

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK'S OFFICE January 4, 2005

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 31, 2004.

Bill King, Public Works Director, discussed little home addition groupings with black top coatings.

Commissioners reported compliments received on Bill's keeping roads kept up.

Commissioners reappointed Judy Works and Otis Crawford to continue serving on the Allen County Hospital Board; Ken Gilpin, Tom Nevans, and Neal Barclay to continue serving on the Allen County Revolving Loan Committee; Walt Regehr, Jr. to continue serving on the SEK Mental Health Board; Andy Dunlap and Commissioner Dick Works as alternate to continue serving on the Regional Planning Revolving Loan Committee; Dr. Porter, Joan Willis, and Jean Barber to the Multi County Health Board; Commissioner Thompson to continue serving on the Resource, Conservation and Development Committee; Anna Mae Works and Verna Devine to continue serving on the Southeast Kansas Area Agency on Aging; Ben Middleton to serve on the SEK-AAA Advisory Council Member; Commissioner Kent Thompson and Bill King as Alternate to serve on the Southeast Kansas Solid Waste Operating Authority and Operating Authority Board of Directors; Commissioner Dick Works to serve on the Executive Committee of the Southeast Kansas Regional Planning Commission; to appoint Nelda Cuppy to serve on the Moran Senior/Community Center Executive Board for three years; appoint Joe Kerby the new City of Iola Administrator to serve on the SEKRPC General Commission; and to name the Iola Register as the Official Newspaper. Commissioner Regehr moved to approve all the reappointments and appointments listed. Commissioner Works seconded, motion passed 3-0-0.

Sharon discussed the foreclosure sale. Commissioners discussed a new law that took effect during 2004.

Commissioner Works moved to appoint Commissioner Walt Regehr to serve as chairman of the Board for 2005. Commissioner Thompson seconded, motion passed 3-0-0.

Ken Shetlar, Shaffer Kline and Warren, discussed Don Diebolt's intentions to develop a subdivision area out by the Burris Addition. Ken requested the county to provide the roads. Discussion followed on county regulations and City of Gas annexations. Commissioners questioned the miles of roads. Discussion followed. There has not been a set time schedule.

Ken introduced John Ried, Mechanical Engineer for Shaffer Kline and Warren.

David Beck, Emergency Management, discussed grants and up coming meetings. A grant in the sum of \$167,394.02 to upgrade the dispatch equipment is contracted to be reimbursed. This is the State Homeland Security Grant/Law Enforcement Terrorism Prevention Program. Prevention Program is to enhance the capabilities of the recipient to prevent, prepare for,

respond to, and mitigate incidents of terrorism involving the use of chemical, biological, radiological, nuclear and explosive weapons and cyber attacks. Discussion followed.

Jackie Miller, Regional Coordinator for Kansas Homeland Security is having a meeting February 22, 2005. The meeting is in the Assembly room of the Allen County Courthouse.

David requested the Commission sign his annual job description. Commissioners' request to wait until the new Sheriff is in office to see if any change will be required.

David reported a new grant is due February 20, the grant would require the county to pay for 25% of the grant while the Federal monies cover the 75%. The grant is administered through the State. Commissioners requested David check into some of the items to see if the grant is needed before committing to the money.

Jill Allen, Allen County Emergency Medical Coordinator, Lee & Loretta Roberts, Barbara Shoate, City of Moran Ambulance Attendants, Justin Jarvis, Wheeled Coach Industries, Keene Schaaf, Midwest Vehicle Professionals (Medtec), were present for an ambulance bid presentation. Jill presented information received from Midwest Vehicle Professionals (Medtec) for three options #1 \$107,594.00, #2 \$103,451.00, and #3 \$103,071.00; Wheeled Coach Industries for two options #1 \$90,950.00 and #2 \$99,428.00. Discussion followed. Mr. Jarvis and Mr. Schaaf answered questions concerning their products. Each explained light bars for their respective ambulances which were a huge difference per bids. Lee discussed the reasoning for requesting the LED Lighting Bar. Discussion followed on remounts. Midwest Vehicles remount their own ambulance as a Medtec option. Mr. Jarvis suggested as many miles as the remount has they could purchase a new ambulance with a trade in. Discussion followed. They went outside to view the Wheeled Coach Ambulance. Commissioners returned, questions and answer session followed. Discussion followed on remount or trade in pros and cons.

Alan Weber, Allen County Counselor, discussed Sewer District #1 requested annexations. Discussion followed.

Commissioners discussed the issue with Westra and construction on the new jail. Discussion followed.

Alan requested to purchase a Dictaphone. Commissioners approved. Alan stated a computer would be nice if he could get West Law.

Commissioners discussed the cell phone bill.

Commissioner Works moved to approve the Treasurers Bond for Humboldt Township. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners reviewed Elm Township and City of Iola Fire District #2 Annual reports.

Commissioners discussed raises. Commissioners requested a suggestion from Department Heads as to how they would like to distribute 2% merit pay per department. They are also considering a 2% COLA. No action was taken at this time.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$6,812.73 (2005)
- b) Clerk's Vouchers Totaling \$12,998.73 (2004)
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until January 11, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairman

Walt Regehr, Jr., Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK'S OFFICE January 11, 2005

The Allen County Board of Commissioners met in regular session at 10:00 a.m. with Chairman Walt Regehr, Jr., Commissioner Dick Works, Commissioner Kent Thompson and Sherrie L. Riebel, Allen County Clerk.

Commissioners corrected and approved the minutes of the January 4, 2005.

Commissioner Thompson moved to appoint Paul Meiwes to serve as Carlyle Township Trustee and Gene Chambers to serve as Carlyle Township Treasurer. Commissioner Works seconded, motion passed 3-0-0.

Thomas Williams, Allen County Sheriff, discussed reworking the old jail converting it into an evidence room. Discussion followed. Commissioners stated he could work with Bill King, Public Works Director, to coordinate clean up.

Commissioners discussed with Sheriff Williams about the surplus Blazer and mobile command post vehicle.

Bill King, Public Works Director, discussed the fuel at the shop. He expressed his concern about the logging of the fuel by users.

Ken Shetlar, Shaffer Kline & Warren, Inc., discussed Construction Planning for bridge project #1C-3776-01. Ken reported that Jeff Durand would be the Onsite Observation of the Central Street Bridge Project. Discussion followed. The scheduled time is currently to be let for bid in the spring. Bill stated the time frame from start to finish is aimed at 130 days. Jeff discussed the bridge is scheduled to have steel beams therefore it should go faster. Discussion followed.

Shaffer Kline & Warren, Inc.'s bid was not to exceed \$119,429.94 to cover engineering fees. Commissioner Thompson moved to enter into agreement with Shaffer, Kline & Warren, Inc to do the construction engineering services not to exceed \$119,429.94, on bridge project #1C-3776-01. Commissioner Works seconded, motion passed 3-0-0.

Bill discussed the Allen County Airport. He reported he received a fax on what should be completed as soon as possible by an engineer. Commissioners discussed the different engineers bidding for the completion of the return taxiway. Allgeier, Martin & Associates, Inc. is already working on the runway expansion. Commissioner Thompson moved to enter into an agreement with Allgeier, Martin & Associates, Inc. on the return taxiway. Commissioner Works seconded, motion passed 3-0-0.

Mike Fickel, Shaunghessy Fickel and Scott, called in for a conference call with the Commissioners and Sheriff Williams concerning the plumbing problems in the jail and air flow in the Administrative Offices. Discussion followed. Mike discussed the painting of the new jail and administrative building.

Commissioners reviewed the submitted proposals of wages per department.

Joe Kerby, City of Iola Administrator, introduced himself. He is new to Iola. Commissioners welcomed him into the area. Discussion followed on different ongoing items. Mr. Kerby discussed some of his background.

Alan Weber, Allen County Counselor, discussed wage and hour laws. Discussion followed.

Jerry Hathaway, Allen County Attorney, discussed wages. Discussion followed. He explained the changes he has done in the office.

Commissioner Thompson moved to go into executive session to discuss confidential data for a period of 10 minutes. Those in the room will be Commissioner Regehr, Commissioner Thompson, Commissioner Works, Alan Weber, Allen County Counselor, Jill Allen, EMS Coordinator, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:48 a.m. Commissioner Works seconded, motion passed 3-0-0. Commissioners reconvened at 10:58 a.m. No action was taken.

Jill Allen, SKAT Representative for Allen County, requested signatures on the KDOT 5310 Services to the Elderly Van SKAT Transportation Grant. Commissioner Works moved to authorize Chairman Regehr to sign the grant request. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioner Thompson moved to approve the raises proposed by department heads for their employees, which is up to 2% merit pay based on an over all department payroll and 2% COLA. Commissioner Works seconded, motion passed 3-0-0.

Commissioner Works moved to approve the following salaries for Elected Officials:

County Clerk	\$38,850.00
County Treasurer	\$38,850.00
Register of Deeds	\$32,100.00
Allen County Sheriff	\$44,000.00
County Attorney	\$47,500.00

And the following salaries for Appointed Officials:

Public Works Director	\$47,000.00
Appraiser	\$46,585.00

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

Salaries were based on a discussion concerning keeping salaries in line with other counties and what the job market dictates.

Commissioners reviewed the annual township reports from Cottage Grove, Humboldt, and Iola Township.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #1 and C001
- b) Clerk's Vouchers Totaling \$25,529.55
- c) Abatements RE Value 14,750, \$2,600.34, Year 2004
- d) Payroll Changes

With no further business to come before the board, the meeting was adjourned until January 18, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairman

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 18, 2005

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

Commissioners corrected and approved the minutes of the January 11, 2005 meeting.

Ron Holman, House and Grounds Director, discussed the hail reimbursement from the insurance. Ron requested what the Commissioners want him to do concerning the roof. Discussion followed. Commissioners would like to do some research on the original roof. Commissioners requested Ron to check on what it would entail to disconnect the old piping for sewer and plumbing in the old jail. It is the thought that part of the leaking problem is caused by the existing pipes. Commissioners requested Ron to check to see what part of the roof the insurance company is talking about. Ron will call and get back with the commission.

Bill King, Public Works Director, reported on the heating system at the landfill. It is running about 80% of the time. He discussed the problems that are on going with that system. He stated they need an explosion proof floating heater and pump to aid the heating system. Bill presented two different bids for pumps and heaters. Bids were received from A-Better Earth, Inc for \$9,050.00 and PG Companies Inc. for \$7,607. Discussion followed on the difference on the bids and what is included. Bill requested to purchase the better pump from A-Better Earth, Inc. because this is an air pump the other is an electric pump. Bill explained that the cost could be around \$12,000 with tanks and other pop up items. Discussion followed on other items. Commissioner Works moved to approve Bill to spend up to \$12,000 to dispose of the leachate water. Commissioner Thompson seconded, motion passed 3-0-0.

Bill reported they are working in the old jail fixing it up for secure evidence storage.

Commissioner Thompson moved to go into executive session to discuss non-elected personnel for a period of 10 minutes. Those in the room will be Chairman Regehr, Commissioner Thompson, Commissioner Works, and Bill King, Public Works Director. The time is now 9:20 a.m. Commissioner Works seconded, motion passed 3-0-0. Commissioners reconvened at 9:30 a.m. No action was taken at this time.

Commissioner Works moved to approve Bill hire the top score for equipment operator to fill an open position. Commissioner Thompson seconded, motion passed 3-0-0.

Ron reported the insurance company stated the estimate was only for the parameter of a portion of the roof over the court area. Commissioners requested Ron visit with Ron Boren to see if the roof can be repaired on just the parameter of the roof. Discussion followed.

Thomas Williams, Allen County Sheriff, discussed shutting some of the 911 phones lines down. These are lines that haven't been used in the last three years.

Sheriff Williams stated the old jail project is progressing well.

Sheriff Williams requested the Commissioners reconsider the amount of his raise. Discussion followed. Commissioner Works moved to set Sheriff's salary at the amount it was last week with a 2% COLA. Commissioner Thompson seconded, motion passed 3-0-0.

Sheriff Williams stated he has hired a new part time employee for the jail.

Sheriff Williams is meeting Wednesday with Mike Fickel, Shaughnessy Fickel & Scott, concerning new jail issues yet to be addressed.

Sheriff Williams stated they now have 20 out of county inmates. Discussion followed.

Commissioners discussed the Sheriff's fleet force. Currently there are 9 vehicles in the fleet. Sheriff Williams stated he would like to make sure the replaced vehicles have interchangeable parts with any future vehicles. Discussion followed on each current vehicle.

Sheriff Williams discussed an ambulance running at high speed without lights through town. Discussion followed. Sheriff will talk to all ambulance drivers and send them the state statutes for driving the ambulances.

Gale Beck, Allen County resident, reported it is nice to hear the changes within the Sheriff's department.

Troy Krenzel, Southeast Kansas Resource Conservation & Development (RC & D) Project, Inc. Coordinator, and Charlotte LaRue, RC & D Administrative Assistant, discussed what services they do for the areas of Allen, Bourbon, Chautauqua, Cherokee, Crawford, Elk, Labette, Montgomery, Neosho, Wilson and Woodson Counties. Troy discussed the Allen County Master Fire Plan that was to have been done in Allen County. Charlotte presented the Commission with information on how R C and D works, including their vision and goals, See-Kan News, By-Laws, Area Plan and an annual report. Troy discussed several projects that RC & D is involved in.

Loretta & Lee Roberts, Barbara Shoate, Moran Ambulance Crew, Alan Weber, Allen County Counselor, Jill Allen, EMS Coordinator, discussed ambulance bids. The bids were from Midwest Vehicle Professionals (Medtec) for three options #1 \$107,594.00, #2 \$103,451.00, and #3 \$103,071.00; Wheeled Coach Industries for two options #1 \$90,950.00 and #2 \$99,428.00; these were submitted January 4, 2005. Commissioners requested information as to why Medtec is better. The ambulance crew stated their customer service; it was a better-built structure; easier to get in and out of on street side, not as deep as Wheeled Coach which is a safety issue. Jill and Alan stated they thought service was a big issue. Commissioner Thompson moved to purchase a Medtec for \$103,451.00. Commissioner Works seconded, discussion followed. Motion passed 3-0-0.

Jill discussed Humboldt giving up the current ambulance to Iola, which is a concern at this time.

Jill discussed RN's on board the ambulances. She explained the hospital has randomly provided nurses when needed. Discussion followed. Jill explained the suggestion is to advertise for nurses. Jill explained what problems were coming from the hospital for not providing nurses. She reported on a meeting with some Hospital staff concerning RN's on board. Commissioners advised Jill to advertise RN's and or Paramedics for Allen County EMS to be on call. These would be forwarded to each of the cities. She will be advertising outside the Allen County area as well.

Commissioner Works moved to go into executive session to discuss non-elected personnel for a period of 15 minutes. Those in the room will be Chairman Regehr, Commissioner Thompson, Commissioner Works, Alan Weber, Allen County Counselor, Jill Allen, EMS Coordinator and

Sherrie L. Riebel, Allen County Clerk. The time is now 10:55 a.m. Commissioner Works seconded, motion passed 3-0-0. Commissioners reconvened at 11:10 a.m. No action was taken at this time.

Alan discussed Westra's proposal to repaint the outside of the new jail. Discussion followed.

Commissioner Works discussed the Landfill Trust account. Commissioner Works moved to approve the Chairman sign the post closure fund at Team Bank. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners reviewed the annual reports of LaHarpe Elm Cemetery and Osage Township.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$40,975.89 (2004) and \$291,718.80 (2005)
- b) Payroll Changes
- c) Journal Entries #2
- d) Abatements – PP Value 217, \$32.18, Year 2004
- e) Abatements – RE Value 13,376, \$2037.04, Year 2004

With no further business to come before the board, the meeting was adjourned until January 25, 2005 at 8:30 a.m. in the commission room of the courthouse.

Walt Regehr Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 25, 2005

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

Commissioners corrected and approved the minutes of the January 18, 2005 meeting.

Ron Holman, House and Grounds Director, discussed the bandstand north of the courthouse. He reported one of the fan blades is broken. The Lions Club had donated the fan. Discussion followed on replacing the fan. Commissioners requested he call the Lions Club.

Ron discussed the roof over the judge's office and court area. Discussion followed on replacement. Commissioners requested Ron get three bids and to publish the bid in the paper.

Commissioner Works moved to approve a cereal malt beverage license for Humboldt Speedway, Inc. for 2005. Commissioner Thompson seconded, motion passed 3-0-0.

Bill King, Public Works Director, discussed bridge project 1C-3776-01. Commissioners discussed timing on the road project.

Bill discussed the old jail clean up. He reported it is going well.

Commissioner Works moved to go into executive session to discuss non-elected personnel for a period of 5 minutes. Those in the room will be Chairman Regehr, Commissioner Thompson, Commissioner Works, Bill King, Public Works Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:03 a.m. Commissioner Thompson seconded, motion passed 3-0-0. Commissioners reconvened at 9:08 a.m. No action was taken at this time.

Thomas R. Williams, Allen County Sheriff, reported he is holding a Greenwood County inmate that was involved in the shooting death of Greenwood County Sheriff Matt Samuels.

Sheriff Williams reported on some unpaid bills he received from Lilly's Towing, which dated back to 2001. Discussion followed.

Sheriff Williams discussed the items yet to be addressed by Westra Construction Company and the architect. He reported on the fixed items and items such as security cameras that he feels are needed.

Commissioners adjourned to view the old jail remodeling.

Commissioners reconvened.

Sandra Drake, Allen County Appraiser discussed appraisals within Allen County. Discussion followed.

Phil Young, DOC & JJA Administrator, requested approval on line item adjustments for the 2005 JJA budget. These are basically to cover travel expenses. Phil discussed budget changes within JJA. Discussion followed. Phil requested signatures on FY 2006 JJA Core Program Budgets and the line item adjustments on 2005 JJA budget. Commissioner Works moved to approve, and for the Chairman to sign the 2006 Budgets. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioner Works moved to approve, and for the Chairman to sign the line items adjustments for 2005 budget. Commissioner Thompson seconded, motion passed 3-0-0. Chairman Regehr signed the budgets and line adjustments.

Commissioner Works moved to appoint Laura Fitzmorris to serve as the professional educator position on the 31st Judicial District Advisory Board. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioner Thompson moved to reappoint Loren Korte to serve a three-year term on the Public Building Commission (PBC). Commissioner Works seconded, motion passed 3-0-0.

Commissioners reviewed Resolution #200501. Discussion followed. Commissioner Thompson moved to approve the following resolution:

RESOLUTION NUMBER 200501

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, 2005, 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, 2005;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen County, Kansas, in regular meeting duly assembled this 25th day of January, 2005, 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, 2005.

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 Works seconded, motion passed 3-0-0.

David Dillon, Blue Cross Blue Shield Representative, reported to the Allen County Commission what the new renewal will cost the county. He explained the changes and how the rating is determined. The costs are lower this year. Discussion followed. Commissioner Works moved to accept the renewal rate from Blue Cross Blue Shield for 2005. Commissioner Thompson seconded, motion passed 3-0-0.

Jill Allen, EMS Coordinator, Michaela Wille and Etta Stanley, Humboldt Ambulance representatives, Donald Leapheart, and Timothy Thyer, Iola Ambulance representatives, and Vada Aikins, Marilyn Davis, City of Humboldt Council members, and Marv Ray, City of Humboldt Administrator were present to discuss ambulance rotations. Jill discussed the request from Humboldt to keep the current Medtec ambulance and the City of Iola's request to keep the rotation in the current rotation. The discussion followed on the reasons why each city wants to have the Medtec. The City of Humboldt stated their concerns of having to fix up the ambulances they receive from the City of Moran. Tim stated his concern on the old ambulances. Discussion followed on the old ambulances versus the ambulances with the most mileage. Discussion followed on the care of each ambulance. Commissioners discussed the issue is which ambulance is the safest to make the long distance transfers. Commissioners stated the current Moran ambulance would be maintenance free when it goes to the City of Humboldt. Discussion followed on which ambulance would be the trade in. Mrs. Aikins stated she felt the Moran ambulance should be paying for the maintenance on the ambulance before it goes to Humboldt not Humboldt. When the new ambulance was ordered there was not a trade in factored in the cost. Discussion followed on patient care, safety and mileage. Commissioners discussed the pros and cons on the ambulance rotation. Consensus is that no one would like to see any more remounts. No decision was made on the ambulance rotation.

Jill reported the ad has been submitted to the newspapers for nurses.

Alan Weber, Allen County Counselor, discussed the jail contracts. He will be meeting with Sheriff Williams.

Alan discussed the meeting with the architect and Westra Construction. Discussion followed. Alan discussed the painting of the jail. He stated there are several items to be taken care of and some items that have been taken care of.

Alan requested a computer tower. Commissioners approved Alan to purchase off of the county attorneys bid proposals.

Alan requested the commission pay for the annual dues to the Kansas County Counselor's Association. Commissioners approved.

Commissioner Works moved to go into executive session to discuss confidential data for a period of 5 minutes. Those in the room will be Chairman Regehr, Commissioner Thompson, Commissioner Works, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 11:45 a.m. Commissioner Thompson seconded, motion passed 3-0-0. Commissioners reconvened at 11:50 a.m. No action was taken at this time.

Alan discussed Westra Construction Inc. retainage fee.

Hal Pannell, Allen County Citizen, discussed a road south of Iola. He discussed the compost pile. He stated the City of Iola is waiting on the State to approve the compost pile. He asked when the road would be chip sealed. Commissioners stated the road is on the list to be chip sealed.

Mr. Pannell asked if the City of Iola needs a truck route. He stated at one time it was an issue for Allen County and the City of Iola. Discussion followed.

Mr. Pannell discussed a bike path. He stated that WildLife and Parks are taking over the bike path bringing it to the north side of Iola. Discussion followed.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #3-4
- b) Clerk's Vouchers totaling \$9550.16 (2004)
- c) Clerk's Vouchers totaling \$63,701.38 (2005)
- d) Pay Changes
- e) Geneva Township Annual Report
- f) Elsmore Township Annual Report
- g) Fire District #3 Annual Report

With no further business to come before the board, the meeting was adjourned until February 1, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 1, 2005

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

Commissioners corrected and approved the minutes of the January 25, 2005 meeting.

Commissioners decided they would not be meeting on February 15, 2005 to attend Kansas Government Days in Topeka from 8:15 a.m. to 12 noon.

Commissioners discussed the positions on the Allen County Advisory Hospital Board. It was brought to their attention that the only person up for re-nominating would be Judy Works for 2005. Commissioners corrected their earlier nomination to appoint Otis Crawford and Judy Works. Mr. Crawford's position is not up until next year. Commissioners approved to re-nominate Judy Works to serve as Allen County's representative.

Bill King, Public Works Director, discussed classified ads within the Iola Register. Discussion followed. Commissioners concluded that the ad should be run the same way it is submitted.

Thomas R. Williams, Allen County Sheriff, discussed past due towing bills. Sheriff Williams explained how the towing of vehicles is on a rotation base if the person doesn't request a specific business.

Bill reported the secured evidence storage area in the old jail is about complete.

Sheriff Williams stated the contract with other counties has been reviewed and changes made by Alan Weber. Commissioners approved Sheriff Williams to start using the contract.

Sheriff Williams reported he is still short one female staff member in the jail.

Commissioner Thompson moved to go into executive session to discuss non-elected personnel for a period of 10 minutes. Those in the room will be Chairman Regehr, Commissioner Thompson, Commissioner Works, Bill King, Public Works Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:12 a.m. Commissioner Works seconded, motion passed 3-0-0. Commissioners reconvened at 9:27 a.m. No action was taken at this time.

Commissioners approved to allow Bill to make personnel changes.

Bill discussed a request from the Power Parachute Club to use an old area of the airport for take off. He explained the requested changes. Bill stated he wasn't sure if the soccer area would be used for 2005. He mentioned the fields might be moved back to the Allen County Community College.

Alan Weber, Allen County Counselor, discussed Westra Construction Company. He stated Allen County has not yet been approved to pay the delinquent bills created by Westra. Discussion followed.

Alan stated he has reviewed and approved the contract between Allen County and Counties that house inmates. Bruce Symes asked if the \$40 was the going rate for housing inmates. Commissioners replied that it is for the most part.

Commissioner Thompson moved to go into executive session to discuss confidential data for a period of 10 minutes. Those in the room will be Chairman Regehr, Commissioner Thompson, Commissioner Works, Jill Allen, EMS Coordinator, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 10:05 a.m. Commissioner Thompson seconded, motion passed 3-0-0. Commissioners reconvened at 10:15 a.m. No action was taken at this time.

Commissioners appointed Jill to appoint an interviewing committee to interview candidates for the EMS Coordinator's job.

Alan stated he is meeting with Moran City Council on Monday meeting.

Commissioner Thompson moved to approve and authorize Chairman Regehr to sign the Treasurer's Bond for Jerry Croissant as Cottage Grove Township. Commissioner Works seconded, motion passed 3-0-0.

Commissioner Thompson moved to authorize Chairman Regehr sign the contract with Blue Cross Blue Shield. Commissioner Works seconded, motion passed 3-0-0.

Rodney Burns, Hutinett, Schlotterbeck and Burns, requested to renew the contract for auditing Allen County for 2005 and a separate contract to do the budget. The audit price is \$11,300.00 which is higher than 2003 and the budget \$11,000 which is the same as 2005's. Discussion followed. Commissioner Thompson moved to approve Chairman Regehr sign the contract with Hutinett, Schlotterbeck and Burns for 2006 budget and 2004 audit. Commissioner Works seconded, motion passed 3-0-0.

Rodney discussed the commission doing a resolution to designate where and/or what the proceeds from the commissary monies should go, such as items for the jail. Discussion followed.

Commissioners discussed the City of Humboldt's auditing and requested if there any chances to embezzling within the county. They asked if there were items they should look for. Discussion followed.

Commissioners discussed the ambulance rotation and remounts. No decision was made.

Commissioners reviewed the annual reports from Deer Creek, Marmaton, Salem Townships and the City of Mildred.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #5-8
- b) Payroll Changes
- c) Vouchers for \$15,608.63 (2004) & \$22,123.41 (2005)

With no further business to come before the board, the meeting was adjourned until February 8, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

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

Commissioners corrected and approved the minutes of the February 1, 2005 meeting.

Ron Holman, House and Grounds Director, discussed sending and publishing bids for work on the roof over the court area on the courthouse. He had sent bids to three vendors and two vendors called for information but only one bid was received back. The bid was from Ron Boren Roofing for \$11,020.00 plus \$1,200.00 for extra roofing warranty from the manufacturer of the roofing material. The bid submitted was 1. Tear E.P.D.M. and built up roof down to the concrete deck and haul away all debris, 2. Prime concrete deck, 3. In a mopping of cooled asphalt, install an EPS taper tile system @ a ¼ inch slope per foot, 4. Install ½ inch wood fiberboard installation in a mopping of cooled asphalt, 5. Install three ply's of Tamko Tam-ply IV, with mopping of hot asphalt in between each layer, 6. Install Tamko Awaplan Granule surfaced sheet, side lapped 4 inches and end lapped 6 inches. Awaplan will be solidly adhered, pressed into the hot asphalt, to the ply sheet with approximately 23 lbs of hot asphalt per square, 7. All flashing will be accomplished according to Tamko's details for wall, base curb and stack flashings and any other applicable detail which might be necessary, 8. Clean job site and haul away all debris, 9. All labor and material guaranteed for (20) Twenty years. Discussion followed on the details of the bid. Commissioners will visit with Personal Service Insurance on the roof coverage. Chairman Regehr called PSI and they will get back with the County.

Ron discussed the possibility of installing a ladder to get from the lower roof to the higher roof on the new jail. Discussion followed. Commissioners denied the request.

Ron discussed maintenance after the one-year warranty runs out on the contractor's portion of the Law Enforcement Center. Discussion followed on equipment warranties that extend the contractors warranty.

Commissioners discussed extra Law Enforcement Center materials such as ceiling tiles, floor tiles and etc. Ron stated some of the materials are in the mechanical room.

Ron reported his employee is up to 6 hours a day. Three doing office work and three working maintenance. The employee is recovering from a broken ankle.

Bill King, Public Works Director, reported on March 15, 2005 there would be a hearing for the purpose of collecting public input for a 5-year Construction Program Plan. The hearing will take place at 9:00 a.m. in the commission room of the courthouse. Allen County will discuss bridge replacements at this meeting.

Bill discussed replacing the compactor at the landfill. He stated the rear seal is leaking, which is not uncommon for some leakage. He was wondering if it is time to start thinking about replacement. Commissioner Works stated we should be proactive instead of waiting until the compactor goes down. Bill will start the bid process.

Commissioner Thompson moved to go into executive session to discuss non-elected personnel for a period of 15 minutes. Those in the room will be Chairman Regehr, Commissioner Thompson, Commissioner Works, Bill King, Public Works Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:10 a.m. Commissioner Works seconded, motion passed 3-0-0. Commissioners reconvened at 9:25 a.m. No action was taken at this time.

Bill discussed the conditions of the county roads now that we have received quite a bit of moisture. He reported he is having more rock put in driveways trying to keep mud off the black top roads. Discussion followed.

Commissioner Works moved to approve Bill King to hire the two with highest scores on the interviews for the open jobs in Public Works. Commissioner Thompson seconded, motion passed 3-0-0.

Thomas R. Williams, Allen County Sheriff, discussed with the commission and Bill about plugging pipes in the old jail. Discussion followed. Sheriff Williams will contact a plumber about the pipes.

Sheriff Williams reported the transport officer hit a deer this morning on his way transporting an individual back to his correctional facility. Everyone was all right. Discussion followed on electronic hearings. Sheriff Williams will check into the costs. He stated it would probably pay for itself within a year with just viewing with Crawford and Miami Counties.

Sheriff Williams reported one deputy has given his resignation, so he will be hiring again.

Sheriff Williams reported last week was the first of a doctor coming into the new facility. The inmates are charged \$20 per doctor visit out of their commissary monies. Discussion followed.

Ron stated the plumbers discussed capping off the pipes in the old jail within the basement area. Discussion followed. Ron told Sheriff Williams he would contact a plumber about the pipes.

Ron discussed the warranty on the roof. Boren's warranty would be the same as Tamko's warranty only it would cover if Boren's company weren't around. Commissioner Works moved to accept the bid from Ron Boren as stated in the bid, without the extended Tamko warranty. Commissioner Thompson seconded, motion passed 3-0-0.

Donald Leapheart, City of Iola Fire Chief, discussed a Stryker cot. He reported it was worn out. Discussion followed on the benefits of that particular cot. Chief Leapheart presented two bids; one was from Bound Tree for \$3,629.00 and one from Stryker for \$2,944.50. There were no other companies bidding. Commissioner Thompson moved to approve the purchase of one cot from Stryker Company for \$2,944.50. Discussion followed. Commissioner Works seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, reported we are waiting on the bonding company for Westra Construction before releasing any monies to vendors. Discussion followed.

Commissioners discussed old metal toilets that are being taken out of the old jail. Their question was if they could sell to another county without advertising or going to the auction. Discussion followed. Alan will research disposal of County property.

Commissioners discussed ambulance spending.

Commissioner Thompson moved to go into executive session to discuss Personnel Exception for a period of 10 minutes. Those in the room will be Chairman Regehr, Commissioner Thompson, Commissioner Works, Jill Allen, EMS Coordinator, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 10:10 a.m. Commissioner Works seconded, motion passed 3-0-0. Commissioners reconvened at 10:20 a.m. No action was taken at this time.

Alan reported he is not getting a computer at this time.

Commissioner Works discussed a request from Monarch Cement Company to sign off on the Disposal of Solid Waste Without a Permit Form. They are requesting to bury the refractory waste in an existing Clean Rubble landfill area that already exists on site. The area is contiguous to a closed Monarch Cement Company Landfill, which is listed as Permit#171 and Case Number 04-E-0042 in the Landfill Closure Consent Agreement dated February 16, 2004. Monarch has 4 ground water monitoring wells surrounding this area and is administering the testing program set forth in the consent agreement. This is still in compliance with the Allen County Solid Waste Plan. Commissioner Works moved to authorize Chairman Regehr sign the request for disposal. Commissioner Thompson seconded, motion passed 3-0-0. Chairman Regehr signed the letter.

Alan reported the county could sell items of less than \$1,000 but more than \$50 after the publication of intent to sell.

Commissioners checked with the Cities of Humboldt and Moran concerning the purchase of their cots. They both stated they have purchased their own.

Commissioners reviewed the annual reports of Carlyle, Logan, and West Cottage Grove Townships and West Cottage Grove Cemetery.

Commissioners will not be meeting on February 15th so that they may attend Kansas Government Days in Topeka from 8:15 a.m. to 12 noon.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 24,428.16 for 2005
- b) Clerk's Journal Entries # 9-11
- c) Payroll Changes
- d) Payroll Expense Vouchers
- e) Abatements- PP Value 989, \$74.30, Year 2004

With no further business to come before the board, the meeting was adjourned until February 22, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK February 11, 2005

The Allen County Board of Commissioners met in special session at 11:10 a.m. with Chairperson Walt Regehr, Jr., Commissioner Kent Thompson, Commissioner Dick Works, and Sherrie L. Riebel, County Clerk.

Commissioner Regehr moved to go into executive session to discuss Personnel Exception for a period of 20 minutes. Those in the room will be Chairman Regehr, Commissioner Thompson, Commissioner Works, Jill Allen, EMS Coordinator and Sherrie L. Riebel, Allen County Clerk. The time is now 10:10 a.m. Commissioner Works seconded, motion passed 3-0-0. Commissioners reconvened at 11:30 a.m. No action was taken at this time.

Commissioner Thompson moved to go into executive session to discuss Personnel Exception for a period of 10 minutes. Those in the room will be Chairman Regehr, Commissioner Thompson, Commissioner Works, Jill Allen, EMS Coordinator and Sherrie L. Riebel, Allen County Clerk. The time is now 10:30 a.m. Commissioner Regehr seconded, motion passed 3-0-0. Commissioners reconvened at 11:40 a.m. No action was taken at this time.

Commissioner Works moved to authorize Jill Allen negotiate with the top-scoring individual for the position of Allen Emergency Medical Service Director. Commissioner Thompson seconded, motion passed 3-0-0.

With no further business to come before the board, the meeting was adjourned until February 22, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr Jr., Chairperson

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

Commissioners corrected and approved the minutes of the February 8th and February 11th 2005 meetings.

Ron Holman, House and Grounds Director, reported D & R Plumbing disconnected the sewer and water pipes in the old jail and capped the ends.

Donna Culver, Red Cross representative, requested by phone to use the Assembly Room for three nights in March to teach a Red Cross Class. Commissioners approved.

Sherrie presented a request for a renewal of a cereal malt beverage license for Buddy's Pointe. Commissioner Works moved to approve a Cereal Malt Beverage license for Buddy's Pointe. Commissioner Thompson seconded, motion passed 2-0-0. Commissioner Thompson signed the license.

Bill King, Public Works Director, discussed a request from the City of LaHarpe for the playground equipment removed when the new Law Enforcement Center was built. Discussion followed. The City of Gas had expressed interest, so Bill will check with them again. If both are interested the equipment will go to the County Auction in April.

Bill reported that Beachner Construction Company received the bid for bridge project #1C-3776-01. Beachner bid was \$782,732.65. Discussion followed on starting and ending dates.

Bill presented bids for a fifteen-foot flex wing mower. Gary Witherspoon, J & W Equipment, David Austin, Sellers Tractor, and Larry Watts, Martin Tractor representatives were present for the presentation. Bids were received from Martin Tractor for a Rhino FR15 Heavy duty, \$10,002.00, 1-year warranty with 5-year limited gear box, delivery within approximately 60 days, no walking axle; Martin Tractor for a Rhino FL15 "Magnum" super duty, \$11,797.00, 1-year warranty with 2-year limited drive line and 5-year limited gear box, delivery within approximately 60 days, no walking axle; J & W Equipment for a Brush Hog 2615 L, \$10,842.00, 1-year warranty with 5-year limited gear box, delivery within approximately 60 days, no safety chains deduct \$25.00; Sellers Tractor for a Schulte XH 1500, \$13,806.00, 1-year warranty on mower with 5-year on all gear boxes, delivery within approximately 30-60 days. Representatives presented a short "sales pitch" on their product to the commission. No action was taken at this time.

Bill presented bids for a ten-foot flex wing mower. Bids were received from Martin Tractor for a Rhino FR10 Heavy duty, \$8,481.00, 1-year warranty with 5-year limited gear box, delivery within approximately 60 days, no walking axle; Martin Tractor for a Rhino FL10 "Magnum" super duty, \$8,893.00, 1-year warranty with 2-year limited drive line and 5-year limited gear box, delivery within approximately 60 days, no walking axle; J & W Equipment for a Brush Hog 2610L, \$8,621.00, 1-year warranty with 5-year limited gear box, delivery within

approximately 60 days, no safety chains deduct \$25.00; Sellers Tractor for a Schulte XH 1000, \$11,855.00, 1-year warranty on mower with 5-year on all gear boxes, delivery within approximately 30-60 days. No action was taken at this time.

Bill presented bids for a boom mower. Bids were received from Martin Tractor for a Challenger Tractor Model MT 465B Alamo 21' Machete Boom Mower, \$71,496.00 less \$7,750.00 with a total of \$63,746.00 with trade allowance, tractor has a 2-year/2000 hours warranty, boom mower has 1-year warranty, delivery within 120-150 days; Martin Tractor for a Challenger Tractor Model MT 465B Alamo 20' A-Boom Mower, \$64,703.00 less \$7,750.00 with a total of \$56,953.00 with trade allowance, tractor has a 2-year/2000 hours warranty, boom mower has 1-year warranty, delivery within 120-150 days; Sellers Tractor for a John Deere 6420 Tractor Tiger TRB 50, \$65,738.00 less \$6,000.00 with a total of \$59,738.00 with trade allowance, 2-year John Deere power train warranty, tractor has a 1-year warranty, mower has 1-year warranty, delivery within 90-120 days. Representatives presented a short "sales pitch" on their product to the commission. No action was taken at this time.

Bill presented a letter from Burns & McDonnell Engineering Company Inc for an update on the landfill expansion project #37214. The letter consists of a bid from two different companies for Horizontal Expansion Hydrogeologic Investigation Coring and Monitoring Well Installations. Geotechnology, Inc submitted a bid for \$50,365.00 and Max's Enterprise's Inc for \$41,868.00. They have worked with both and both are acceptable companies. Commissioner Thompson moved to approve the bid from Max's Enterprise's Inc. Commissioner Works seconded, motion passed 2-0-0.

Bill discussed the airport expansion and how and when the work will affect the hanger renters. Discussion followed.

Bill reported on a farmer burning their field and burnt the entrance pipe over the weekend. The pipe was replaced Tuesday morning. Discussion followed.

Loren Korte, Personal Service Insurance, presented a \$177,573.00 renewal fee county insurance coverage. He explained the changes to the policy. Last years renewal was for \$157,009.00. Loren discussed each area of coverage. He will review the equipment costs. No action was taken at this time.

Loren discussed the claim for hail damage on the roof. Discussion followed. Commissioners expressed their concern on the hail-damaged areas. How would the area be fixed without replacing the entire roofing material, when it is currently all in one piece?

Dennis Kelly, City of Iola PD, discussed the wireless grant available to update the dispatch for tracking wireless phones. He reported \$20,000 approved from state for wireless update. Discussion followed on how the new system would work for cell phones. Commissioner Works moved to appoint Sherrie L. Riebel, Allen County Clerk as the fiscal officer for the wireless E911. Commissioner Thompson seconded, motion passed 2-0-0.

Thomas R. Williams, Allen County Sheriff, introduced Shannon Moore, Undersheriff. Shannon updated the commission on items she is working on: drug investigations and evidence rooms. Discussion followed.

Commissioner Thompson moved to go into executive session to discuss non-elected personnel for a period of 5 minutes. Those in the room will be Commissioner Thompson, Commissioner Works, Thomas R. Williams, Allen County Sheriff and Sherrie L. Riebel, Allen County Clerk. The time is now 10:50 a.m. Commissioner Works seconded, motion passed 2-0-0. Commissioners reconvened at 10:55 a.m. No action was taken at this time.

Sheriff Williams and Commissioners discussed jail issues.

Jill Allen, EMS Coordinator introduced Elaine Dugan. She accepted the EMS Director position and will be starting Monday, February 28, 2005.

Michaela Wille, Humboldt EMS MICT, and Jill Allen, EMS Coordinator, discussed having a First Responders class available to the public. She stated the class would train persons to be able to volunteer at the scene before the ambulance arrives and to serve on the ambulances. She stated her goal would be to have First Responders in Elsmore, Savonburg, Moran and Humboldt. Humboldt and Moran both have ambulances but are away making transfers much of the time. The cost is approximately \$400.00 per student through Allen County Community College. The ultimate goal after persons are trained would be to equip the towns with first responder equipment to stabilize patients until EMS unit arrives. Michaela stated the four most life threatening conditions are blocked air passages, respiratory arrest, circulatory failure and bleeding. Death could take place in a short time and first responders could make a difference in the patient's chance of survival. Discussion followed. The classes would run two nights for three hours a week for twelve weeks. Twenty students will be accepted into this first class. Michaela requested Allen County help interested persons pay for the class. Interested persons would contact Michaela directly. Commissioners requested more information on classes and costs.

Alan Weber, Allen County Counselor, discussed Moran Senior/Community Center purchasing issues. Alan stated they should be covered by Allen County's exemption.

Alan discussed the bond company covering Westra. He is still waiting for a reply.

Commissioners discussed the property on 516 South Second, Iola. Alan stated they are able to advertise the property for sale. The auction will be held by the Board of County Commissioners on March 8 and will be advertised in the Iola Register.

Commissioner Thompson moved to go into executive session to discuss non-elected personnel for a period of 5 minutes. Those in the room will be Commissioner Thompson, Commissioner Works, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 11:40 a.m. Commissioner Works seconded, motion passed 2-0-0. Commissioners reconvened at 11:45 a.m. No action was taken at this time.

Commissioner Works moved to authorize Jerry Hathaway, Allen County Attorney, to transfer his accumulated sick leave during his employment with Allen County to Nan Kemmerly-Weber who left an exempt elected position. Commissioner Thompson seconded, motion passed 2-0-0.

Commissioners reviewed the annual report of Fire District #2-LaHarpe Rural Fire.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 12-14
- b) Clerk's vouchers totaling \$4,292.36 for 2004
- c) Clerk's vouchers totaling \$167,439.00 for 2005
- d) Abatements PP Value 7165, \$1107.12, Year 2004
- e) Payroll Changes

With no further business to come before the board, the meeting was adjourned until March 1, 2005 at 8:30 a.m. in the commission room of the courthouse.

absent

Walt Regehr Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK March 1, 2005

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

Commissioners corrected and approved the minutes of the February 22, 2005 meeting.

Sherrie discussed a call from Corporate Costs Solutions requesting to review our work comp premiums. They would collect a percentage of any overcharge. Discussion followed. No action was taken.

Sherrie reported Bryan with Heartwood Painting stated Westra Construction has not paid them for their work on the new law enforcement center. This will be turned over to Alan Weber, Allen County Counselor.

Sherrie discussed Allen County's 150-year anniversary. Discussion followed. No action was taken at this time.

Don Murray, D & R Plumbing, discussed a sewer problem at the Moran Senior/Community Center. Discussion followed. Commissioners approved Mr. Murray to proceed with fixing the sewer lines.

Bill King, Public Works Director, requested signatures from the commission on a permit form "Authority to award contract commitment of county funds". The county's portion is estimated at \$173,010.00, which is 20% of the total estimated cost of \$782,732.65. Beachner Construction Co Inc & Beachner Purchasing Co, LLC was awarded the project by Kansas Department of Transportation. Commissioners signed.

Hans Luetke, Bomag Territory Manager, Jim Harris, Berry Tractor, Richard Johnson, Martin Tractor Sales Representative, and Jerry Wallis, Allen County Landfill foreman were present for bid presentations. Bill presented bids on a landfill compactor. Bids were received from Martin Tractor for a CAT 826H for \$400,049.00 less the trade allowance of \$55,000.00 for a total of \$345,049.00, 12 month full machine warranty, 60-90 days delivery, (lease 36 months semi-annual in advance six payments, \$43,133.35 with balloon payment of \$110,000.00), guaranteed buy back is \$162,250.00, for Caron BMAX 5X10 pattern wheels add \$55,000.00 to sales price and trade difference, for the terra system, 50 tips per wheel add \$33,000.00 to sale price and trade difference; Berry Tractor for a 2005 Bomag BC772RB for \$384,152.00 less trade allowance of \$62,500.00 for a total of \$321,652.00, 12 month or 2000 hours full machine warranty (option power train total 36 months or 7500 hours add \$17,918.00), 6 week delivery, lease option 36 month (after trade allowance) 12 quarterly payments \$22, 319.16, guarantee buy back at 36 months or 7500 hours - \$97,000.00; Al-Jon Inc. declined to bid. Each representative presented remarks concerning their machines. Discussion followed with Jerry Wallis concerning the two proposed machines. No action was taken at this time.

Jerry reported a contractor is at the landfill drilling holes today. He reported the man stated he has worked at 27 different landfills and Allen County is the cleanest.

Jack Schaller, Allgeier, Martin & Associates, Inc. Project Engineer, presented scope service plans on the Allen County Airport expansion, which has to be turned into state. He reported the matching funds have changed to 95% state and 5% county costs. Allen County Airport is a B2 rated airport currently, and once the airport project is completed Allen County will be rated C2. He discussed the need for an airport apron expansion and airport layout update.

Thomas R. Williams, Allen County Sheriff, Joni Tucker, Jail Operations Manager, discussed needed jail improvements due to negligent jail construction. Discussion followed on other items within the jail area.

Steve Womack, City of Iola Police Chief, and Sheriff Williams discussed a vehicle for a special response team. He requested to donate and or purchase the old ambulance that will be sold outright. This ambulance was not used as a trade in for the new ambulance. Chief Womack discussed how this would benefit the response team. Discussion followed. Commissioners discussed donating it to the City of Iola. Commissioner Works moved to donate the old ambulance to the City of Iola. Commissioner Thompson seconded, motion passed 3-0-0.

Sheriff Williams presented bids for pickup trucks. Darrin Barnett, Twin Motor Ford, was present for the bid presentation. Bids were received for a Chevy Silverado K1500 for \$17,696.21 with a V8 upgraded engine, full size body style with power equipment, Captain

seats, 145 amp, cruise control, extended cab, adjustable operating pedals; Dodge Ram 1500 for \$23,062.34 with a V8 upgraded engine, full size body style with power equipment, Captain seats, 145 amp, cruise control, extended cab, adjustable operating pedals and cruise control; Ford 150 XL for \$20,302.65 with a V8 4.6L engine, full size body style with power equipment, 40/20/40 seats, standard alternator, cruise control, extended cab, adjustable operating pedals; and a Ford 150 XL for \$19,465.65 with a V8 4.6L engine, full size body style with no power equipment, 40/20/40 seats, standard alternator, no cruise control, extended cab, no adjustable operating pedals. Mr. Barnett commented on his Ford products. Discussion followed. Sheriff Williams stated two vehicles are down completely and one on the way down. He requested to purchase three vehicles. No action was taken at this time.

Sheriff Williams requested signatures on a jail agreement between Woodson County and Allen County for housing of inmates in Allen County. Commissioner Works moved to authorize the Chairman's signature on the Allen/Woodson County Jail Agreement. Commissioner Thompson seconded, motion passed 3-0-0.

Norman Mullins, City of Iola Fire Department representative, presented a request for an inverter for a current ambulance (Unit 32). The purpose of the inverter is to convert 12-volt DC power to 120 volt AC power. The inverter is needed to run necessary equipment such as SAED, portable suction unit, cellular phone and running blood pressure machine. Bids were received for Vanner Inverter Model 20-1000TUL.2. Emergency Vehicle Parts for \$1,290.00 plus shipping, Osage Ambulance for \$1,250.25 plus shipping, and Wheeled Coach did not return a bid. Discussion followed on whether this is the ambulance donated to the City of Iola. More information is requested.

Alan Weber, Allen County Counselor, and Elaine Dugan, EMS Director, discussed ambulance service structure for the county. Discussion followed.

Sheriff Williams presented information on Ford trucks from the Partners Program Department of Kansas. Discussion followed. Commissioner Works moved to approve the purchase of two Chevy Silverado K1500 for \$17,696.21 from the Partners Program. Commissioner Regehr seconded, motion passed 3-0-0.

Bill requested signatures for bridge project #1C-3776-01 contract for federal aid construction engineering inspection by consultant (cost plus net fee CE agreement).

Bill requested signatures for the annual Noxious Weed management plan for state.

Commissioners reviewed the landfill compacter bids. Commissioner Works moved to purchase the 2005 Bomag BC772RB for \$384, 152.00 less trade allowance of \$62,500.00 for a total of \$321,652.00. Commissioner Thompson Seconded, motion passed 3-0-0.

Commissioners reviewed last week's bids for a boom mower. Bids were received from Martin Tractor for a Challenger Tractor Model MT 465B Alamo 21' Machete Boom Mower, \$71,496.00 less \$7,750.00 with a total of \$63,746.00 with trade allowance; Martin Tractor for a Challenger Tractor Model MT 465B Alamo 20' A-Boom Mower, \$64,703.00 less \$7,750.00 with a total of \$56,953.00 with trade allowance; Sellers Tractor for a John Deere 6420 Tractor Tiger TRB 50, \$65,738.00 less \$6,000.00 with a total of \$59,738.00 with trade allowance.

Discussion followed. Commissioner Thompson moved to purchase the John Deere 6420 Tractor Tiger TRB 50, \$65,738.00 less \$6,000.00 with a total of \$59,738.00 with trade allowance. Commissioner Works seconded, motion passed 3-0-0.

Commissioners reviewed last week's bids for a ten-foot flex wing mower. Bids were received from Martin Tractor for a Rhino FR10 Heavy duty, \$8,481.00; Martin Tractor for a Rhino FL10 "Magnum" super duty, \$8,893.00; J & W Equipment for a Brush Hog 2610L, \$8,621.00; Sellers Tractor for a Schulte XH 1000, \$11,855.00. Commissioner Thompson moved to purchase the J & W Equipment for a Brush Hog 2610L, \$8,621.00. Commissioner Works seconded, motion passed 3-0-0.

Commissioners reviewed last week's bids for a fifteen-foot flex wing mower. Bids were received from Martin Tractor for a Rhino FR15 Heavy duty, \$10,002.00; Martin Tractor for a Rhino FL15 "Magnum" super duty, \$11,797.00; J & W Equipment for a Brush Hog 2615 L, \$10,842.00; Sellers Tractor for a Schulte XH 1500, \$13,806.00. Commissioner Works moved to purchase J & W Equipment for a Brush Hog 2615 L, \$10,842.00. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners reviewed a renewal for a 2005 Cereal Malt beverage license request for Sunny Meadows Golf Course in Moran. Commissioner Works moved to approve the license. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioner's adjourned to tour the Historical Museum.

Commissioners approved the following documents:

- a) Employee Payroll Changes
- b) Clerk's Vouchers Totaling \$680.85 for 2004
- c) Clerk's Vouchers Totaling \$243,043.65 for 2005
- d) Journal Entries #C003
- e) Employee Expense Vouchers
- f) Sick leave transfers
- g) Abatements PP Value 44, \$7.96, Year 2003
- h) Abatements PP Value 375, \$70.12, Year 2004

With no further business to come before the board, the meeting was adjourned until March 4, 2005, at 8:00 a.m. for the purpose of canvassing the Primary Election 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 4, 2005

The Allen County Board of Commissioners met at 8:00 a.m. for the purpose of canvassing the March 1, 2005 Primary Election. Present were Commission Chairman, Walt Regehr, Jr., Commissioner Dick Works, Commissioner Kent Thompson, and Sherrie L. Riebel, Allen County Clerk.

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

With no further business to come before the board, the meeting was adjourned until March 8, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 8, 2005

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

Commissioners corrected and approved the minutes of the March 1, 2005 meeting.

Marty Taylor, L.E.P.P./G.I.S./Zoning Administrator, discussed cell phone services within Allen County.

Commissioners discussed the L.E.P.P. funding is being cut every year. Discussion followed as to what to do with the position.

Commissioners discussed the digital mapping procedure. Marty explained that some of the cities are not overlaid at this time. Discussion followed on surveying. The cost of the equipment is expensive; it usually doesn't take as much manpower as it used to.

Barbara Chalker Collins, Iola Area Chamber of Commerce Executive Director, requested to use the assembly room for a Tourism Meeting on July 21, 2005. Commissioners approved the use of the assembly room.

Bill King, Public Works Director, presented bids for RS1H asphalt oil. Ron Matteson, KOCH Pavement Solutions Technical Marketing Representative, was present for the bid presentation. Bids were received from KOCH Pavement Solutions for \$0.815 per gallon, demurrage at \$65.00 per hour after 2 free hours, \$60.00 pump charge, \$40.00 moving charge, and a return load charge of \$174.80 maximum, \$80.00 minimum; and Vance Brothers for \$0.82 per gallon, demurrage at \$65.00 per hour after 1 ½ free hours, no pump charge, no moving charge, and no charge for a return load. Last year's price was at \$0.693 per gallon. Discussion followed. Commissioner Works moved to approve the KOCH bid. Commissioner Thompson seconded, motion passed 3-0-0.

Bill presented bids for Mag Chloride. Bids were received from Scotwood Industries, Inc out of Overland Park, Kansas for \$0.449 per gallon, demurrage rates of \$50.00 per hour after 2 free hours, and option offered of Calcium Chloride at \$0.811; Envirotech out of Greeley, Colorado for \$0.485 per gallon, demurrage rates of \$50.00 per hour after 2 free hours, and less than truck load orders will be charged \$150.00 per load. Last years Mag Chloride cost was \$0.44 per gallon with 1 hour free, then \$50.00. Discussion followed. Commissioner Works moved to approve Scotwood's bid. Commissioner Thompson seconded, motion passed 3-0-0. Last years cost charged to residents was \$0.80 per foot. Discussion followed. Commissioner Works moved to raise the cost to \$0.85 per foot for dust abatement. Commissioner Thompson seconded, motion passed 3-0-0.

Bill presented bids for noxious weed chemicals. Bids were received from Van Diest for Glyphosate at \$12.64 per gallon, Tordon 22K for \$83.44 per gallon, Escort for \$16.86 per gallon, Plateau for \$267.00 per gallon, Remedy for \$82.77 per gallon, Sahara for \$8.67 per pound, 2 4-D LV4# for \$11.39 per gallon, 2 4-d Amine for \$9.06 per gallon, no bid for Platoon; Vegetation Management Supply for Glyphosate at \$12.49 per gallon, Tordon 22K for \$88.68 per gallon, Escort for \$18.74 per gallon, Plateau for \$267.00 per gallon, Remedy for \$88.88 per gallon, Sahara for \$8.50 per pound, 2 4-D LV4# for \$10.95 per gallon, 2 4-d Amine for \$8.85 per gallon, no bid for Platoon; UAP Timberline for Glyphosate at \$13.50 per gallon, Tordon 22K for \$81.59 per gallon, Escort for \$16.98 per gallon, Plateau for \$267.00 per gallon, Remedy for \$82.56 per gallon, Sahara for \$8.50 per pound, 2 4-D LV4# for \$11.14 per gallon, 2 4-d Amine for \$12.50 per gallon, Platoon for \$8.94 per gallon. Discussion followed on what each chemical would be used on. Commissioner Works moved to accept the bid from Van Diest for 2005 and to continue to research. Commissioner Thompson seconded, motion passed 3-0-0.

Bill discussed the hay ground at the Allen County Airport. They will need 14 acres of the leased ground. Commissioners approved Bill to discuss with the lessee. Currently the lessee pays \$15.50 per acre.

Bill requested employee Jerry Jackman carry over 59.5 hours of vacation. Commissioners approved to be used within 6 months.

Bill requested to chip seal the county's portion of Carpenter Street. Discussion followed. Currently they spray dust abatement on it and it is hard to get into. No action was taken.

Bill presented pictures of an area along Hawaii Road. Discussion followed on the need of a guardrail. It is not currently a heavy traveled road. Bill will get proposals for guardrail.

Bill presented chart of landfill rates that are currently charged to surrounding counties and specialty items. Discussion followed that there was no raise in the landfill costs last year to surrounding counties, cost has gone up at least \$1.00 per ton, and the new cell cost is extensive. Commissioners discussed raising the cost \$1.00 per ton for each county, \$1.25 more for Bourbon County and possibly raising the cost outside of the 12 county area to \$50 or \$65.00 per ton. Commissioners requested information from other landfills in the SEK area. No action was taken.

Bill discussed the railroad crossing at Bayard in Allen County. Discussion followed.

Thomas R. Williams, Allen County Sheriff, reported the shower floors have been redone. Discussion followed on the process.

Mike Fickel, Shaughnessy Fickel and Scott, via conference call, discussed the shower flooring replacement and other items of concern.

Elaine Dugan, Allen County EMS Director, and Michaela Wille, Humboldt EMS Director, presented information on the cost of the First Responders classes for March 2005. Michaela stated who is paying for each individual. The County's portion would be \$2,218.00, which is \$185.00 X 8 students and \$369.00 X 2 students. Discussion followed on radios in place of pagers because of the ability of two-way conversations. Commissioner Works moved to agree to pay tuition for the individuals outlined on the page presented to the commission and these individuals will be required to sign a contract. Commissioner Thompson seconded, motion passed 3-0-0.

Cara Barkdoll, Register of Deeds, requested to purchase a fax machine. Discussion followed on using funds out of a different fund other than the Register of Deeds and Technology funds. Bids were received from Copy Products for a Toshiba E-Studio 50F Laser Facsimile W (1) for \$485.00, Iola Office Supply for a PPF-3800 Laser Fax for \$399.99 and Modern Copy Systems for a Sharp FO 3150M Laser Fax for \$375.00. Discussion followed on the product itself, some are quicker and have more memory. Commissioner Works moved to approve the purchase from Iola Office Supply out of the Equipment Reserve Fund. Commissioner Thompson seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed contracts for First Responders classes. Discussion followed.

Commissioners opened up the auction at 11:00 a.m. No one was present for the sale. Alan reviewed statutes concerning the laws of sale. The land will be advertised again and will be sold at the County Auction to be held on April 21, 2005 at 5:30 at the County Shop in Iola.

Alan reviewed the "Substantial Completion" date with the Commission.

Elaine discussed training for the ambulance services within Allen County. Discussion followed. Elaine explained classes and training offered throughout the county. She discussed ambulance coverage and described some of the situations. Discussion followed on procedures and policy.

Commissioner Thompson moved to go into executive session to discuss non-elected personnel for a period of 10 minutes. Those in the room will be Chairman Regehr, Commissioner Thompson, Commissioner Works, Elaine Dugan, Allen County EMS Director and Sherrie L. Riebel, Allen County Clerk. The time is now 11:36 a.m. Commissioner Works seconded, motion passed 2-0-0. Commissioners reconvened at 11:46 a.m. No action was taken at this time.

Elaine stated everyone has been very helpful.

Commissioner Thompson moved to go into executive session to discuss non-elected personnel for a period of 3 minutes. Those in the room will be Chairman Regehr, Commissioner Thompson, Commissioner Works, and Sherrie L. Riebel, Allen County Clerk. The time is now 11:58 a.m. Commissioner Works seconded, motion passed 2-0-0. Commissioners reconvened at 12:01 a.m. No action was taken at this time.

Commissioners approved the following documents:

- f) Clerk's Vouchers totaling \$ 11,896.17
- g) Payroll Changes
- h) Clerk's Journal Entries #13-14

With no further business to come before the board, the meeting was adjourned until March 15, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 15, 2005

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

Commissioners corrected and approved the minutes of the March 4 & 8, 2005 meetings.

Sherrie discussed the 150th anniversary of Allen County with the commission. They suggested visiting with the Farm City Days Committee.

Bill King, Public Works Director, and Commission held the hearing for the 5-year plan for the purpose of KDOT funding. There are three bridges on the current plan. They are Project #1C-3776-01, which is on Georgia Street east of Humboldt; #1C-4012-01 is 4.2 miles west and 1.0 mile south of Elsmore; #1C-3942-01 is 3.4 miles west of Humboldt. Discussion followed on each of these three and some other bridges that need attention. Bill reported that some of these bridge replacements would be three to four years down the road. Commissioners stated the five-year plan did not have to just include bridges and questioned to use the funds for overlay. Discussion followed. No action was taken at this time.

Bill discussed chip seal roads scheduled for this summer. Commissioners stated they plan on chip sealing the roads that were already on the current schedule. They are sections of Delaware Rd from 1600 to 2200 Street (Tank Farm Road), Montana Rd around to Missouri Rd (Elks Lake By-Pass) and 1300 Street (Horville Road).

Bill discussed work on California Rd from 200 Street to 400 Street near Petrolia.

Commissioners discussed landfill rate changes. Bill discussed rate increases if loads are not tarped coming in to the landfill. No action was taken at this time.

Thomas R. Williams, Allen County Sheriff, discussed vehicles for the Allen County Auction to be held on April 21, 2005.

Sheriff Williams discussed the shower stalls in the Law Enforcement Center. The contractors have been in to correct the water flow.

Commissioners discussed the use of the Highway Patrol office space in the Sheriff's administration offices. Sheriff Williams stated it is Elaine's office for Emergency Medical Services.

Tammy VonRohr, All American Marketing, Corp., underwriters for Central States Health & Life Co. of Omaha. She discussed supplemental cancer and accident insurance available to employees. She explained how their system works. The County policies are to have a least ten employees participate to have payroll deductions. Commissioners approved Ms. VonRohr to meet after hours with employees.

Sheriff Williams and Commissioners reviewed a contract with Anderson County to house inmates in the Allen County Law Enforcement Center. Commissioner Thompson moved to authorize the chairman's signature on the contract. Commissioner Works seconded and the motion passed 3-0-0.

Elaine Dugan, Allen County EMS Director, presented Allen County Ambulance Service Operational Protocol for the Commissioners to review. These protocols were approved in 1994.

Elaine discussed rotation of ambulances and the conditions of ambulances. She reported unit 31 would be the ambulance given to the City of Iola Police Department.

Elaine reported the plans for the new ambulance are in the mail to finalize the plans.

Alan Weber, Allen County Counselor, discussed Westra Construction Company.

Frank Hopkinson, Allen County citizen, discussed a blind corner along a county road. Commissioners will have Alan send a letter to the owner to clean up the corner.

Hal Pannel, Allen County citizen, discussed the Law Enforcement Center “making” money. Discussion followed. He discussed inmates getting rehab.

Allen County Commissioners will not be meeting on March 22, 2005.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$31,574.36
- b) Payroll Changes
- c) Clerk's Journal Entries #16-18
- d) Abatements RE Value 3186, \$481.62, Year 2003

With no further business to come before the board, the meeting was adjourned until March 29, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 29, 2005

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

Commissioners corrected and approved the minutes of the March 15, 2005 meeting.

Ron Holman, Allen County House and Grounds Director, Loren Korte, PSI Insurance, Ron Boren, Boren’s Roofing, discussed the roof over the court area. They discussed the damage from hail that is just now showing up. Mr. Boren stated with this type of roof it is not unusual to show up years later. Discussion followed on a solution. Commissioners had already gone out to bid and Boren’s Roofing had received the bid, they were double-checking that insurance had paid enough to cover the roof correctly. Boren’s Roofing is putting on a superior roof to that that was on it. Mr. Boren stated the rest of the roof is approx. 106 squares for just the deck, 14 squares for small area, 4 squares for front area, Court area is 21 squares and old jail is 38

squares, north area and canapé is 4 square, for a total of 203 squares. The cost at this time is \$568.00 per square. Discussion followed. Commissioners discussed replacing the seams on the current roof. Mr. Boren discussed watching the seams because the roof will need to be replaced in the next few years. No action was taken at this time.

Ron Holman discussed emergency lighting for the courthouse. He had received a bid proposal from E-Kan. Commissioners requested Ron get a couple more bids.

Ron discussed storage space for the appraiser's documents that have to be retained forever.

Bill King, Public Works Director, discussed a request to plant an Autumn Blaze tree on the courtyard. Commissioners approved the planting of this tree on the west side of the bandstand. Ron will call the individual donating the tree.

Bill discussed the airport expansion project. He needs permission for authorization and certification for ECHO-WEB user access. This is to authorize approved payment request submitted to the Federal Transit Administration on behalf of Allen County. Commissioner Works moved to approve Chairman Regehr to sign the authorization. Commissioner Thompson seconded, motion passed 3-0-0. Chairman Regehr signed the authorization.

Bill discussed using a filter cleaning service. The shop is no longer using this service as per request by the commissioners.

Commissioners had previously discussed landfill rates for surrounding counties. Commissioners had requested Bill to check on other county's charges. He reported the City of Parsons is paying Montgomery County \$34 per ton to haul trash to them, and Woodson County is paying \$23 per ton to haul trash to Coffey County. Discussion followed.

Brad Fagan, Schwab Eaton Engineer, discussed the construction of Bridge Deck Repairs on County Bridge No. 664 over Coal Creek located 1.4 miles South of Humboldt on RS 2096. He estimated \$250,000 for bridge deck rehab, \$500,000 for rehab and complete bridge deck replacement and \$900,000 for bridge replacement. Discussion followed. This bridge has to go through KDOT RS standards no matter which option is chosen. It is estimated to take at least 60 working days. Discussion followed on funds available from KDOT. The thought would be to put on the five-year plan. Commissioner Works moved to sign the agreement with Schwab-Eaton for engineering services for the Federal aid Secondary project on Bridge No 664. Commissioner Thompson seconded, motion passed 3-0-0.

Emy Platt, ACE Hardware Associate, presented information for the animal shelter.

Thomas R. Williams, Allen County Sheriff, reported Westra had reviewed the work release area. Discussion followed on Westra's solution to the leaky area.

Sheriff Williams reported Miami County individuals would be touring the Law Enforcement Center on Wednesday accompanied by the architect.

Sheriff Williams requested to move the Emergency Management position to an exempt salary status. Discussion followed. Commissioners approved this request.

Eileen Robertson, Bleeding Kansas and the Enduring Struggle for Freedom National Heritage Area representative, discussed briefly the tie between Allen County and Montgomery County. She reported on the Bleeding Kansas organization. They are still educating persons about their heritage. She reported on an up coming event on April 16, 2005 where she would be touring war sites in Humboldt during the burning of Humboldt. Discussion followed.

Gary Lower, EMCOR Service Fagan Company maintenance mechanic introduced his company's new sales representative John White, EMCOR Service Fagan Company Service Sales.

Gary requested to bid on servicing the new Law Enforcement Centers heat and air. Discussion followed. John stated they could tailor a program to fit our needs if they knew what was needed or expected on the new area. Discussions followed on the generator, filters, exhaust fan belts, walk in cooler coils and other items. Gary will work with Ron on a proposal.

Ron reported a performance contractor would be here next week to make a proposal on heating and air for the courthouse.

Commissioners reviewed a contract with Franklin County to house inmates in the Allen County Law Enforcement Center. Commissioner Thompson moved to authorize the chairman's signature on the contract. Commissioner Works seconded and the motion passed 3-0-0.

Don Stanley discussed fire protection in Fire District #3. He will temporarily take over as Fire Chief until an active board is established. Discussion followed. Don requested the new board be Leon Murrow, Steve Kyser, Jim Lewis, John Fewins, and Don Stanley. Commissioners stated they would have Alan review the board regulations and then they will officially appoint the board.

Elaine Dugan, Allen County EMS Director, requested Ron Conway go to KEMTA in Great Bend for a cost of \$205. Commissioners approved.

Commissioner Works moved to go into executive session for 15 minutes to discuss Attorney-Client Privilege Exception. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, Alan Weber, Elaine Dugan and Sherrie L. Riebel. The time is now 11:00 a.m. Commissioners reconvened at 11:15 a.m. No action was taken.

Commissioner Works moved to go into executive session for 15 minutes to discuss Attorney-Client Privilege Exception. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, Alan Weber, and Elaine Dugan. The time is now 11:15 a.m. Commissioners reconvened at 11:30 a.m. No action was taken.

Alan discussed transfers of sick and vacation policy. Discussion followed. Alan will work up a policy to be approved by the commission.

Alan discussed Westra and the subcontractors. Discussion followed.

Elaine proposed Moran Ambulance call in replacements while their regular ambulance attendants attend KEMTA. Commissioners approved.

Hal Pannel discussed the compost pile. He asked if the commission was for or against it. Commissioner Regehr stated he would like to take his debris there as to haul it farther.

Hal asked if the county was accepting trash from the Fort Scott fire. They stated they did not know but if Allen County did take it, Bourbon County would pay Bourbon County's rate.

Hal asked about bridge projects. He wanted to know if the commission picked the contractors? They stated "no" KDOT picks the contractor. These are on a five-year plan. Discussion followed.

Hal asked about the chip seal south of town. Commissioners stated the roads to be chip sealed this year are already on the list. Discussion followed.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$247,567.23
- b) Abatements PP Value 94, \$10.78, Year 2004
- c) Ambulance Write off for Bankruptcy
- d) Payroll Vouchers
- e) Payroll Changes
- f) Journal Entries #19-25

With no further business to come before the board, the meeting was adjourned until April 5, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 5, 2005

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

Commissioners corrected and approved the minutes of the March 29, 2005 meeting.

Bill King, Public Works Director, requested a signature on the annual noxious weed report to send to state. Commissioners reviewed, approved and signed.

Bill reported the annual meeting of the Association of County Commissioners and Highway Officials of Southeast Kansas will be on April 20, 2005 in Chanute.

Bill discussed dust control on Hawaii Road where the traffic will be detoured around Central Street Bridge construction project.

Bill discussed the five-year plan. Discussion followed on the conditions of Allen County bridges. Allen County Bridge #660 south on old Hwy#169 needs attention in a few years. The road by Vincentville was discussed. Commissioners discussed and decided that they would rate the bridges as such: #1 Bridge rehab on bridge # 664 south of Monarch, #2 1C-4120-01 (Bauer Bridge 4 miles west of Elsmore), #3 Bridge 550 Allen/Neosho County line, and #4 1C-3942 -01 (Hegwald Bridge). Bill will write the request for State.

Bill discussed the landfill rates. No decision was made at this time.

Ron Holman, Allen County House and Grounds Director, and Jeff Flathman, Custom Energy Business Development Manager, discussed the Allen County Courthouse PEA Summary. Jeff reported his company does energy efficiency upgrades surveys and aids the companies through funds for changes. Discussion followed. He presented a quick review of utility bills for Allen County from the last year. Commissioners discussed what their company would offer as in preparing bids specs. Discussion followed on items he suggested to be upgraded. Jeff discussed projected cost savings of at least \$10,000 or higher. Jeff suggested going to an investment grade audit of the courthouse. He estimated a cost of -.08-½ cents per square foot, plus administrative costs. Discussion followed. Jeff stated there are options on leasing or outright purchasing equipment.

George Levans, Allen County Citizen, stated his concerns on several issues on the road by his house and other items of advice.

Thomas R. Williams, Allen County Sheriff, discussed drug raids.

Sandra Drake, Allen County Appraiser, presented an AA Abstract of Appraised Values for Allen County. Assessed value has gone up 1,300,531 since July 2004 values. These are results of Market Study Analysis of Allen County for the Assessment Year of 2005.

Eric Farran, Filter Care of Missouri sales representative, reported he had done business with Allen County up until last fall. He gave the history of his company and what services they provide. Discussion followed on the purpose of his visit and where he could save the county money. Commissioners stated they would take under consideration.

Sharon Utley, Allen County Treasurer, requested to take some existing glass out and replace it with a wood covering and use elsewhere on counter. Commissioners approved her to make the changes.

Fred Works, Attorney, and Susan Raines, Thomas Bowlus Executive Director, discussed how the Bowlus Fine Arts Center serves Allen County. Susan presented some information about the Bowlus, when it opened, activities for the past forty years at no charge to the county. The Center exists as a 501 (c) (3) and has been designated as the Local Arts Agency. She stated the Center operates with funds from the following: 1. Interest and dividends from the remaining trust, 2. Rent from the USD#257 for classroom use, 3. Grant money from the Kansas Arts Commission, 4. Local government income from the City of Iola, 5. Facility user's fees, 6. Donations. She explained the Bowlus has some wonderful donations but they are all restricted funds. She stated they need everyday expense monies. Discussion followed on 4H, KDOT REACH Foundation, Farm Bureau and Kansas Health Care Hearings regional meeting using the Center. Susan requested Allen County donate monies to help with the everyday expenses. She reported they are going to have to start charging fees to everyone who uses the Center. Fred stated several public interest groups use the building. Commissioners will consider this request while doing budgets this year.

Don Stanley, Fire District #3 representative, discussed a fire truck that went down. Discussion followed on the request from last week to appoint new board members. Don stated Randy Hunt should be on the board. Don stated he would like to have training from other area fire departments. The new board once appointed should appoint a fire chief.

Commissioners reviewed Resolution Number 200502.

RESOLUTION NUMBER 200502

A RESOLUTION ADOPTING THE 2004 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY OF THE SOUTHEAST KANSAS ECONOMIC DEVELOPMENT DISTRICT, ALSO KNOWN AS THE SOUTHEAST KANSAS REGIONAL PLANNING COMMISSION (SEKRPC).

WHEREAS; The ALLEN County CEDS Committee has been appointed by the governing body for the purpose of facilitating the development of the 2004 CEDS of the SEKRPC, and;

WHEREAS; The ALLEN County CEDS Committee has examined the 2004 CEDS of the SEKRPC, and;

WHEREAS; The ALLEN County CEDS Committee finds that the 2004 CEDS of the SEKRPC accurately and appropriately presents the current economic status of ALLEN County and the Southeast Kansas Region, and;

WHEREAS; The ALLEN County CEDS Committee has recommended that the governing body approve and adopt the 2004 CEDS of the SEKRPC.

NOW THEREFORE BE IT RESOLVED: That the Governing Body of ALLEN County, Kansas hereby adopts and approves the CEDS of the SEKRPC and further requests that the Economic Development Administration of the U.S. Department of Commerce review and approve the 2004 CEDS of the SEKRPC in a timely manner.

ADOPTED AND APPROVED BY THE GOVERNING BODY OF ALLEN COUNTY,
KANSAS THIS 5th DAY OF APRIL 2005.

Commissioner Thompson moved to approve Resolution 200502. Commissioner Works seconded, motion passed 3-0-0.

Gary MacIntosh, and Susan Booth, MDR Insurance Incorporated, stated EMC National Life is a subsidiary of EMC Insurance. Gary discussed the need for supplemental insurances. Discussion followed. Susan expanded on their services offered by their company. Commissioners stated they would allow a presentation of supplemental insurance to the employees after hours.

Alan Weber, Allen County Counselor, discussed the appointments of Fire District #3. Commissioner Works moved to appoint Randy Hunt, Leon Murrow, Steve Kyser, Jim Lewis, John Fewins, and Don Stanley to serve on Fire District #3 to replace any existing board. Commissioner Thompson seconded, motion passed 3-0-0.

Elaine Dugan, EMS Director, and Alan discussed a meeting with the City of Moran. The City of Moran agrees that Elaine and Doctor Atkins have the full authority to supervise all medical issues with ambulance. This would be true to all three cities within their current contracts. Discussion followed.

Alan discussed exempt employees and stated David Beck would not be exempt but will visit with Tom about other ways to address the issue.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #26-28
- b) Clerk's vouchers totaling \$ 125,708.70
- c) Payroll Vouchers

With no further business to come before the board, the meeting was adjourned until April 8, 2005 at 8:00 a.m. in the Conference room of the courthouse for the purpose of canvassing.

Walt Regehr, Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 8, 2005

The Allen County Board of Commissioners met at 8:00 a.m. for the purpose of canvassing the April 5, 2005 General Election. Present were Commission Chairman Walt Regehr, Jr., Commissioner Dick Works, Commissioner Kent Thompson and Sherrie L. Riebel, Allen County Clerk.

Commissioners reviewed the election and found no discrepancies. Commissioners drew names from a basket for a tie in the City of Mildred for Council position. Marlene White was the name drawn. Results were finalized.

With no further business to come before the board, the meeting was adjourned until April 12, 2005, at 8:30 a.m. in the commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 12, 2005

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

B. Ellen Smith and Bruce Symes were present to monitor the meeting.

Commissioners corrected and approved the minutes of the April 5, 2005 and April 8, 2005 meetings.

Duane McGraw, Pride Committee and owner of Duane's Flowers, requested to place signs on the Southeast and Southwest corners of the square to let people know the Farmers Market is on the North side of the square. Duane will put up and take down the signs on Saturday mornings. Commissioners approved.

Don Hilbrant discussed helping Ron Holman, Allen County House and Grounds Director, with designing the courthouse lawn with tree plans. Discussion followed on what to take out and what to put in. Three trees will come out and be replaced with five. Don discussed the costs. Commissioners approved to place five trees in the courtyard.

Kathy McEwan, Family and Consumer Science Agent and Carla Nemecek, Agriculture Agent, new extension agents introduced themselves.

Wayne Chandler at 1645 4200 Street discussed a bridge that needs filled. Commissioners requested he visit with Bill King, Public Works Director, for the exact location and need.

Don Stanley advised Steve Kyser, Randy Hunt and Leon Murrow all met to get the Fire District #3 Board under way. Don was elected fire chief.

Gary Parker discussed the Allen County Health Care Reach Foundation concerns for the hospital. He discussed the foundation committee and items of interest. Gary discussed the need for grants and a grant writer. A group out of KU will be doing a needs assessment of the Allen County Hospital. The Reach Foundation will pay this for Allen County Hospital. Gary discussed ideas the committee would like to be able to do as a foundation. He presented a flow chart plan submitted by KU group. He requested office space for such committee use. Discussion followed. The grants are projected to be one year at a time grant which issues a concern on whether or not the grants would continue once everything would be up and going. Commissioners stated there was no rooms in the courthouse but stated they would like to see an office set up to benefit the entire county.

B. Ellen Smith was present to see government in progress. She thanked the county for a job well done on signs in her area.

Bill King, Public Works Director, requested signatures on the five-year plan to be submitted to the state. This is what was approved at last weeks meeting.

Bill presented bids for explosives. Bids were received from SEC Investment Inc. for ANFO for \$0.18 per lb., Blasting agent for \$0.71 per lb., High Explosive for \$0.95, Primers for \$2.98 each, 40' Detonators for \$6.32 each, for 50" Detonators at \$7.25 each, 20' Detonators for \$3.40 each, combination orders totaling 42.00 lbs will not be charged delivery, under will be charged \$1.40 per one way mile, will provide drop trailer for storing ANFO, will guarantee price on ANFO for 84,000 lbs; Buckley Powder Company for ANFO for \$0.20 per lb., Blasting agent for \$0.68 per lb., High Explosive for \$1.25, Primers for \$3.75 each, 40' Detonators for \$6.05 each, for 50" Detonators at \$6.95 each, 20' Detonators for \$3.30 each, delivery service less than \$2,000 invoice is \$2.25 round trip mile, ANFO price subject to change on a 30 day notice basis; and ORICA USA, Inc. did not submit a bid. Discussion followed. No action was taken at this time.

Bill stated Allen County paid approx. \$15,000.00 on explosives in 2004.

Bill requested Darrell Stokes to carry over 87 ½ hours of vacation. Commissioners approved to be used within 6 months.

Commissioner Thompson 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 Works, Commissioner Regehr and Bill King, Public Works Director. The time is now 9:33 a.m. Commissioners reconvened at 9:43 a.m. No action was taken.

Thomas R. Williams, Allen County Sheriff, discussed the shower in the work release area. It is not fixed with their last "fix". He reported he has called Westra and Commissioners requested he call the architect as well.

Sheriff Williams discussed the jailers and the up coming budget preparation for 2006.

Bill submitted old bids for the commission to compare explosive costs. Commissioners discussed and reviewed bids. Commissioner Thompson moved to accept the bid from SEC Investors, Inc. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners reviewed landfill rates. They haven't been raised since May 27, 2003, which at that time was effective for January 01, 2004. Discussion followed. No action was taken at this time.

Commissioner Works moved to approve an agreement with Miami County to house inmates in the Allen County Law Enforcement Center. Commissioner Thompson seconded, motion passed 3-0-0. Chairman Regehr signed the agreement.

Alan Weber, Allen County Counselor, discussed Westra Construction Company and the shower in the work release area.

Commissioners reviewed the 2004 Annual report from Allen County Volunteer Fire Department for their portions of Fire District #2's disbursements.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 29-30
- b) Clerk's vouchers totaling \$92,526.72
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until April 19, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK April 19, 2005

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

Bruce Symes, Iola Register, was present to monitor the meeting.

Commissioners corrected and approved the minutes of April 12, 2005 meeting.

Elaine Dugan, EMS Director, discussed wage comparison between ambulance services. Discussion followed. Commissioners stated each city was responsible for the wages paid out.

Elaine requested clarification on the contracts with the cities concerning the over \$1,000 Allen County pay out.

Elaine discussed runs going out of the Allen County Hospital that are not being transferred by Allen County Ambulance Services. Discussion followed on Humboldt and Moran service taking long distance transfers. There is a back up ambulance located within Iola.

Sandra Drake, Allen County Appraiser, discussed the land that the Moran Senior/Community Center is on within the City of Moran. Commissioners advised her to contact Alan Weber, Allen County Counselor.

Commissioner Works moved to appoint Thomas Saxton to fill the unexpired term of B. Ellen Smith on the JJA/Community Corrections Administration Board. Commissioner Thompson seconded, motion passed 3-0-0.

Bill King, Allen County Public Works Director, discussed the Allen County Auction, which is to be held April 21, 2005.

Bill requested to purchase two computers for the Public Works office and a color laser printer. Discussion followed. Commissioners approved Bill to get bids.

Bill discussed Carpenter Street located just outside City of Iola limits. Discussion followed. Bill estimated it to cost approximately \$24,000 to do what the city wanted before they would accept the road. The county's offer was to chip seal the street. No action was taken at this time.

Commissioners discussed complaints turned in to the Public Works office. Commissioners discussed keeping with the scheduled items and not to get behind with projects that could be done at a later time. Discussion followed.

Bill reported they are seeding the covered area at the landfill.

Thomas R. Williams, Allen County Sheriff, discussed water leakage in the work release area. Discussion followed on suggested solutions.

Sheriff Williams discussed training deputies. Discussion followed on the different trainings available.

Richard Barnum, Veterans representative, requested funds for bronze grave markers. Commissioners approved up to \$500.00.

Tina Donovan, Special Olympics representative, requested use of the Band Stand on April 29, 2005 for the annual auction to raise money for Special Olympics. Commissioners approved.

Teri Kretzmeier, Prairie Dell representative, requested the Allen County Commission waive the fee to use the Humboldt Senior Center for use on June 22, 23, & 24, 2005 from 1 p.m. to 4 p.m.

Sheriff Williams discussed cost of an effective department. He stated he is still understaffed by jailer officers and had to turn down Johnson County's request yesterday. Discussion followed on wages.

Commissioners discussed the County CEDS (Comprehensive Economic Development Strategy) committee.

Alan Weber, Allen County Counselor, discussed a meeting offered by KAC for information on inmate drugs.

Alan discussed a transfer of leave amongst employees. Discussion followed. Alan is working on a policy for employees.

Commissioners discussed the lot in Moran with Alan.

Clerk Riebel presented Jefferson Pilot Life Insurance renewal information.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #31-33
- b) Clerk's vouchers totaling \$240,915.09
- c) Payroll Changes
- d) Abates – PP 2004, value 16,158, \$1964.34
PP 2003, value 4,914, \$ 705.32
PP 2002, value 105, \$ 15.60
PP 1998, value 81, \$ 7.84
RE 2004, value 876, \$ 136.94
RE 2003, value 876, \$ 137.96

With no further business to come before the board, the meeting was adjourned until April 26, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK'S OFFICE April 26, 2005

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

Commissioners corrected and approved the minutes of the April 19, 2005.

Kathy McEwan, Family and Consumer Science Agent, discussed Teri Kretzmeier, Family Nutrition Program's usage of the Humboldt Senior Center on June 15, 16, & 17 from 1:30 to 3:30 p.m. for a cooking class. Kathy explained the services offered to the area kids. Discussion

followed on other options. Commissioner Works moved to waive the fees for the usage of the Humboldt Senior Center by the Family Nutrition Program. Commissioner Regehr seconded, motion passed 3-0-0.

Ms. McEwan reported there is a family that would like to donate a piano to the assembly room for use by the 4 H Clubs. Commissioners stated as long as it is a functional piano they would accept the donation. The donator would be responsible to move the piano.

Commissioner Works moved to accept the nomination of Melvin Bland to fill the unexpired term of Newt Bacon, Marmaton Township Trustee. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioner Works moved to approve the Chairman's signature on the Aviation Project Consultant Agreement not to exceed \$58,000.00. This is only for the return taxi way. Commissioner Thompson seconded, motion passed 3-0-0.

Sandra Drake, Allen County Appraiser, discussed construction costs. Discussion followed on how much items have raised within the last couple of years.

Thomas Williams, Allen County Sheriff, discussed a homicide that occurred Sunday evening.

Sheriff Williams requested the chairman's signature on a "2005 Click it or Ticket" Step Mini-Grant from the Highway Safety Agreement to the KDOT Bureau of Traffic Safety. The grant is for monies for overtime and wages. Commissioners reviewed and discussion followed on the details. Commissioner Works moved to authorize the Chairman's signature on the grant request. Commissioner Thompson seconded, motion passed 3-0-0.

Sheriff Williams discussed a survey of wages on jailers around the surrounding areas. Discussion followed on the average wage and Allen County's wages are way below average. He explained that he would like to budget new wages for the 2006 budget year. Discussion followed on job duties. Commissioners stated the 2006 budget should include the proposed wages.

Sheriff Williams reported the shower is not leaking at this time, but will continue to observe it for a while. Sheriff Williams will call the architect on other matters associated with the jail operation.

Donna Talkington and Jennifer Jackman, representatives of REACH Foundation and Allen County Hospital, were present to discuss the critical access team at the hospital. Jackman said the hospital has made the transition very well. She is doing some consulting work with other hospitals. The average stay at the hospital currently is 3.62 days. Jackman has offered to work with the ambulance director since the hospital must have access to ambulance transfers. There are approximately 15 nurses that are able to make ambulance transfers. The subject of liability insurance was discussed for the nurses doing the transfers.

Elaine Dugan, EMS Service Director, was present for the discussion on the ambulance services associated with the hospital. A task force was mentioned to help coordinate the services between the entities. Mrs. Jackman will help with the task force. Alan Weber, Allen County Counselor,

will look into the legal side of the liability. The commissioners were concerned with the on call hourly rate paid to those nurses or paramedics. Commissioners commended Dugan for her desire to work with everyone in the system. Dugan requested approval to attend a training session at Clay Center on June 10th and 11th. Commissioners gave their approval for her to attend.

The First Responders class has had some students quit but the class has also has picked up a couple new students. Elaine will talk with Michaela Wille at Humboldt on the class issue.

Commissioners authorized Commission Chairman Regehr to sign the property agreement concerning the property on South Second St. that was sold at the county auction last week.

Commissioners appointed Judge Tom Saxton to fill the un-expired term of B. Ellen Smith on the Thirty-First Judicial District Community Corrections and Juvenile Justice Administration Advisory/Governing Board. Judge Saxton will also accept the appointment for the term May 5, 2005 through May 5, 2007.

Commissioners asked Clerk Riebel to send a letter asking John Smith, Humboldt, to serve on the SEK Mental Health Board.

SEK RC&D region group will present a master plan of the fire districts of Allen County at a later date.

Kathy McEwan, Family and Consumer Science Agent for Allen County, asked what the commissioners wanted to do with the old piano that is in the assembly room downstairs. Commissioners authorized the removal of the old piano.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #34
- b) Clerk's Vouchers Totaling \$85,177.59

With no further business to come before the board, the meeting was adjourned until May 3, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

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

Commissioners corrected and approved the minutes of the April 26, 2005 meeting.

Erin Monfort joined the meeting for observation. She is fulfilling an assignment for her American Government class.

Allen County Extension Office: Carla Nemecek, Kathy McEwan and members of the Extension Council: Glen Buchholz, Darrell Monfort and Mike Kramer presented their 2006 budget request for commissioners' consideration. Darrell explained the need for an increase. Commissioner Works asked about a report showing spending of the extension budget. Such report should be available for review each month. There was not any action taken.

Alfred Link reported on the Veterans' wall. He stated that his committee wants to extend the wall on each side. Mr. Link discussed what would be needed for the project and the possible costs. There will be 496 names on each additional wall. Commissioners agreed that this request would be acceptable.

Bill King, Public Works Director, stated that a pre-construction conference for the Central Street Bridge project #1C-3776-01 would be Thursday at 1:30 p.m. at the KDOT office, discussion followed.

Bill reported on a non-injury accident that occurred yesterday with two of his trucks. It was of minimal damage.

There will be a training session in two weeks, presented by Martin Tractor for Bill's crew.

Bill asked for proposals on computers. He only received one back. The Road & Bridge program is difficult to work with at times. Commissioners asked Bill to get additional bids.

Bill talked about work on Rose Road and other various projects.

Sheriff Tom Williams reported on two new trucks for his department. They are ready for pick up as soon as they're insured. He stated that his officers drove 13,285 miles in April, with an average of 2500 miles/officer. Tom discussed light bars for his new trucks. He also mentioned new radios for the county thanks to funds from a grant.

See-Kan RC&D representatives, Troy Kenzle and Roy Varner, presented a master fire plan for the Allen County area. Copies of the plan will be distributed to all the necessary entities. Troy asked about a rep from Allen County for the RC&D. Discussion followed.

Don Copley, Airport Advisory Board, asked commissioners to reappoint two members.

Don discussed powered parachute safety at the airport. He presented a proposal for restricted areas for powered parachutes. They should not cross the runway, if crossover is needed, then it is recommended to do so at least two miles away from the runway. Don asked that commissioners approve the proposed plan and require a person cannot fly unless briefed by the Airport Manager and made aware of the plan. Commissioner Works moved to approve the two-mile limitation from the end of runway and prohibit crossing the runway at any point, Commissioner Regehr seconded, motion carried.

Don reported on airport building restrictions and the need for such. Walt asked about the FAA guidelines. Dick stated that our county counselor had investigated this awhile back. Alan Weber will be asked about this issue again. John Croisant added that any construction in that area might lessen the runway length use.

Don talked about the farm next to the airport. The entryway to the farm is accessible, so it is not necessary to utilize the airport property for entry.

Alan Weber discussed the vertical zoning issue with commissioners. Alan had talked with people at the state about restrictions. He said he could call them again to update this information. The limiting factors are the FAA and FCC. Alan will discuss this further with Bill and get the names of the proper engineers to contact.

Alan reported on some Westra paperwork. The final payment has yet to be agreed upon. Alan will contact Mike Fickel about this. The change orders need to be reviewed.

Alan talked with Mike Fickel about Change Order #12. Alan needs signatures for approval and he will fax it to Mike. Commissioner Thompson moved to approve Commissioner Regehr sign Change Order #12, Commissioner Works seconded, motion passed. Payment will be made May 5, 2005.

Marty Taylor asked about doing a nuisance abatement letter on a burnt structure. Commissioners made suggestions on this. Marty will send a letter to the landowner.

Elaine Dugan announced the task force meeting will be May 16, 2005 at 1:30 p.m. at Allen County Hospital. She mentioned names of those on the task force, seven persons will serve. Elaine also discussed other EMS issues. Discussion followed.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$29570.08
- b) Payroll Changes
- c) Journal Entries #35-37

With no further business to come before the board, the meeting was adjourned until May 10, 2005 at 8:30 a.m. in the commission room of the courthouse.

Walt Regehr Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 10, 2005

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

Commissioners corrected and approved the minutes of the May 3, 2005 meeting.

Ron Holman, House and Grounds Director, discussed placing the benches back out on the grassy area for employees to take breaks. Commissioners approved but requested Ron to check with Sheriff Williams before placing benches.

Ron discussed the energy report. Information is on its way.

Commissioners discussed replacing the trees that Safe Base planted that have died. Discussion followed.

Angela Henry, Safe Base Director, had requested to use the courtyard on the south side of the courthouse for end of the year Safe Base. Commissioners approved the use of the courtyard for May 19, 2005 from 4-6:30 p.m.

Sherrie reported a call from John Beverlin, Senator Derek Schmidt's office, discussing the back way to the City of Humboldt from west of Iola off of US Hwy 54. He had reported Allen County would have to install "Trail Blazer" signs and prove that the short cut would save money and time. Discussion followed. Commissioners will check on the cost with Bill King, Public Works Director, to install extra signs along the back way.

Commissioners discussed a request of information about the City of Humboldt using the Humboldt Senior Center as a meeting room. Discussion followed. No action was taken at this time until a formal request is made from the City of Humboldt Council.

Hans Luetke, BOMAG Americas, Inc. Territory Manager, thanked the Commission for their purchase of a BOMAG. Jim Harris, Berry Tractor Sales Representative, thanked the Commission for their support. Both stated Allen County's Landfill is very professional looking and acting.

Bill discussed a pre-conference meeting on bridge project #1C-3776-01. Discussion followed on the bridge schedule and that if they closed the road one week early to save several weeks at the end of the project.

Bill discussed the Allen County Airport Advisory Board. Commissioner Works moved to appoint Jim Heffernon and Bob Macha to serve on the Allen County Airport Advisory Board from January 2005 through December 2009. Commissioner Thompson seconded, motion passed 3-0-0.

Bill presented current landfill rates for review. Discussion followed on the need of a cost raise since there was no raise in cost last year and the cost of fuel has gone up. The average percentage of proposed raise is approximately 6%. Commissioner Thompson moved to increase landfill rates to the following:

Outside the 12 County Area	\$50.00
Anderson County	\$24.00
Bourbon County	\$23.00
Coffey County	\$25.00
Crawford County	\$25.00
Elk County	\$25.00
Greenwood County	\$25.00
Labette County	\$24.00
Linn County	\$25.00
Montgomery County	\$25.00
Neosho County	\$25.00
Wilson County	\$23.00
Woodson County	\$24.00

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

Bill presented bids for computer proposals. Bids were received from Advantage Computer for an Acer P4 17" and Flat screen for \$1,200.00 with a three year warranty; Iola Computer Products for a Nobolis 4 for \$1,225.00 with a three year depot (this does include a flat screen monitor); and Dell for an Intel Pentium for \$1130.75 for a 3 year limit warranty. Commissioner Works moved to approve Bill to purchase four computers or more from Advantage Computer after he checks with the State contracts. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners requested Bill check into the signage for the alternate route to Humboldt from US Hwy #54. Discussion followed.

Thomas R. Williams, Allen County Sheriff, reported the pickups are in. Lights and decals are being installed. Discussion followed on decals. He reported the light bars are on order.

Sheriff Williams reported 48 inmates, 13 paying inmates. He stated the video cameras are being installed today in the pods needing cameras.

Sheriff Williams reported hiring a female guard who has previous experience.

Commissioners discussed the park bench request and where to place it. Commissioners stated if Sheriff Williams didn't want the bench installed, he could veto it.

Sheriff Williams stated he has been able to get the cost per meal to the inmates to \$1.05 each.

Commissioner Works moved to appoint Brenda Swanson to serve on the SEK RC & D Board. Commissioner Regehr seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed the vertical zoning at the airport. Commissioners will have to appoint an Airport Zoning Commission to zone the three miles of airspace. Discussion followed on the current Planning Commission as the Planning Commission/ Airport Zoning Commission.

Alan discussed having a section to unload little vehicles at the landfill. Discussion followed.

Jerry Hathaway, Allen County Attorney, reported Rachel Mueller would be sentenced on June 13, 2005.

Jerry requested to use Bill's bids for a computer. Commissioners stated for him to visit with Bill.

Jerry discussed the need for a new copier. He will be presenting bids. The Attorney's current copier is over six years old.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #38-39
- b) Clerk's Vouchers totaling \$60,011.04
- c) Pay Changes
- d) Payroll Vouchers

With no further business to come before the board, the meeting was adjourned until May 17, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 17, 2005

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

Commissioners corrected and approved the minutes of the May 10, 2005 meeting.

Thomas R. Williams, Allen County Sheriff, presented the Allen County Sheriff's Mission Statement for signature. He will frame and hang it in the foyer of the Law Enforcement Center.

Becky Robb, Allen County Fair Board, asked for permission to offer Allen County employees a free ticket to the tractor pull and draft horse pull on July 31, 2005 to show their appreciation for all the hard work throughout the year. Commissioners said "Yes, Thank you for the support of our employees".

Jan Kershner, Allen County Hospital executive assistant, emailed coupons for the annual health fair. The employer's portion is \$10, the employee's portion is \$5.00 Commissioners approved.

Jane Brophy, CASA (Court Appointed Special Advocate) Director, Fred Lorentz, 31st Judicial District Judge, Judge Creitz, 31st Judicial District Judge and Cindy Adams, Director of Development of Allen County College, were present to thank the commission for the office space. Jane reported they have their state Kansas Office of Judicial Administration certification. Discussion followed on services and other information. Judge Lorentz discussed how CASA would be funded. Discussion followed on other incomes.

Commissioner Works moved to appoint Barbara Chalker Collins, Jim Gilpin, Max Snodgrass, Jim Talkington, Larry Crawford (City of Bassett Mayor), Lorraine Price (City of Elsmore Council Member), Darrel Catron (City of Gas Mayor), Tom Rutledge (City of Humboldt Mayor), Joe Kerby (City of Iola Administrator), Marilyn Boyd (City of LaHarpe Mayor), Michael Becker (City of Mildred Council Member), James Mueller (City of Moran Council Member), and Kathy McMurray (City of Savonburg Mayor) to serve on the Southeast Kansas Regional Planning Commission for the Comprehensive Economic Development Strategy Committee. Commissioner Thompson seconded, motion passed 2-0-0.

Craig Abbott, City of Iola Commissioner, Joe Kerby, City of Iola Administrator, discussed a tax break for a farm store. Mr. Kerby explained a farm store business wants to build four stores this year and would like one to be in Southeast Kansas. They are looking at the City of Iola but are inquiring into ½ cent sales tax abatement for 15 years. Discussion followed on other options or benefits. Mr. Kerby asked if the county would consider any of these options? Commissioners discussed local businesses already established and what effects it would have on them. Commissioners requested time to weigh the information.

Commissioner Regehr came into the meeting.

Bill King, Public Works Director, gave a brief report of roadwork.

Elaine Dugan, Allen County EMS, discussed having an EMT-D Class. She explained the class would be for defibrillators. A charge of \$293.00 per person offered at the college would be six weeks long and total would be \$2,051 for current EMT's. Discussion followed.

Elaine followed up with the First Responders class; the testing is \$50 per person. The request was to have Allen County pay for the test; it would be \$600 for the persons in the class. Commissioners approved.

Alan Weber, Allen County Counselor, and Elaine discussed the Ambulance Task Force meeting. She reported Marv Ray, Humboldt Administrator, Cheryl Ginn, City of Moran Council member, and Donald Leapheart, City of Iola Fire Chief, and Jennifer Jackman, Allen County Administrator, had attended the meeting. Elaine explained findings at the meeting, current cost of ambulance services, what insurances pay. Discussion followed. Alan explained about the option of Allen County paying for county RN insurance that would allow the RN's to make Humboldt, Iola or Moran transfers. Discussion followed on incentives to the RN's to attract them to make transfers or work on weekends. Commissioners discussed raising the RN's actual runs to \$150.00 and weekends \$225.00. Elaine will get approximate cost on surrounding RN charges. Alan stated higher quality is more money. Elaine discussed the cities are on board for raising the RN rates. She asked about "on call" rates. Discussion followed. Alan will investigate more on the RN insurance and on call rates.

Jim Daugharthy, A & W owner, issued a complaint about the Allen County Attorney and his handling of the two juveniles charged in the felony theft at his A & W Family Restaurant last fall. He expressed his concern that justice was not served.

Commissioner Thompson moved to go into executive session for 12 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, Elaine Dugan, Allen County EMS Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 10:48 a.m. Commissioners reconvened at 11:00 a.m. No action was taken.

Commissioner Thompson moved to go into executive session for 15 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, Jerry Hathaway, Allen County Attorney and Alan Weber, Allen County Counselor. The time is now 11:05 a.m. Commissioners reconvened at 11:20 a.m. No action was taken.

Jerry Hathaway, Allen County Attorney, discussed Mr. Daugharthy's letter concerning A & W Restaurant.

Jerry will present bids for a copier next week.

Alan presented a transfer of sick leave to be added to the county policy:

TRANSFER OF SICK LEAVE POLICY

E-5(I) Transfer of Accumulated Sick Leave Hours Between Employees

Employees who have completed at least 5 years of service with the county may transfer up to 16 hours of their accumulated sick leave and/or vacation leave hours to any other county employee upon approval of his/her Department head. The Department heads of both the transferor and the transferee must approve the transfer if more than one department is involved. Hours may be

transferred only if the transferor has at least 160 hours of accumulated sick leave and/or vacation leave hours available and only after the transferee has exhausted all of his/her sick leave, personal leave and vacation leave. Except as provided below, no employee may receive more than 16 hours in total transferred sick leave.

In the event that an employee must take an extended leave of absence and requests and qualifies for leave under the Family Medical Leave Act, *the Allen County Commissioners* may, upon approval of the employees' Department head(s), permit employees with at least 5 years service with the county to transfer additional accumulated sick leave and/or vacation leave hours to the employee claiming Family Medical Leave. Hours may be transferred only if the transferor has at least 160 hours of such leave time available and only after the transferee has exhausted all of his/her sick leave, personal leave and vacation leave. In no event may any employee transfer more than 20 hours to another employee nor may the employee on leave receive more than 480 hours in total transferred hours.

In the event that the hours transferred hereunder come from a different department than that of the employee on leave, then and in that event, the hours transferred shall be charged against the budget of the department from which the hours are transferred.

Commissioner Works moved to adopt the policy and for the policy to be added to the Employee Handbook. Commissioner Thompson seconded, motion passed 3-0-0.

Hal Pannel, Allen County Citizen, asked if the Commissioners could raise taxes to fix county roads and bridges. Commissioners stated they could, but he should visit surrounding counties before he judges Allen County.

Mr. Pannel asked if the Allen County Airport is tax based. Commissioners stated yes, the voters of Allen County voted to levy .5 mills per year to support this service to Allen County.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #40-43
- b) Clerk's Vouchers totaling \$ 47,712.87
- c) Clerk's Vouchers for May 20th totaling \$83,512.51
- d) Pay Changes
- e) Abatements PP Value 225, \$22.88, Year 1998
- f) Abatements PP Value 2684, \$308.34, Year 2004
- g) Abatements PP Value 176, \$31.84, Year 2003
- h) Abatements PP Value 176, \$30.82, Year 2002
- i) Abatements PP Value 353, \$59.28, Year 2001
- j) Abatements PP Value 528, \$80.22, Year 2000
- k) Abatements PP Value 469, \$75.98, Year 1999
- l) Abatements 16/20MT Trucks Value 7097, \$774.94, Year 2004

With no further business to come before the board, the meeting was adjourned until May 24, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 24, 2005

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

Commissioners corrected and approved the minutes of the May 17, 2005 meeting.

Marty Taylor, G.I.S/Zoning/L.E.P.P. Administrator, discussed services the county provides through the Local Environmental Protection Plan. Discussion followed on whether or not to charge for these services. State and some lenders require the inspections of septic systems.

Commissioners discussed Marty's job description; they requested he keep a log of time and places. Commissioner Works requested Marty write exact time on his time card every time he is on the clock regardless of the time (weekends, nights, early mornings).

Marty reported the G.I.S. mapping was set back by a change in the server's drives. Sherrie will contact Advantage to correct the computer drives.

Marty discussed letters he had sent in regards to the Nuisance Abatement Act of Allen County.

Thomas R. Williams, Allen County Sheriff, reported on an inmate that suffered a stroke while in jail. Discussion followed. He stated Wesley Hospital would work with Allen County on costs. Discussion followed on state laws. Commissioners requested Sheriff Williams's work with Alan Weber and Wesley Hospital on the hospital costs.

Jim Talkington discussed the CEDS committee appointment and how it would tie into a committee he is trying to get started.

Bill King, Public Works Director, discussed an asphalt zipper machine. Commissioners watched a short presentation on what the asphalt zipper does. Discussion followed on cost, rent or agreements with other counties. No action was taken at this time.

Bill reviewed the bridge project on Georgia Road and roadwork currently scheduled.

Ron Holman, House and Grounds Director, and Jeff Flathman, Custom Energy Services, LLC, discussed some information concerning an energy analysis summary. Mr. Flathman reviewed the benefits of using Custom Energy Services and costs projections. Discussion followed on equipment and electric savings. Investment grade audit agreement (\$1,500) offered by his company guarantees costs and savings for Allen County's heating, air, and lights. This company also would provide funding for the changes. Discussion followed on goals of the Custom Energy Services, their background and a time line. Commissioners requested time to review the information presented.

Sharon Utley, Allen County Treasurer, discussed antique tags and charges allowed by the state. Discussion followed.

Sharon discussed investment interest rates with the commission.

Commissioner Thompson 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 Sharon Utley, Allen County Treasurer. The time is now 10:45 a.m. Commissioners reconvened at 10:55 a.m. No action was taken.

Ron reported Judge Creitz's office is dry but April Hudson's office ceiling is wet. Discussion followed. Commissioners requested Ron contact Ron Boren to locate the problem.

Commissioner Regehr moved to go into executive session for 15 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, Elaine Dugan, Allen County EMS Director, and Alan Weber, Allen County Counselor. The time is now 11:05 a.m. Commissioners reconvened at 11:20 a.m. No action was taken.

Elaine discussed ambulance charges. She discussed Allen County's position is in the fourth year of a five year rate scale. Elaine proposed that rates be increased. Commissioners will consider a change of rate on some of the charges.

Ron Holman, House and Grounds Director and Ron Boren, Boren's Roofing, discussed the leaking roof. Discussion followed as to where the leak is coming in. Mr. Boren will check more on the solutions. Sheriff Williams will check in the new facility for leaks.

Don Hillbrant, Allen County citizen, thanked the commissioners, Ron and Bill for their hard work. He appreciates everyone working together. He gave concerns and suggestions for the courtyard.

Alan reported Allen County is responsible for some of the medical bills on an inmate (who had a stroke) until he was released.

Commissioners discussed Fire District By-Laws.

Commissioners requested Alan review the Custom Energy Services, LLC proposed contract.

Commissioner Works moved to approve an employee evaluation form for law enforcement personnel within the Sheriff and Jail Departments. Commissioner Thompson seconded, motion passed 3-0-0

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 44-46
- b) Payroll Changes
- c) Vouchers for \$109,926.28

With no further business to come before the board, the meeting was adjourned until May 31, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 31, 2005

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

Bruce Symes, Iola Register representative, was present to observe the meeting.

Commissioners corrected and approved the minutes of the May 24, 2005 meeting.

Steven Kipp, Natural Resources Soil Conservation (NRSCS), presented a proposed request for 2006 Budget. The budgets have remained the same through 1997 – 2005 and NRSCS is requesting a small increase for 2006. He stated they have one employee and would like to keep the salary comparable to those of Allen County Courthouse. Discussion followed. The request is for \$20,000.00, which is up \$1,500 than 2005 budget. Commissioners stated they would consider the proposed budget.

Bill King, Public Works Director, reported the road crew would be working on Delaware Road for the next two weeks. Dust control would be started after Delaware Road is done.

Bill reported a concern from an individual on a misplaced stop sign. Discussion followed on placements of stop signs. He stated as signs are going up, they are correcting the location of misplaced signs.

Commissioners discussed Burns & McDonnell billing. Discussion followed.

Commissioners adjourned to the EMS Director's office. Discussion followed on ambulance rates.

Commissioners returned to the commission room.

Alan Weber, Allen County Counselor, reported the energy audit discussed last week looked all right. Discussion followed on spec for bids. Commissioners discussed financing new heating and air.

Alan discussed Allen County doesn't impose a fee for firework stands because Allen County has it under the transient merchants regulations. Discussion followed that other counties charge under the state fire marshals regulations. It will not be done this year but might be considered for future years.

Alan reported the deed for the parking lot in Moran has been returned to him completed. Alan reported he would file for a state exemption.

Alan discussed the transfer of an inmate to Wesley Hospital and once the inmate is released the county is no longer responsible for the costs.

Commissioners reviewed resolution 200503 on setting the base charges and mileage limits on ambulance rates.

RESOLUTION 200503

A RESOLUTION SETTING THE BASE CHARGES AND MILEAGE LIMITS ON AMBULANCE SERVICE.

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

SECTION 1. BASE CHARGES FOR AMBULANCE SERVICE.

The BLS Non-Emergency rate shall be \$215.00.

The BLS Emergency rate shall be \$320.00.

The ALS Non-Emergency rate shall remain \$325.00.

The ALS Emergency rate shall remain \$475.00.

The ALS2, Intervention rate shall remain \$525.00.

The BLS and ALS mileage charge shall be set at \$7.50 per mile, incurring when an ambulance is dispatched and only being charged when a patient is being transported.

SECTION 2. EFFECTIVE DATE.

This resolution shall be effective June 1, 2005.

Commissioner Thompson moved to pass Resolution 200503 raising ambulance rates. Commissioner Works seconded, motion passed 3-0-0. Passed and adopted by the Governing Body of Allen County, Kansas, this 31st day of May 2005.

Thomas R. Williams, Allen County Sheriff, reported it was a good Memorial weekend.

Sheriff Williams reported this area is getting a new KBI agent, to be located within Allen County. Discussion followed.

Sheriff Williams reported the new cameras in the jail are working nicely.

Sheriff Williams reported the 911 committee met last week. Discussion followed.

Leslie W. Barnett, Sr. Geneva Township Treasurer, requested rock be hauled on the cemetery road in Geneva Township.

Commissioners discussed a bill from a vendor concerning a warranty item on the walk-in refrigerator. Commissioners requested the bill be forwarded to Westra Construction Company.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 154,699.61
- b) Clerk's Journal Entry #47
- c) Payroll Changes
- d) Payroll Expense Vouchers

With no further business to come before the board, the meeting was adjourned until June 7, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 7, 2005

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

Bruce Symes, Iola Register representative, was present to observe the meeting.

Commissioners corrected and approved the minutes of the May 31, 2005 meeting.

Commissioners discussed the Services to the Elderly van telephone. It is out of date where technology is concerned, but in good condition otherwise. The Commission approved getting a digital telephone.

Commissioners approved for any employees last paycheck on the job to be manual, even if they are currently direct deposit.

Commissioners approved the Services to the Van drivers to attend the Spring 2005 Transporting Special Needs Passengers: A Coaching Program in Chanute on June 28, 2005.

Commissioners discussed audit situations.

Bill King, Public Works Director, reported the Annual Fly In is this Saturday. The power parachutes will have a fly in on July 10, 2005.

Bill discussed the vehicle phones. Bill will check into replacing the old bag phones, which do not allow calls within the Iola area, with the digital telephones.

Bill reported spraying for Noxious Weeds is difficult during windy and rainy weather. The same can be said for dust control road preparation.

Bill reported a dispute between individuals on water on their fields. Commissioners stated it is the county's responsibility to keep the water off of the county roads, not individual's fields. Discussion followed.

Bill reported the demonstration of the asphalt zipper will be on June 28, 2005.

Sandra Drake, Allen County Appraiser, discussed her reappointment. Commissioners reviewed Resolution #200504.

A RESOLUTION APPOINTING A COUNTY APPRAISER

WHEREAS; pursuant to K.S.A. 19-430 the Board of County Commissioners of Allen County are required to appoint a county appraiser, and;

WHEREAS; said county appraiser shall hereby be reappointed to serve a term of four (4) years and until a successor is appointed;

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

Section 1. That Sandra K. Drake be and she is hereby appointed to the position of County Appraiser for Allen County, Kansas.

Section 2. That the term of her appointment shall begin on July 1, 2005. The salary and other benefits shall be reviewed annually by resolution of the Board of County Commissioners of Allen County, Kansas.

Section 3. That this resolution shall take effect and be in force from and after its passage and publication one time in the legal newspaper of the county.

ADOPTED AND APPROVED BY THE GOVERNING BODY OF ALLEN COUNTY, KANSAS THIS 7th DAY OF JUNE 2005.

Commissioner Thompson moved to approve the resolution reappointing Sandra Drake as Allen County Appraiser. Commissioner Works seconded, motion passed 3-0-0.

Commissioners and Sandra reviewed the Employment Contract.

EMPLOYMENT CONTRACT

WHEREAS, THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS AND SANDRA K. DRAKE wish to enter into an employment contract for the purpose of re-appointing Mrs. Drake as County Appraiser for Allen County, Kansas.

The terms of such employment contract are as follows:

1. Sandra K. Drake's term of employment and re-appointment shall be effective July 1, 2005, and shall serve as such county appraiser for Allen County, Kansas for a term of four (4) years and until her successor is appointed. Any renewal of the contract shall be governed by the provisions of K.S.A. 19-430, et. Seq.
2. The salary to be paid shall be \$46,584.96 per year, which may be reviewed annually by resolution of the Board of County Commissioners.
3. All benefits shall be available during the term of employment. Mileage and travel expenses shall be reimbursed upon proof of payment of same.
4. The conditions of the employment are governed by K.S.A. 19-425, et. Seq.
5. The State of Kansas, Department of Revenue, Director of Property Valuation, shall receive notice of this Resolution and Employment Contract.

Dated this 7th day of June 2005.

Commissioner Thompson moved to enter into a contract with Sandra Drake to serve as Allen County Appraiser for four years. Commissioner Works seconded, motion passed 3-0-0.

Commissioners discussed valuation with Sandra.

Commissioner Thompson 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, Sandra Drake, Allen County Appraiser, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:02 a.m. Commissioners reconvened at 10:12 a.m. No action was taken.

Thomas R. Williams, Allen County Sheriff, discussed isolated flooding in Allen County over the weekend. Discussion followed as to what constitutes a call out.

Sheriff Williams reported Westra Construction called in regards to putting floor material up the shower walls. They reported it is not a workable situation; they are in contact with Sherwin Williams for a waterproof paint to be installed in the showers. Paint had already been applied that was to be waterproof and that did not work. Water was allowed to go through the wall into other areas.

Commissioners discussed a budget request from Sheriff Williams to hire another deputy. Discussion followed on hiring part time help without benefits to be phased in through two years.

John Green, Area Agency on Aging Executive Director, thanked the county for supporting the Area Agency on Aging. He reported Jerry Williams has retired January 10, 2005. Mr. Green requested \$1,035 to assist in the Senior Care Act; these are used for matching funds for grants that serve older Americans through care, nutrition programs, Senior Care Act, Home and Community Based Services, SHICK/PDP, a drug program. Discussion followed on Meals on Wheels.

Elaine Dugan, Allen County EMS Director, discussed the possibility of the City of Iola being included in transfers. Discussion followed on the effects it would have on the other two cities. Commissioners encouraged Elaine to meet with the City of Iola Administrator to discuss this possibility.

Gary Parker, Allen County citizen, discussed the Research Committee for Allen County Hospital. He discussed the necessity for a needs assessment and the cost would run higher than originally projected. Discussion followed. Mr. Parker requested Allen County to help facilitate office space for this assessment if necessary. The assessment takes about one year, which would allow for more grants.

Commissioner Works moved to go into executive session for 15 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, Elaine Dugan, Allen County EMS Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:58 a.m. Commissioners reconvened at 11:13 a.m. No action was taken.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Thompson second, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, Elaine Dugan, Allen County EMS Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 11:15 a.m. Commissioners reconvened at 11:25 a.m. No action was taken.

Commissioner Works moved to have Elaine compose a letter to the City of Moran Council requesting restructuring of their ambulance service, based on concerns of medical protocol. The letter is to be figured out by Chairman Regehr. Commissioner Thompson seconded, motion passed 3-0-0.

Elaine reported there would be a Task Force Meeting next Tuesday afternoon at the hospital.

Sherrie requested to shred 1999 & 2000 Claim Vouchers, 1999 & 2000 Added & Abatement Taxes, 1999 & 2000 Daily Work, 1999 & 2000 Payroll Duplicate Checks, 1999 & 2000 Bank Statements, 1999 & 2000 Treasurers Daily Statements, 1999 & 2000 Check Register, 1993 to 2002 Wildlife and Parks Licenses, 1999 & 2000 Motor Vehicle Daily Audits, Voter Cards (we have to retain cards received during a presidential election year, all other inactive cards can be destroyed after 5 years) as per new Local Government Records Management Manual dated 07/14/98. "The General Records Retention and Disposition Schedule has been authorized by the State Records Board in accordance with K.S.A. 75-3504 and has been adopted by the board a K.A.R. 53-2-115, an administrative regulation having the force of law." This shortens the retention time about two years on every thing except for the permanent files, which they suggest retaining the real old files in storage. Commissioner Works moved to approve the shredding. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioner Works moved to authorize Chairman Regehr's signature on the Investment Grade Audit Agreement. Commissioner Thompson seconded, motion passed 3-0-0. This agreement was discussed at last weeks meeting and will cost \$1,500.00.

Commissioner Thompson moved to authorize Chairman Regehr's signature on the State Agreement for Operating Funds for Section 5310 Transportation Projects Between the Secretary of Transportation of the State of Kansas and Allen County. Commissioner Works seconded, motion passed 3-0-0.

Commissioner Thompson moved to approve a Block Grant for State Fiscal Year 2006. Commissioner seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$329,479.49
- b) Clerk's Journal Entries # 48-53
- c) Payroll Changes
- d) Payroll Expense Vouchers

With no further business to come before the board, the meeting was adjourned until June 14, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr Jr., Chairperson

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

Bruce Symes, Iola Register representative, was present to observe the meeting.

Commissioners corrected and approved the minutes of the June 7, 2005 meeting.

Shirley Ludlum, Moran City Senior Center/Community representative, requested a flag and flag pole for the center. Commissioners will take care of placing a flagpole.

Commissioner Thompson 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, Elaine Dugan, Allen County EMS Director, Phillip Merkel, City of Moran Mayor, Mike Holman, Warren Johnson, City of Moran Council Members, Thomas R. Williams, Allen County Sheriff and Sherrie L. Riebel, Allen County Clerk. The time is now 8:39 a.m. Commissioners reconvened at 8:59 a.m. No action was taken.

Phillip Merkel, Mayor of the City of Moran, stated the City of Moran does not benefit from the monies received from the ambulance runs. Discussion followed. He discussed the county taking over the ambulance employees as county employees, currently they are city employees. No action was taken at this time.

Phillip discussed the county contract with the City of Moran.

Bill King, Public Works Director, met with the engineer at the landfill last week concerning the expansion of the landfill in the future. Discussion followed.

Bill discussed the department is working hard on fixing washouts caused by the rains this week.

Commissioner Thompson 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 Works, Commissioner Regehr, Thomas R. Williams, Allen County Sheriff and Sherrie L. Riebel, Allen County Clerk. The time is now 9:16 a.m. Commissioners reconvened at 9:21 a.m. No action was taken.

Sheriff Williams invited the Commissioners to view the new truck fully equipped with lights, radio and camera.

Jerry Hathaway, Allen County Attorney, presented bids for a new copier. Bids were received from Modern Copy Systems for a Kyocera Mita 2550 Digital Laser Copier/Printer for \$2,956.17, Copy Products for a Toshiba E-230 for \$3,449.00, Total Copy Systems of Kansas for a Royal Copy Star 2550 Digital Copier for \$3,999.00. Discussion followed on comparison of copiers. No action was taken at this time.

Alan Weber, Allen County Counselor, discussed by-laws for the fire districts within Allen County. Discussion followed. There will be a meeting on July 21, 2005, for all fire districts.

Alan reported there is another task force meeting this afternoon discussing the RN on board ambulance issue.

Bruce asked about a comment that the City of Moran would not be affected by not having ambulance monies. Discussion followed.

Sherrie reported valuation is estimated at around 78,430,000 for 2005.

Commissioner Works moved to bond Diane Bertone, Allen County Health Officer, for \$500 at a cost of \$15.00 per year. Commissioner Thompson seconded, motion passed 3-0-0.

Tom Sellman, Allen County resident, requested the county put dust abatement on the road past his home due to the large amount of truck traffic headed to the landfill. Discussion followed. Commissioners will consider his request.

Commissioner Works moved that Chairman Regehr sign the Deer Creek Township Bond & Official Oath, Commissioner Regehr seconded, Commissioner Thompson abstained, motion passed.

Ron Holman, maintenance supervisor, stopped by to answer a question about some filters he had purchased for the air handlers in the courthouse and the jail. The ones in the courthouse should be changed every six months. It was suggested that the ones at the jail be changed monthly.

Elaine Dugan, EMS Director, discussed the bill from Allen County Community College for the First Responder class. Commissioners directed Elaine to send Humboldt City the bill for the two additional persons, Humboldt paying half, Allen County paying half.

Sandra Drake, County Appraiser, stopped by to discuss a possible tax exemption.

Commissioner Regehr moved to adjourn, Commissioner Works seconded, motion carried.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 54
- b) Clerk's vouchers totaling \$173,888.81
- c) Abatements PP Value 248, \$31.54, Year 2004
- d) Payroll Changes

With no further business to come before the board, the meeting was adjourned until June 21, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 21, 2005

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

Bruce Symes, Iola Register, was present to observe the meeting.

Commissioners corrected and approved the minutes of the June 14, 2005 meeting.

Alfred Link, Allen County citizen, and Ron Holman, Maintenance Supervisor, were present to discuss the Veterans Wall. Mr. Link would like to lengthen the wall on each side. A tree is in the way to proceed with the project. Commissioners will take a look at the proposed site and make a decision later as to whether the tree can be moved successfully.

Greta Hansel, Allen County citizen, was present to discuss stray dogs. Dogs are regularly dumped in the county for other residents to care for. She is looking for a solution to solve the problem of stray dogs. Commissioners sympathized with her problem but have no solution to the problem at the present time. Commissioners will study the problem and see if anything could be done. Sheriff Tom Williams was also present and said there is little his department can do as far as the law is concerned.

Sheriff Williams mentioned one of his deputies is expected to be off work with some medical problems. He is looking to increase his part time employees while the deputy is recuperating. Sheriff Williams mentioned to commissioners that the painter has been to the jail facility to evaluate the paint problem in the showers. Shaughnessey Fickle and Scott, architects, will contact Sheriff Williams about the problems.

Jerry Skidmore was present to inform commissioners of a meeting he had attended concerning a coal fired generating plant at Pittsburg. Information was conveyed to commissioners and discussion followed.

Commissioners reappointed Scott Mann to the Tri Valley Developmental Center Board. Commissioner Works made the motion, Commissioner Thompson seconded. Motion carried 3-0.

Loren Korte, P.S.I., insurance carrier for the county, had contacted Sherrie L. Riebel, County Clerk, concerning a claim submitted by Stanley Heffernon for an incident at the airport. The

Commissioners will wait to see if Mr Heffernon contacts our agent concerning this incident at the airport.

Judge Creitz, Judge Brazil and Jennifer Barrow, District Court Clerk, were present to discuss the budget for 31st Judicial District. Judge Creitz asked for a slight increase for next years budget. The increase was noted for \$19,329.00. Audio recording was discussed and the one currently in use is old and in need of replacement. Video conferencing was discussed and commissioners were favorable to this option. Commissioners looked at the line items requested and discussion followed. Commissioners will look at the budget request and do what they can. Senate Bill #123 was mentioned as to what was state ordered for evaluations of prisoners. Commissioners asked how much of the expense is reimbursed by the prisoner. Discussion followed on the reimbursement issue. Judge Creitz mentioned there had been no water leaks lately in the court area.

Sharon Utley, Allen County Treasurer, was present to discuss the CIC Annual Contract. The contract is the same amount as last year. Commissioner Works made the motion that Commissioner Regehr sign the contact. Commissioner Thompson seconded, motion carried 3-0.

Commissioners were asked to sign a six-month contract for election management with CIC. Commissioner Thompson made the motion that Commissioner Regehr sign the contract, Commissioner Works seconded. Motion carried 3-0.

A contract with Advantage Computer Enterprises was discussed. Commission Works moved Commissioner Regehr sign the contact. Commissioner Thompson seconded. Motion carried 3-0.

The meeting adjourned to the assembly room for a power point presentation by the Kansas Board of EMS. Those present were Joe Moreland, Policy and Program Analyst and Dave Cromwell, EMS Specialist of the KBEMS, Dr. John Atkin, Allen County Medical Director, Elaine Dugan, Allen County EMS Service Director, Michaela Wille, Humboldt EMS, Jeremy Weilert, Humboldt City Council, Phil Merkel, Moran City Mayor, Donald Leapheart, Iola Fire/EMS, Alan Weber, County Counselor, and Sheriff Williams.

Mr. Moreland gave a brief background of EMS services. The board is a regulatory board with the responsibility of protecting the public. They deal with complaints and provide EMS professionals with help on training, education, billing, grants, etc. Mr. Moreland presented information on hours needed for each skill level. He also mentioned some stats for the state of Kansas as far as certified attendants and the regional EMS councils.

Mr. Cromwell discussed the unannounced inspection that he completed of Allen County EMS. He found several deficiencies, which were addressed and corrected. The Allen County system works, but could be more cost effective, the state can offer suggestions on this.

Mr. Moreland discussed the support that is offered through the KBEMS. They only offer recommendations during their evaluation, they do not mandate such. Discussion followed.

Commissioner Works asked about the time frame of an evaluation by the KBEMS. Approximately 3-4 months would be needed for a complete evaluation. Mr. Moreland did also state that there is not any charge for the services of KBEMS. Commissioner Thompson asked

why change Allen County EMS if it works? Because Allen County is unusual in its ambulance service structure, can it be improved upon? KBEMS stated they can only offer suggestions on how to improve, but not enforce such suggestions.

Dr. Atkin stated that he is mostly concerned about the quality of the service to all involved and that he felt we would benefit from a technical assist.

Commissioners returned to the commission room for the remainder of the meeting.

Jerry Hathaway, Allen County Attorney, asked for permission to buy a copier. Bids were received from Copy Products for a Toshiba E-Studio 280 for \$4047, Copy Products for a Toshiba E-Studio 230 for \$3449. Modern Copy System for a Kyocera Mita 2550 for \$2956.17. Commissioners gave their permission to purchase the copier Mr. Hathaway felt would work best for his office.

Judge Creitz and Jennifer Barrow returned to the commission meeting with some clarification on their budget. Judge Creitz will confer with the County Clerk for some reimbursement reports.

Alan Weber, County Counselor, discussed a Westra billing. Alan also gave the commissioners an opinion on the airport incident.

Elaine Dugan, Allen County EMS Director, discussed some items mentioned in the meeting with the Board of EMS personnel. Elaine feels that an assessment done by KBEMS will only benefit the county. It does not mean that a lot of things will be changed, but the evaluation will note highs and lows of the service and some changes may be necessary. Commissioners gave their permission to allow Elaine to ask for the assessment. The assessment will be done at no charge to the county.

Commissioners approved the following documents:

- a) Employee Payroll Changes
- b) Clerk's Vouchers Totaling \$12,388.29
- c) Journal Entries #55-56
- d) Employee Expense Vouchers

With no further business to come before the board, the meeting was adjourned until June 28, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr Jr. Chairperson

Kent Thompson, Commissioner

Ann Johnson, Deputy County Clerk

Dick Works, Commissioner

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

Bruce Symes, Iola Register, was present to observe the meeting.

Commissioners corrected and approved the minutes of the June 21, 2005 meeting.

Ron Holman, House and Grounds Director, discussed a request from Jeff Flathman, Custom Energy Services, on window information. Custom Energy Services are in the process of evaluating the courthouse for energy savings.

Ron discussed the changing of lights at the Allen County Law Enforcement Center in the pod areas. Commissioners discussed calling a contractor who is equipped with a lift. Discussion followed.

Commissioners discussed the request for building a larger memorial for the Veterans Wall. Commissioners didn't want to sell off the courtyard or have more cement on the green grass.

Sherrie requested on behalf of Joyce from Sam's Club in Joplin to be able to come and set up to visit with employees or send one day passes. Commissioners stated no, Joyce could apply for an open records request for the names of employees.

Loren Korte, PSI, suggested the County file the claim (discussed at the June 21st meeting) for Stanley Heffernon. Mr. Heffernon was injured in an accident at the airport.. Commissioners approved.

Commissioner Works moved to vote for Steve Garten, Barber County Commissioner, to be the Official Representative to the Governing Board National Association of Counties. Commissioner Thompson seconded, motion passed 3-0-0.

Sherrie discussed the Iola Register bills in question to be paid. Discussion followed. Commissioners approved to turn over to our counselor to be settled.

Elaine Dugan, EMS Director, discussed county fuel costs as opposed to regular gas stations for ambulance use. Commissioners requested Elaine visit with Bill King, Public Works Director, for cost savings.

Alan Weber, Allen County Counselor, discussed a draft contract with the City of Moran. Commissioners reviewed and discussed. The contract would start immediately once approved by Allen County Commission and the City of Moran.

Commissioner Works moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege Exception. Commissioner Thompson second, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr,

Elaine Dugan, Allen County EMS Director, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:18 a.m. Commissioners reconvened at 9:23 a.m. No action was taken.

Commissioners approved the proposed draft. Alan will make date corrections. He and Elaine will presented the contract to the City of Moran.

Maury Thompson, Tri-Valley Development Services, Inc. Executive Director, and Bill Fiscus, Tri-Valley Development Services, Inc. Associate Director, presented information from the past year on community services provided by Tri-Valley. Discussion followed on numbers designated specially for Allen County such as: mission statements, direct supervision, geographic service area, service/support type, general transportation, retired and senior volunteer programs and staff employed. Mr. Thompson requested \$52,500 for 2006 budget year. This is an increase from the previous three years, but the same as requested and granted in 2002. Commissioners stated they would consider the request.

Bob Chase, SEK Mental Health Center Executive Director, Ed Miller, SEKMHC Board Member, thanked the commission for the continued County support. Mr. Chase discussed the decrease in funding for years 2004 and 2005, stating he understood times were difficult. SEKMHC is requesting \$105,000 for 2006 budget year. Discussion followed on services provided by SEKMHC, and their 2006 proposed budget line items. Mr. Chase stated some of the needs are created from drug abuse in the area. Commissioners discussed SEKMHC coming into the jail instead of transporting the inmate to SEKMHC. Discussion followed on pros and cons for that idea.

Commissioner Thompson moved to approve Chairman Regehr sign agreement between the Union Pacific Railroad Company, Allen County, Kansas, and the Secretary of Transportation of the State of Kansas, relative to the construction and maintenance of Railroad Crossing Safety Devices. Commissioner Works seconded, motion passed 3-0-0. Chairman Regehr signed the agreement.

Commissioners discussed annual contracts and maintenance on equipment in the Allen County Law Enforcement Center.

Hal Pannel, Allen County Citizen, asked if all the roadwork was completed after the heavy rains.

Mr. Pannel asked if there would be any Allen County Public Works employees working on the bridge project east of Humboldt. Commissioners stated no.

Mr. Pannel asked why the extended runway was not currently being used? Commissioners explained it still needed dirt work and concrete before it is open for use. Discussion followed.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$146,144.65
- b) Journal Entries # 57
- c) Employee Expense Vouchers

d) Abatements- RE Value 2284, \$334.10, Year 2004

With no further business to come before the board, the meeting was adjourned until July 5, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr Jr. Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 5, 2005

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

Bruce Symes, Iola Register, was present to observe the meeting.

Commissioners corrected and approved the minutes of the June 28, 2005 meeting.

Commissioners discussed Ron Boren placing a dumpster at the Allen County Airport for the Power Parachute Fly-In July 7th through 10th. Commissioners approved the dumpster to be emptied at the Allen County Landfill at no charge since this is a service to Allen County.

Commissioners approved the use of the Allen County Courtyard on October 15, 2005, for Farm City Days.

Jeff Flathman, Custom Energy Services, discussed the audit performed last week and will continue into this week. He wanted to make sure everything is being covered for efficiency that the commissioners want covered, such as lighting fixtures, chiller, cooling tower, boiler, and warranties on these items. He explained what the replacements could be for each item. Discussion followed on window replacements, urinal replacement, low flow toilets, and other options. Commissioners requested he check into all of these.

Jeff discussed energy use by just the courthouse without the Law Enforcement Center. Discussion followed. Jeff will meet with the commission as soon as the audit is completed.

Bill King, Public Works Director, reported the Central Street Bridge (Georgia Street) need to be closed to continue the work. Commissioners requested they wait to close the bridge until July 11, 2005, so that proper notification can be made in the paper and on the radio.

Bill reported the dust abatement is completed at this time.

Bill discussed the chip seal process on roads. He talked about oil types.

Bill discussed a road-closing request by Monarch Cement. He stated Roy Owens would be in at some time to make a formal request.

Bill discussed a request by the City of Iola for the County to participate in the compost pile. Discussion followed.

Bill discussed the City of Iola annexing a portion of Carpenter Street. The City of Iola is meeting later today.

Bill discussed the City of Iola participating in the lighting at the Allen County Airport. Discussion followed.

Bill reported two seasonal persons have quit, two more leaving next month to return to school, two of the tractors are in the shop. Discussion followed.

Diane Bertone, Southeast Kansas Multi County Health Executive Director, discussed the wood on the porch of the health department. The boards are rotten and need to be replaced. She reported the SEK Multi County Board request she replace all the board on the porch. Discussion followed. Mrs. Bertone stated there is not a gutter on the porch. Commissioners offered some suggestions for replacement. Commissioners requested Mrs. Bertone to get three bids for replacement for options.

Sherrie discussed a new lease for a postage machine. Commissioners requested three bids.

Rodney Burns, Hutinett, Schlotterbeck and Burns, discussed the audit of the 2004 budget year. Discussion followed. Chairman Regehr signed a paper that all information was provided to the auditing firm that was requested.

Jennifer Jackman, Allen County Hospital Executive Director, Larry Peterson, Allen County Hospital Financial Officer, John McRae, City of Iola Mayor, Joe Kerby, City of Iola Administrator, Bryan Rogers, Senior Vice President Midwest Division-ACH, LLC, Rob Dire, HCA Midwest Division, Donna Talkington, Allen County Hospital Advisory Board Member, Merle McRae, resident, Susan Lynn, Iola Register Executive Editor, Bruce Symes, Iola Register reporter, and Alan Weber, Allen County Counselor, were present for an announcement from Allen County Hospital. Jennifer Jackman introduced Brian Rodgers, HCA. He is giving 180 days notice of intent to terminate lease agreement with Allen County as pursuant to Section 9.3 of the Lease Agreement. He would like to help Allen County with the transition on finding a hospital manager that would be for a rural hospital. He contributed it to loss of monies. He recommended a task group be gathered to look for a manager group. Senior management team is made up of great people, he would recommend keeping that group. Discussion followed on personnel dedicated by HCA to help with the transition. Brian assured his staff would continue to help find a replacement for HCA. He stated if the transition was not completed in 180 days that they would be here for a year or longer if needed. Donna stated the message Allen County

residents need to know is we have a good hospital and it is not going anywhere. Susan asked if there are hospitals out there that would want to take on Allen County? Brian stated there are least four he knew of that are interested in Allen County. Jennifer stated they plan on keeping their employees; there is nothing for them to worry about. Commissioners asked how some of their other hospitals were adjusting to the transition? Brian stated very well, but as with any transition there is an adjustment period.

Commissioner Works moved to approve Chairman Regehr's signature on an agreement between the City of Iola, Kansas and Allen County, Kansas for the housing of inmates in the Allen County Adult Detention Center. Commissioner Thompson seconded, motion passed, 3-0-0. Commissioner Regehr signed the agreement.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$199,693.34
- b) Journal Entries # 58-61
- c) Employee Expense Vouchers
- d) Abatements – PP Value 144, \$22.30, Year 2004

With no further business to come before the board, the meeting was adjourned until July 12, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr. Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 12, 2005

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

Bruce Symes, Iola Register, was present to observe the meeting.

Commissioners corrected and approved the minutes of July 5, 2005 meeting.

Sean McReynolds, 911 Executive Board, discussed the previous 911 Board meeting. Most of the needs were for radios. Discussion followed on alternate funding. Sean stated that radio reception is a problem in some parts of the county. The receiver is not currently at the top of the tower. Discussion followed on cost of moving the receiver to the top of the tower.

Sean discussed wrecker call tones and how it affects volunteers call tones. Discussion followed on who radios were provided for. Allen County will not be providing radios to wrecker services. Commissioner Thompson moved to authorize Chairman Regehr sign a letter to the City of Iola Dispatch Supervisor regarding the wrecker service call out for Allen County. Commissioner Works seconded, motion passed 3-0-0.

Sean stated that next year at the annual meeting he will be stepping down off the 911 Board. Commissioners thanked Sean for all his work currently and previously on the committee.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Chairman 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.

Bill King, Public Works Director, discussed cooperation between the City of Iola and County of Allen on work at the Allen County Airport.

Bill discussed downed equipment.

Bill reported the Central Street Bridge (Georgia Street) would not be closed until later this month, due to a misunderstanding between contractor and sub-contractor.

Bill reported the Asphalt Zipper would be demonstrated next Tuesday on Oregon Road. Commissioners are planning to view the demo for a few minutes.

Commissioners discussed with Bill the future purchase of a roller for road work. The road crew uses a roller only a couple of days a week during the summer.

Thomas R. Williams, Allen County Sheriff, discussed a request for traffic signs. There will be some congestion along county roads during an event on July 23. The event will take place on private land located within the county. Discussion followed on how the request could be handled.

Sheriff Williams advised the shower in the work release area is fixed. Discussion followed on other items damaged by the water leak.

Sheriff Williams stated Allen County has provided mutual aid in the way of deputies for the storm that passed through Neosho County last week.

Sheriff Williams stated he is advertising for part time jailers and a part time cook.

Sheriff Williams discussed Thermal Components Company's installation of cameras in the jail pods. He stated the cameras in Pods A & B are not working properly. Discussion followed on the contract with Thermal Components Company.

Sheriff Williams stated he was allowing Trustees to work in the courtyard. He would like to expand to Trustees picking up trash at the landfill. Discussion followed on liability issues.

Commissioner Thompson moved to authorize an agreement between the City of LaHarpe, Kansas and Allen County, Kansas, for the housing of inmates in the Allen County Adult Detention Center. Commissioner Works seconded, motion passed 3-0-0. Chairman Regehr signed.

Rodney Burns, Hutinett Schlotterbeck and Burns, discussed jail commissary funds.

Rodney presented the Audit Report for the Year Ended December 31, 2004. He reviewed ending balances on each fund. He stated there are three outstanding bills for Noxious Weed Department. Rodney discussed the Section 79 life insurance benefit for payroll. The effected employees would be anyone making over \$12.82 per hour.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Thompson second, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Chairman Regehr, Alan Weber, Allen County Counselor, Rodney Burns, Hutinett Schlotterbeck and Burns Auditor, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:10 a.m. Commissioners reconvened at 10:21 a.m. No action was taken.

Rodney discussed EMT hours that could be worked. Discussion followed. No action was taken.

Commissioners approved the Santa House to be placed on the Southeast corner of the square for the Christmas Season.

Commissioners approved Deann Shinkle, ING representative, to visit with employees concerning their retirement fund. Employees must use their own time for the scheduled meeting.

Charles Allison, Allison's Liquor Store, discussed the new amendments to K.S.A. 41-712 (changes in November) and new statute created by Section 9 of Senate Bill 298 (changes in July). He explained what he understood the bills to say. Charles discussed the problem now is when a holiday falls on a Monday, then they are closed Sunday and Monday, and people go to Missouri to purchase their liquor. Discussion followed on the need to be open Sundays and Holidays. The county outside the incorporated areas would be the only area affected. Cities would have to approve the liquor stores within each of the respective cities. Discussion followed. No matter what form the Commissions take, whether a petition for election or a resolution, both have a 60-day waiting period. Commissioners will take under consideration.

Commissioners discussed Sunday liquor sales with Sheriff Williams. He stated the traffic will change if it is the only place to get liquor on Sundays.

Sheriff Williams stated a Health Safety audit was done of the Law Enforcement Center last week.

Sheriff Williams requested to pay the Kansas Bureau of Investigation for the annual match for Southeast Kansas Drug Enforcement Task Grant in the amount of \$7,181.00. Commissioners approve the bill to be submitted as a voucher.

Commissioner Thompson moved to go into executive session for 8 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, Alan Weber, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:52 a.m. Commissioners reconvened at 11:00 a.m. No action was taken.

Alfred Link, Wanda Lytle and Bob Lane, representatives of the Veteran's Wall, discussed the extension of the Veteran's Wall on the Southwest corner of the square. Mr. Link presented a picture fixed with the proposed expansion. Discussion followed on how many names the proposed walls would hold. It was suggested to stair step the walls down so that it doesn't totally block the view of the courthouse. Mr. Link stated \$15,000 is estimated for two new wings and lights. Discussion followed on the amount of sidewalk that would be needed. Mr. Link requested the Commission approve the sale of sidewalk for tile that is sold for \$50.00 per tile (1 foot squares) or more if more detail is requested. Commissioners went out to the site to review the current wall and proposed area. Discussion followed on what the commission thought would be an acceptable loss of grass area. Commissioner Works stated he would rather see the county pay for a portion of the monies. Commissioners stated they would rather see the curve continue with two more windows and not cement any more grass area. Mrs. Lytle stated they are looking for a company that make comparable tile match. Two windows would allow 3,000 names. Commissioners requested the representatives ask for donations before selling tile area, they don't want the area inside the arch all covered with tiles. Commissioners approved to continue the arch two windowpane lengths toward the sidewalk on both sides, but reserve future authorization to be brought before the board before expanding the future tile area inside the arch.

Elaine Dugan, Allen County EMS Director, presented a letter of intent from the City of Humboldt reflecting the City of Moran's concerns that the County take over the hiring EMT's as county employees. Discussion followed.

Elaine presented statistics on ambulance runs; Moran and Humboldt. She had gathered the information for the City of Humboldt's board meeting, which she reviewed in detail with the commission. Discussion followed on future ideas.

Commissioner Works moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Thompson second, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Commissioner Regehr, Elaine Dugan, Allen County EMS Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 12:20 a.m. Commissioners reconvened at 12:25 a.m. No action was taken.

Commissioners discussed the City of Humboldt keeping their ambulance up and running at this time.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$106,373.51 for July 13, 2005
- b) Clerk's Vouchers Totaling \$156,239.29 for July 20, 2005
- c) Journal Entries #62
- d) Pay Changes
- e) Abatements – PP Value 2520, \$390.08, Year 2004

With no further business to come before the board, the meeting was adjourned until July 19, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr. Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 19, 2005

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

Bob Johnson, Iola Register, was present to monitor the meeting.

Commissioner corrected and approved the minutes of July 12, 2005 meeting.

Commissioners met at a pre-arranged site to watch an asphalt zipper demonstration. Discussion followed when commissioners returned to the office on the benefits to Allen County.

Jim Staats, painter, requested to paint the courthouse flagpoles at \$225.00 per pole. Commissioners stated they did not need painted at this time.

Commissioners agreed to pay the Humboldt and Moran Ambulances a quarterly payment at this time in place of the second half payment.

Bill King, Public Works Director, stated the rain has shut down the airport project for time being. He stated the plan had been to lay rock this week for the expansion. The City of Iola crew has been out to move the lights on the runway.

Bill discussed the asphalt zipper with the commission. They discussed how they could adjust the depth of rock dug up. Bill stated the estimated cost of the zipper is around \$70,000.00.

Bill discussed the process of opening a new cell at the landfill. This cell will be the largest cell done so far. Discussion followed.

Bill stated the lights were out on the River Bridge at Humboldt again. Bill will get an electrician to look at the lights.

Marty Taylor, G.I.S./L.E.P.P./Zoning Administrator, gave his resignation. He stated Friday is his last day. He will be coaching at the middle school.

Marty presented the state fiscal grant request for year 2005-2006 budget for L.E.P.P. (Local Environmental Protection Plan). Commissioners reviewed the request, approved it to be signed, and mailed to State. Commissioner Works moved to approve Commissioner Thompson sign the L.E.P.P. 2005-2006 Budget request. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners discussed the mapping with Marty. Marty stated he has all the small cities done, Moran and Humboldt have been sent off to a digital mapper.

Sandra Drake, Allen County Appraiser, discussed the mapping.

Commissioner Thompson 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, Chairman Regehr, Sandra Drake, Allen County Appraiser and Sherrie L. Riebel, Allen County Clerk. The time is now 9:42 a.m. Commissioners reconvened at 9:57 a.m. No action was taken.

Rodney Burns, Auditor, with Hutinett Schlotterbeck and Burns, presented a draft of the requested budget. Discussion followed on cuts and changes. Commissioners reviewed the department requests. No action was taken at this time.

Elaine Dugan, Allen County EMS Director, discussed a proposed pay plan for EMS personnel. She explained comparisons of the departments of Humboldt, Iola, and Moran she compiled. Discussion followed on transfers, time out of the county, and other related matters. The State EMS is working with Elaine on a proposal for a more efficiently run ambulance service.

Elaine discussed the classification of EMS employees in the way of Fair Labor Laws.

Elaine stated she is still in the process of pooling nurses. County insurance will not pay for liability expenses if the person is not employed by Allen County.

Alan Weber, Allen County Counselor, discussed an alcohol resolution. Discussion followed. No action was taken at this time.

Commissioners reviewed Resolution #200505. Discussion followed.

Resolution No 200505

Designation of the National Incident Management System (NIMS) as the incident Management System to be used for planning, responding, recovery and mitigating from both natural and manmade disasters within Allen County

WHEREAS, the President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, local, and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size, or complexity; and

WHEREAS, the collective input and guidance from all Federal, State, local, and tribal homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS; and

WHEREAS, it is necessary and desirable that all Federal, State, local, and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, local, and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve Allen County's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes; and

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the State in accordance with K.S.A. 48-928 (o), including current emergency management training programs; and

WHEREAS, on April 19, 2005, the Governor of the State of Kansas, Kathleen Sebelius signed Executive Order number 05-03 designating NIMS as the Incident Management System to be used in Kansas.

NOW, THEREFORE, The Board of County Commissioners of the County of Allen, Kansas, meeting in regular session this 19th day of July 2005, under the

laws of the State of Kansas, does hereby establish the National Incident Management System (NIMS) as the County standard for incident management.

Commissioner Regehr moved to pass Resolution 200505. Commissioner Works seconded, motion passed 3-0-0.

Commissioner Regehr moved to increase the privately owned automobile mileage reimbursement rate to 40 cents per mile as authorized by K.S.A. 75-3203a. The new rate will take effect on July 1, 2005. Commissioner Works seconded, motion passed 3-0-0.

Commissioner Thompson 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 Works, Chairman Regehr, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 11:50 a.m. Commissioners reconvened at 12 noon. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #63-65
- b) Clerk's vouchers totaling \$162,822.68
- c) Abatements – PP value 228, \$29.08, Year 2004
- d) Abatements - PP Value 293, \$37.66, Year 2003

With no further business to come before the board, the meeting was adjourned until July 26, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK'S OFFICE July 26, 2005

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

Bruce Symes, Iola Register, was present to observe the meeting.

Commissioners corrected and approved the minutes of the July 19, 2005.

Commissioners discussed a vacancy in the L.E.P.P. position.

Sherrie presented to the commission a petition for annexation hearing for Water District #8:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ALLEN COUNTY, KANSAS

IN THE MATTER OF THE PETITION OF MIKE ENDICOTT AND DANA ENDICOTT,
ET AL.,
OWNERS OF CERTAIN LANDS OUTSIDE OF RURAL WATER DISTRICT
NO. 8, ALLEN COUNTY, KANSAS, TO BECOME ATTACHED TO SAID
DISTRICT NO 8, ALLEN COUNTY, KANSAS.

NOTICE OF THE FILING AND PENDENCY OF PETITION
TO BECOME ATTACHED TO RURAL WATER DISTRICT NO. 8,
ALLEN COUNTY, KANSAS

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 MIKE ENDICOTT AND DANA ENDICOTT, ET AL., the owners of certain lands located in Allen County, Kansas, but which lands are outside the boundaries of Rural Water District No. 8, Allen County, Kansas, praying that said lands become attached to Rural Water District No. 8, 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 July 2005.

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.

Sherrie L. Riebel
County Clerk of Allen County, Kansas

Received this notice this 26th day of July 2005.

Walt Regehr, Jr.
Chairman of the Board of County
Commissioners of Allen County, Kansas

Commissioners ordered a hearing:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ALLEN COUNTY, KANSAS

IN THE MATTER OF THE PETITION OF MIKE ENDICOTT AND DANA ENDICOTT, ET
AL.,
OWNERS OF CERTAIN LAND OUTSIDE RURAL WATER DISTRICT NO. 8,
ALLEN COUNTY, KANSAS, TO BECOME ATTACHED TO SAID
RURAL WATER DISTRICT NO. 8, ALLEN COUNTY, KANSAS.

ORDER FOR HEARING

WHEREAS, on the 25th day of July 2005, Mike Endicott and Dana Endicott, et al., 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. 8, 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:	11:00 A.M. August 9, 2005
PLACE:	County Commissioner's Room Allen County Courthouse Iola, KS

Sherrie presented postage machine information. Commissioners approved the lease from Pitney Bowes.

Sandra Drake, Allen County Appraiser, discussed the vacancy for Zoning, L.E.P.P., and G.I.S. Zoning would include building permits; L.E.P.P. includes sewer and septic systems; and G.I.S. for mapping and splits. Discussion followed on who would cover until the positions are filled. Commissioners requested Bill King, Public Works Director to cover L.E.P.P. until more information could be gathered.

Roy Owens, Monarch Cement, requested the closing of a portion of 1585 St. in Section 11, Township 26, Range 18. Commissioners will start the process of closing the road and set a hearing. Mr. Owens discussed a new road leading from 1600 Street across to 1585 Street. Discussion followed on who would pay for the road. Monarch will build the road at their cost and Allen County will oversee the project.

Roy requested to put Chloride Magnesium down as dust abatement on a haul road. Commissioners approved. The county will grade the road before the Chloride Magnesium is applied.

Commissioner Thompson 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 Works, Chairman Regehr, and Bill King, Public Works Director. The time is now 9:19 a.m. Commissioners reconvened at 9:29 a.m. No action was taken.

Commissioner Works moved to allow Bill to hire the two highest scoring individuals, one for the landfill and one for Special Bridge. Commissioner Thompson seconded, motion passed 3-0-0.

Bill and Commissioners discussed the Central Street Bridge.

Commissioners briefly discussed ambulance services.

Diane Bertone, Multi-County Health Department, presented bids for replacement of porch boards on the building. Bids were received from Beatty Construction for labor and materials at \$2,150.00; Day Construction for labor and boards for \$725.00 and Wayne Garrett for labor and materials at \$700.00. Discussion followed. Commissioner Works moved to approve Day Construction. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners discussed office space for the needs assessment from KU for the Reach Foundation. Discussion followed. Diane currently has an empty office. Commissioners will have the Foundation contact Diane for more information.

Diane reported the newly painted doors at the health department are already peeling.

Gary Parker, Reach Foundation representative, discussed a call from KU in regards to the needs assessment for Allen County. They will pay a part time secretary, estimated salary of \$15,000 for one year, for which they need office space. Discussion followed that \$64,500 was awarded to Allen County for the assessment.

Glen Smith, Allen County resident, requested a whistle for some farmland. Commissioners requested he visit with Bill King.

Thomas R. Williams, Allen County Sheriff, discussed a contract proposal with Thermal Components. September 10, 2005 is when the contract would take over the maintenance warranty. Discussion followed on Thermal Components taking care of the problem cameras. The contract is a 65/35% equipment replacement. Thermal Components would pay the 65%;

Allen County would be responsible for the 35%. Discussion followed on replacement costs of equipment, software upgrades, maintenance schedules and service. The total cost of the Thermal Components contract would be \$13,836.00. Commissioner Thompson moved to authorize Thomas R. Williams, Allen County Sheriff to sign the contract to enter into a maintenance contract with Thermal Components. Commissioner Regehr seconded, motion passed 3-0-0.

Sheriff Williams stated the Wadestock Concert held this past weekend went well.

Sheriff Williams stated he is looking for 3-4 more employees, 1 full time or 2 part time cooks, 1 Correctional Officer and possibly another one.

Sheriff Williams discussed trustees helping on the courtyard and in the courthouse.

Commissioners discussed budget with Sheriff Williams. He mentioned Allen County Sheriff's Department would be receiving some reimbursement monies and equipment from the "Click it or Ticket" by the Kansas Highway Patrol.

Alan Weber, Allen County Counselor, reported Nannette Kemmerly-Weber gave her resignation as of July 31, 2005. Discussion followed.

Commissioner Thompson moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Chairman Regehr, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 10:44 a.m. Commissioners reconvened at 10:49 a.m. No action was taken.

Commissioner Works moved to go into executive session for 11 minutes to discuss non-elected personnel. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Chairman Regehr, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 10:49 a.m. Commissioners reconvened at 11:00 a.m. No action was taken.

John McRae, City of Iola Mayor, Joe Kerby, City of Iola Administrator, Judy Brigham, City of Iola Clerk, Donald Leapheart, City of Iola Fire Chief, Elaine Dugan, Allen County EMS Director, were present to listen to the county commissioners. Mr. Kerby discussed ambulance issues concerning the City of Iola. He stated Elaine has been gathering information on budget and salaries from the city. He stated information that had been published in the Iola Register sparked the city's concerns and requested the county intent. Discussion followed. Commissioners stated they currently didn't have intents, but because of personnel changes and other items of change the county needs to look at the future and any ideas that might make the county services better. Mr. Kerby stated that if the county commissioners' decisions would impact the City of Iola they would like to know as far in advance as possible. Elaine stated the State EMS would be starting their assessment study of Allen County Ambulance Services. Commissioner Thompson stated when the report is completed and presented to the Commission, they will contact all those involved. Mr. Kerby stated on behalf of the City Commission they want to continue to provide the great ambulance service to the City of Iola residents. Discussion followed. Commissioner Works stated his concerns are to provide great ambulance services to all the residents in Allen County. Discussion followed on transfers. Commissioners stated that

once the report is completed that is when everyone needs to get together to discuss what is best for the whole county. Elaine stated her goal is to train personnel to provide the best service possible to Allen County. Discussion followed on a centralized dispatched ambulance, time response as opposed to full time to part time and roads. Judy stated she would like to keep the Rescue Vehicle in the discussion of ambulance services. The City of Iola Officials stated they are impressed with Elaine.

Elaine stated she would like to hire some employees; paramedics and EMTI's. She requested permission to advertise for these positions, but need to see if there is interest out there for Allen County. Alan discussed insurance for these positions. Discussion followed. Commissioners approved Elaine to advertise.

Elaine discussed ambulance rotation. No action was taken at this time.

Elaine reported on an individual interested in taking EMTB, they are requesting the county pay for the classes. Discussion followed.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #66-67
- b) Clerk's Vouchers Totaling \$23,711.49
- c) Abatements - PP Value 1719, \$259.04, Year 2004
- d) Abatements - 16-20M Trucks Value, 242, \$26.40,

With no further business to come before the board, the meeting was adjourned until August 2, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 2, 2005

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

Bruce Symes, Iola Register, was present to observe the meeting.

Commissioners corrected and approved the minutes of the July 26, 2005 meeting.

Thomas R. Williams, Allen County Sheriff, reported the fair is going well.

Sherrie visited with the Commission about a request to open the courthouse on September 17, 2005 for "Allen County Night Out" from 3-8 p.m. It is an event promoting Law Enforcement in Allen County. Commissioners requested Officer Ford contact Sheriff Williams for details.

Bill King, Public Works Director, Jerry Wallis, Allen County Landfill Foreman, Chris Hotop, Burns & McDonnell, and Olivia Mills, Burns & McDonnell, were present for a presentation to the Commission on the proposed Allen County Landfill Expansion. Olivia reviewed the Design Criteria: 50-acre Subtitle-D horizontal expansion; 40 foot vertical expansion of existing; 8 cells providing approximately 40-years additional life @ 250 tons per day; Cells 1A and 1B to be constructed in 2006 (Approximately 10-acre footprint, 6-8 years life with overlapping elevating to 1120, estimated \$1-2 million total construction costs, includes new leachate treatment system, storm water ponds, flare); Leachate options (to be determined): Re-circulation, Evaporation Ponds, Flare evaporation, On-site mechanical treatment, Deep well injection, Minimal to no off-site disposal; Maintain existing storm water management system with new channels as needed; Abandon some groundwater monitoring wells with new wells to replace, final landfill cover to be 3 (horizontal):1 (vertical) slope, 100 foot property line buffer (reduced from KDHE requires 150).

Chris reviewed the Commissioner directives, being landfill height (1120 feet) and footprint, preferred leachate treatment options, and approval of request for buffer reduction required to petition KDHE director. He suggested the Commission request an 1120' permit, the Commission agreed to submit the high request. They can always lower it if they feel there is a need. Commissioners stated they would rather use evaporation ponds, and re-circulation rather than deep well injection.

Chris did a quick review of the time schedule: Hydrogeologic Report – completed – KDHE approval by September 30, Location Restriction Demonstration – pending agency responses, Engineer Construction Estimates – August 23, Draft Permit Complete for Allen County review – September 13, Final Permit Submittal to KDHE – September 30, Initial Public Information Meeting – November, 2005, Final Public Information Meeting – January, 2006, KDHE approval – February, 2006, Construction Drawings/Specifications Complete – March, 2006, Construction Bids received – April, 2006, Construction begins – May 2006, Construction ends – August – September, 2006. Discussion followed as each topic was addressed. Chris went into some details on the current and proposed gas wells. He stated some of the gases are coal bed gases not just landfill gases. Discussion followed on questions asked by the Commission. Commissioners agreed to proceed with the first step, which is getting the requested permit.

Bill discussed the roadwork being done in the county.

Jeff Flathman, Custom Energy Business Development Manager, and Ron Holman, Allen County House and Grounds Director, presented a summary of the company's investment grade audit. Jeff discussed utilities, before and after the new Law Enforcement Center was built. Discussion followed. Jeff reviewed an energy conservation measurement savings and cost summary. He discussed the bids actually presented for the proposed work of replacing the chiller and boiler, window replacement and adding an energy management system that can be remotely monitored. Jeff explained the replacement plans for a Condensing Boiler and chiller,

water conservation, vending machine control, window replacement, lighting retrofit, and the energy management system. Jeff presented bids from Waldinger for \$184,957 on Chiller Replacement, Boiler Replacement, and Water Efficiency; Central Air Conditioning for \$125,885 on Chiller Replacement, Boiler Replacement, Water Efficiency; Fagan for \$153,201 on Chiller Replacement, Boiler Replacement, Water Efficiency; McQueeney Group for \$26,385 on Chiller Replacement and Boiler Replacement; Asbestos for \$15,000 on Boiler Replacement; Carrier for \$30,762 on Chiller Replacement; Trane for \$99,275 on Chiller Replacement and Energy Management System; Sadifer Engineer for \$47,210 on Energy Management System; BCS for \$34,875 on Energy Management System; and Boone Houston for \$12,000 on lighting and vending machine control. He reviewed what each company's bid and their brand names. Jeff presented window information. Discussion followed on several of the items. If a decision is made soon, a boiler could be installed before winter. Jeff will continue to get window bids and roof costs.

Mary Tucker, JJA Assistant Administrator, requested signatures for the end of year transfers. Commissioner Works moved to authorize the chairman's signature on the budget adjustment for JJA. Commissioner Thompson seconded, motion passed 3-0-0

Bob Jones, discussed fireworks within the City of Iola. Commissioners stated he would have to have the City of Iola request the question to be submitted for election. He also requested to use the courtyard for Farm City Days. Commissioners approved.

Alan Weber, Allen County Counselor, reported on a Flood Plain meeting he had attended earlier today.

David Sweat, Emergystat, Inc. representative, Elaine Dugan, Allen County EMS Director, and Alan Weber, Allen County Counselor, discussed EMS services. David offered assistance to reorganize the Allen County EMS service. He stated they do have a service that could do this for Allen County if needed. They are a large business, which contracts with counties to provide ambulance services. Discussion followed. He stated they are a large company but they believe in local control. He stated it can be fashioned any way the Commission requests. He gave as an example: Linn County's cost is approx \$380,000, he stated the lower the call volume, the higher the cost. Discussion followed on costs and guarantees. Contracts are usually based on three years. Discussion followed on location of ambulance. His company provides vehicles, personnel, and training. Commissioners thanked David for his input and concerns.

Alan reported he had received information on insurance rates for EMTI and EMT's; the cost would be approximately \$5,000 annually. Discussion followed. Elaine stated the proposed ambulance service is not an overnight transition, but a work in progress.

Alan discussed "on call" standards for ambulance personnel.

Sheriff Williams reported on ambulance runs for inmates. Discussion followed. Commissioners discussed budget with Sheriff Williams. No action was taken at this time.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$ 186,126.00
- b) Payroll Changes
- c) Journal Entries #68-70

With no further business to come before the board, the meeting was adjourned until August 9, 2005 at 8:30 a.m. in the commission room of the courthouse.

Walt Regehr Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 9, 2005

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

Bruce Symes, Iola Register, was present to observe the meeting.

Commissioners corrected and approved the minutes of the August 2, 2005 meeting.

Greta Hansel discussed animal rescue being for the County or just the Cities in Allen County. Discussion followed.

Thomas Williams, Allen County Sheriff, requested to replace three computers. One is completely dead, one is at a level it can't run Global Software, and the third is needed in the kitchen for meal planning. Bids were received by D. Droessler for a P4 3.0 ghz processor, 1.44 mb Floppy Drive, 1 gigabyte Ram Memory, 120 GB Hard Drive, DVD/R/W, Windows XP Operating System, Software is Office Pro, Norton AntiVirus, 17" flat Monitor for \$1,377.87 per computer; Advantage Computer Enterprise for a P4 3.0 ghz processor, 1.44 mb Floppy Drive, 1 gigabyte Ram Memory, 80 GB Hard Drive, DVD/R/W, Windows XP Operating System, Software is Office Pro, Norton AntiVirus, 17" flat Monitor for \$1,655.00 per computer; Iola Computer for a P4 3.0 ghz processor, 1 gigabyte Ram Memory, 80 GB Hard Drive, DVD/R/W, Windows XP Operating System, Software is Office Pro, Norton AntiVirus, 17" flat Monitor for \$1,554.00 per computer. Commissioners approved the best bid, which would be up to the Sheriff.

Commissioners discussed jail budget for 2006. Sheriff Williams stated he did not figure into the budget the reimbursement fees for housing prisoners; he would like to use it to retire the bond.

Bill King, Public Works Director, requested to send Mitch Garner to attend Life Fire Training in Denver, Colorado. Discussion followed. The training is \$345.00 dollars on September 21st. The training would certify him, which would allow certain kinds of aircraft to land at Allen County Airport. This training is not offered in Kansas. Commissioners approved.

Bill reported they have been chip sealing in Humboldt this week. He reported on road equipment down and in the shop for repairs.

John White, EMCOR Service Fagan Company Service Sales Engineer, and Ron Holman, Allen County House and Grounds Director, discussed the Energy Audit request for replacing the chiller and boiler. John thanked the commissioners for the past 22 years loyalty and for allowing them to provide service to Allen County. He explained they use local individuals for their service to Allen County. Discussion followed quality work, local individuals employed, quick service and other items performed by Fagan.

Rodney Burns, Hutinett Schlotterbeck and Burns, worked with the commission on 2006 budget requests for Allen County. Discussion followed on cuts and projected expenses for 2005. Rodney presented a final proposed levy at 53.513 to be published in the Iola Register. The hearing is set for August 23, 2005 at 10:00 a.m.

Jon Anderson, Allen County citizen, discussed a letter from KDHE sent to Diane Bertone, as County Health Officer, to inspect a meth lab that was discovered and cleaned up. Discussion followed. He stated his concern for Allen County, Diane and her staff.

At 11:00 a.m.:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ALLEN COUNTY, KANSAS

IN THE MATTER OF THE PETITION OF
MIKE ENDICOTT AND DANA ENDICOTT, ET AL., OWNERS
OF CERTAIN LANDS OUTSIDE OF RURAL WATER DISTRICT NO. 8,
ALLEN COUNTY, KANSAS, TO BECOME ATTACHED TO SAID
RURAL WATER DISTRICT NO. 8, ALLEN COUNTY, KANSAS

=====

ORDER OF THE BOARD OF COUNTY COMMISSIONERS
OF ALLEN COUNTY, KANSAS, ATTACHING CERTAIN LANDS TO
RURAL WATER DISTRICT NO. 8, ALLEN COUNTY, KANSAS

NOW, on this 9th day of August, 2005, at 11:00 a.m., the same being one of the regular meeting days of the Commission, the Petition of Mike Endicott and Dana Endicott, et al., owners of certain lands outside of Rural Water District No. 8, Allen County, Kansas, filed with the County Clerk of Allen County, Kansas, on the 25th day of July, 2005, praying said Board of

County Commissioners to enlarge the boundaries of Rural Water District No. 8, Allen County, Kansas, to include said lands by attachment to said District, comes regularly on for hearing.

The Petitioners are present by their attorneys, the firm of Toland and Thompson, LLC, Iola, Kansas. Other appearances are as follows: Jon Anderson, Chairman of Rural Water District No. 8, Allen County, Kansas.

THEREUPON, the Petitioners introduce 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 July, 2005; that the said County Clerk did on the 26th day of July, 2005, give notice in writing to the said Board of County Commissioners of the filing and pendency of said Petition; and on July 26, 2005, the Board of County Commissioners made its order setting the time and place for hearing upon said Petition as follows:

TIME: 11:00 a.m.
August 9, 2005

PLACE: County Commissioners' Room
Allen County Courthouse
Iola, Kansas

2. That on the 26th day of July, 2005, the said County Clerk mailed postage prepaid, notice of the 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 the 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. 8, Allen County, Kansas, Office, % Georganna Jarred, 575 3000 St., Elsmore, KS 66732, 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 are without an adequate water supply, and that attachment of said lands to Rural Water District No. 8, 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. 8, 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. 8, Allen County, Kansas.

Upon the consideration above set forth, the Board of County Commissioners of Allen County, Kansas, finds that the Petition herein under consideration is in conformity with the requirements of Chapter 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 lands described in the Petition herein under consideration are hereby attached to Rural Water District No. 8, Allen County, Kansas, and that the boundaries of Rural Water District No. 8, Allen County, Kansas, are hereby enlarged to include the lands lying within the boundaries of the metes and bounds description set forth in the attached Exhibit "A".

THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS

Commissioner Thompson moved to approve the two properties into Rural Water District #8. Commissioner Regehr seconded, motion passed 2-0-1.

Commissioners reviewed Resolution # 200506.

**RESOLUTION NO. 200506
ALLEN COUNTY, KANSAS**

**A RESOLUTION REGARDING COMMISSARY ACCOUNTS FOR
DETENTION CENTER INMATES**

WHEREAS, The Allen County Sheriff has established a commissary account to manage the personal receipts and expenditures of Detention Center inmates; and

WHEREAS, prudent management dictates that said account be authorized, with limitations, by the Board of County Commissioners of Allen County, Kansas;

NOW THEREFORE, be it resolved by the Board of County Commissioners as follows:

1. The Detention center commissary account established by the Allen County Sheriff be and is hereby authorized by the Board.
2. Said commissary account shall be used solely for the purpose of managing the personal receipts and expenditures of Detention Center inmates.
3. All funds paid into the commissary account must come from the inmates, their family or friends. No tax revenues or other public funds may be deposited therein.
4. The Sheriff's office will maintain detailed records showing all receipts and all expenditures by or on behalf of each inmate.
5. With the consent and approval of the Sheriff or his staff, inmates may use commissary funds held on their behalf to purchase clothing, personal hygiene items, candy, beverages, snacks, medical treatment and other reasonable and necessary personal items.

6. The Sheriff will spend any profits generated from the management of the commissary account on goods and services that will promote the health, welfare, safety and security of Detention Center inmates.
7. The Sheriff shall, at any time upon request, provide the Board of County Commissioners with an accounting of all commissary account funds.
8. This resolution shall take effect upon passage by the Board. The Board hereby ratifies all commissary account transactions, which occurred prior to this resolution.

RESOLVED THIS 9th DAY OF August, 2005.

Commissioner Thompson moved to approve Resolution #200506. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioner reviewed Resolution #200507.

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 contacts directly with

providers of emergency telephone service or an other public agencies in accordance with K.S.A. 23-5304, if the same is deemed to be the most appropriate procedure.

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

PASSED AND APPROVED, this 9th day of August 2005, for the calendar year 2006.

Commissioner Thompson moved to approve Resolution #200507. Commissioner Regehr seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, updated the commission on some letters he had sent out regarding the Nuisance Abatement Act.

Hal Pannel, Allen County Citizen, discussed the airport landing strip. Discussion followed. He suggested the commission put an ad in the Kansas City, St Louis, and Oklahoma City papers, and say Allen County now has aviation fuel for a certain price. Discussion followed. Commissioners assured him they are advertising by Internet and word of mouth.

Bruce Hardesty, R & S Digital Service Inc. Project Sales Manager, gave a presentation of current Allen County maps and current counties they have mapped. Sandra Drake, Allen County Appraiser, requested to hire this company to do the Allen County mapping. Discussion followed on cost. It would cost Allen County \$8.00 per parcel, which would be approximately \$48,000 plus a \$400 a month maintenance. Sandra proposed to map the cities which would get all her mapping up to date, then next year clean up the rest of the county maps. Commissioners requested her to get bids from other mapping companies.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #71-73
- b) Clerk's Vouchers totaling \$52,835.92
- c) Pay Changes

With no further business to come before the board, the meeting was adjourned until August 16, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

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

Bruce Symes, Iola Register, was present to observe the meeting.

Commissioners corrected and approved the minutes of the August 9, 2005 meeting.

Bill King, Public Works Director, discussed the five-year plan. He stated there are only three projects on the plans due to lack of monies. He reported a field check would be at 8:30 a.m. on Thursday for bridge project 1C-4012-01 4.2 miles west and 1.0 mile south of Elsmore.

Bill presented a request for annexation for a portion of Carpenter Street and Montana Road

Request for Annexation

I/We the undersigned parties, hereby consent to and request for the annexation by the City of Iola of the below-described property located in Allen County, Kansas:

Tract #1 (Montana Road)

A tract of land located in the Northwest Quarter (NW $\frac{1}{4}$) of Section Two (2), Township Twenty-Five (25), Range Eighteen (18) East, of the 6th P.M. in Allen County, Kansas.

Beginning at a point 30 feet south of the northeast corner of Montana Road and State Street right of way, Thence south 30 feet to a point intersection the south right of way line of Montana Road, Thence east approximately 2,570 feet along the south right of way line to a point intersecting the east section line of the Northwest Quarter of said Section Two, Thence west along the existing city limits line to the point of beginning. Contains 1.782 Acres more or less.

Tract #2 (Carpenter Street)

A tract of land located in the Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty Five (25), Township Twenty-Four (24), Range Eighteen (18) East of the 6th P.M. in Allen County, Kansas.

Beginning at a point known to be the southeast corner of the northwest quarter (NW $\frac{1}{4}$) of said section twenty -five, Thence north along the east section line of said section to a point intersecting the north right of way line of Carpenter Street, Thence west along the north right of way line of said Carpenter Street approximately 1000 feet to a point intersecting the existing city limits line, Thence south 45 feet to a point intersecting the south right of way line of said Carpenter Street, Thence east along the south right of way line of side Carpenter Street approximately 1000 feet to a point intersecting the existing city limits line. Thence south 45 feet to a point intersecting the south right of way line of said Carpenter Street, Thence east along the south right of way line of side Carpenter Street approximately 1000 feet to a point intersecting the east section line of said section 25, Thence north to the point of beginning. Contains 1.04 Acres more or less.

I/We hereby acknowledge that we are adjacent property owners and encourage and request the City annex the above –described property, said annexation being to the benefit of the adjacent property owners and all residents of the City of Iola.

Discussion followed. Commissioners requested to have the cartographer review the descriptions.

Bill discussed a grant offer issued by the authority of the Administrator of the Federal Aviation Administration for Paralled Taxiway (Phase I) (AIP No. 3-20-0037-05 Grant Offer). Commissioners will have the county counselor review the offer before signing.

Bill discussed a request from Michael Johns, Vice President Industrial Development Progressive Rail Incorporated to have entryways off a county road to store tanks of ethanol at Humboldt. Discussion followed.

Thomas Williams, Allen County Sheriff, and Bryan Murphy, Allen County Deputy, presented an intermediate tool, Less Lethal Launcher, to promote safety within and outside the jail. Deputy Murphy explained and demonstrated how to assemble the launcher.

Kendall Ashford, Allen County Cartographer, discussed location on the Montana Road annexation request. Commissioner Works moved to authorize Chairman Regehr to sign the request for annexation. Commissioner Thompson seconded, motion passed 3-0-0.

Elaine Dugan, EMS Director, discussed upcoming contract for EMTB training for certain individuals. Discussion followed.

Elaine reported the ambulance is coming off of the factory line August 24, 2005. She discussed the contract stating Allen County would go inspect the ambulance. Discussion followed. No decision was made at this time.

Elaine presented information on Ambulance Services within the surrounding counties: Neosho, Anderson, Woodson, Bourbon, Wilson, Coffey, Labette, Linn and Crawford. Information gathered included county valuation, budget, levy, and population.

Elaine discussed job descriptions and testing for EMT's, EMTI's and such.

Commissioners reviewed Resolutions #200509 and #200511.

Resolution #200509

A resolution expressing the property taxation policy of the Board of Allen County Commissioners with respect to financing the 2006 annual budget for Allen County.

WHEREAS, KSA 79-2925b provides that a resolution be adopted if property taxes levied to finance the 2006 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 2006 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 2006 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.

Adopted this 16th day of August 2005 by the Board of Allen County Commissioners.

And:

Resolution #200511

A RESOLUTION ATTESTING TO AN INCREASE IN TAX REVENUES FOR BUDGET YEAR 2006 FOR FIRE DISTRICT # 3.

WHEREAS, the Fire District #3 must continue to provide services to protect the health, safety, and welfare of the citizens of the county; and

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

NOW THEREFORE, be it ordained by the Board of Fire District #3 of the County of Allen:

Section One. In accordance with state law, the County of Allen has conducted a public hearing and has published the proposed budget necessary to fund county services from January 1, 2006 until December 31, 2006.

Section Two. After careful public deliberations, the county commission has determined that in order to maintain the public services which are essential for the citizens of this county, it will be necessary to budget property tax revenues in an amount which exceeds the 2005 budget.

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

Adopted this 16th day of August 2005 by the Board of Allen County Commissioners.

Commissioner Works moved to approve Resolutions #200509 and #200511. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners reviewed the Energy Audit Schedule D. Discussion followed. Commissioners will have Alan Weber, Allen County Counselor, review the Schedule D.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 74
- b) Clerk's Vouchers totaling \$126,019.88
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until August 23, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 23, 2005

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

Bruce Symes, Iola Register, was present to observe the meeting.

Commissioners corrected and approved the minutes of the August 16, 2005 meeting.

Bill King, Public Works Director, discussed landfill issues on counties dumping trash.

Bill discussed information needed for a grant for the airport expansion on the engineering costs. Commissioner moved to authorize.

Bill discussed a grant offer issued by the authority of the Administrator of the Federal Aviation Administration for Parallel Taxiway (Phase I) (AIP No. 3-20-0037-05 Grant Offer). The county's portion would be 5% of the project. Commissioner Thompson moved to accept the grant offer and authorize Chairman Regehr to sign. Commissioner Works seconded, motion passed 3-0-0.

Bill discussed a project summary for the Allen County Airport Expansion Project. He is submitting it to KAC for a Public Improvement Project Award in November. If chosen, recognition will be at the KAC Annual Conference. Discussion followed.

Commissioner Thompson 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 Works, Chairman Regehr, Bill King, Public Works Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:12 a.m. Commissioners reconvened at 9:22 a.m. No action was taken.

Commissioners discussed a few clean up items needed in ditches throughout the county.

Alan Weber, Allen County Counselor, discussed the first Custom Energy contract. He stated the new proposed contract is incomplete to review. Discussion followed. Commissioners will not enter into a new contract with Custom Energy. Commissioners will get their own bids for a boiler and chiller replacement. Discussion followed. Alan will work with Ron Holman, House and Grounds Director. The only thing that is of real concern now is the boiler before winter. The boiler could be out of this year's budget and the chiller out of 2006. Alan will be sending a letter to Custom Energy Services, L.L.C.

Commissioners requested Alan to contact the Allen County Hospital Administrator to be updated on the replacement of HCA. Discussion followed. Commissioners want to be proactive.

Commissioner Regehr opened the hearing for the 2006 Budget for Allen County, Fire District #2, Fire District #3, Fire District #4, Sewer District #1 and Sewer District #2. There was not any public representation present for comment. Commissioner Thompson moved to adopt budget as published. Commissioner Works seconded, motion passed 3-0-0.

Thomas R. Williams, Allen County Sheriff, reported all the locks in the Law Enforcement Center are fixed and working well.

Sheriff Williams requested a signature on a "Special Traffic Enforcement Program" Grant request.

Commissioners approved the chairman to sign.

Commissioner Regehr opened the hearing for road vacation and construction of new road at 11:00 a.m. Those present for the hearing were: Roy Owens, Monarch Cement Company Vice-President, Harvey Buckley, Monarch Cement Company Plant Manager and Kendall Ashford, Allen County Cartographer. No discussion. Commissioners reviewed Resolution #220508.

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF ALLEN COUNTY, KANSAS, VACATION A CERTAIN SECTION OF
COUNTY ROAD AND APPROVE THE LAYOUT OF NEW PROPOSED
COUNTY ROAD, BOTH LOCATED WITHIN THE TOWNSHIP OF
HUMBOLDT,
ALLEN COUNTY, KANSAS
RESOLUTION NUMBER 200508**

WHEREAS, the Board of County Commissioners of Allen County, Kansas has proposed to vacate a mile section of county road located in the middle of Section 11, Township 26, Range 18, Humboldt Township, Allen County, Kansas, pursuant to K.S.A. 68-102a.

WHEREAS, said county road is described as follows:

Location: Said mile road running in Section 11, Township 26, Range 18, Humboldt Township, Allen County, Kansas, commencing at the point of beginning 675'± west of the Southeast corner of said Section 11, and on the North right of way of county road Delaware, Thence North following existing 40' right of way to its intersection with a planned future road's south right of way. The vacation is not to take effect until the future road is complete connecting the remaining 1585 with 1600 Road.

Proposed future east to west layout of road to be located in the North half of the Northeast quarter of the Southeast quarter in Section 11, Township 26, Range 18, Allen County, Kansas. The centerline of road is to begin approximately 300' south of the East quarter corner of Section 11 and on West shoulder of existing 1600 Road, then west 1000' to its intersection with existing 1585 Road. Said road is to have appropriate right of way for existing land conditions.

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

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

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

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

1. That the section of county road between Section Eleven (11), Township Twenty-six (26), Range Eighteen (18), Humboldt Township, Allen County, Kansas, as more fully described above, be and the same is hereby vacated.

2. That the proposed layout of future road in Section Eleven (11), Township Twenty-six (26), Range Eighteen (18), Humboldt Township, Allen County, Kansas, as more fully described above, be and the same is hereby approved.

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

4. That this resolution shall take effect and be in force from and after its passage by the Board.

ADOPTED AND APPROVED at this regular meeting on the 23rd day of August 2005.

THE BOARD OF COUNTY COMMISSIONER OF ALLEN COUNTY, KANSAS

Commissioner Works moved to approve Resolution 200508. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #75-76
- b) Payroll Changes
- c) Vouchers for \$ 33,139.27
- d) Abatements –PP Value 175, \$22.76, Year 1992

With no further business to come before the board, the meeting was adjourned until August 30, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 30, 2005

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

Bruce Symes, Iola Register representative, was present to observe the meeting.

Commissioners corrected and approved the minutes of the August 23, 2005 meeting.

Bill King, Public Works Director, discussed a call from City of Humboldt to dispose of debris for C & D; they requested the County waive the fee, to consider it as urban renewal. Commissioners stated they were in favor of economic development. Commissioners approved to waive the fee.

Bill discussed inspection of 233 bridges at \$53.00 per bridge, commissioners approved Schwab Eaton to do the inspections.

Bill reported on the condition of roads since the large amount of rainfall. He discussed a fence replacement request.

Bill reported receiving three bids for Airport expansion. David McClune, Beachner Construction Co., Inc., Susan Darling, Koss Construction Co., Inc., Greg LaForge, LaForge & Budd Construction, Felix OBrien and Jay Obrien, Obrien RT, Jack Schaller, Allgeier, Martin & Associates, and Mitch Garner, Allen County Airport Manager, were all present for the bid opening. Bids were received from Beachner for \$984,363.50; Koss for \$1,281,812.70; and LaForge & Budd Construction for \$969,196.35. Bill stated they would need time to review the bids for comparison. Discussion followed on the costs and what was estimated earlier. Bill requested to reject and re-bid in the spring to see if fuel costs go down. Commissioner Thompson suggested tabling for a couple of weeks, notifying KDOT to see if they have monies for the project. Discussion followed. Jack will contact KDOT to see if any grants are available.

Bill reported on roadwork repairs after the rain. Discussion followed.

Bill reported Central Street Bridge might not be completed this year due to large amounts of rain.

Thomas R. Williams, Allen County Sheriff, discussed an incident over the weekend.

Sheriff Williams discussed the State Fire Marshall's report. There are a few items that need inspection annually.

Sheriff Williams stated the cost per meal in the jail is down to \$1.05. Discussion followed. Sheriff Williams stated they did not contract with Johnson County for inmates.

Verna Devine, Silver Hair Legislature representative, stated she is currently the chairman of the nine county area for the Silver Hair Legislature. She explained all these years they have been on their own money wise. She stated some counties support the Silver Hair Legislature financially. She explained about a "Grandparent's Bill". She explained there are three other bills they are working towards. They are still trying to get half of the tobacco monies from state to use towards senior needs. Discussion followed. Verna requested a contribution from Allen County to the Silver Hair Legislature. She stated she does not receive any reimbursement for being on the Silver Hair Legislature, except \$20.00 for mileage and a hotel room in Topeka when they meet in Topeka. It was questioned that the Silver Hair Legislature is a special interest group for seniors and tax monies should be for the entire population of Allen County. She discussed other interest groups that support the children in Kansas. The Silver Hair Legislature supports seniors 50 and over. She requests the commission consider the support.

Alan Weber, Allen County Counselor, Ken Shelter, Shafer, Kline & Warren Inc., John Reed, Shafer, Kline & Warren Inc., and Dale Dixon, Shafer, Kline & Warren Inc., stated they have toured the courthouse to see what needs to be done. Dale discussed some of their concerns for the existing boiler and windows. If the boiler is downsized the heat might not be enough if the window are letting in the outside weather; the hot water and chiller are hooked together causing one or the other to be running during a respective season. The cost of fixing would be equal to the cost of replacement; water treatment in the equipment and corrosion; and current controls. Discussion followed. Dale stated it is probably pushing it to have the boiler replaced before winter, due to all the work involved in replacement. Discussion followed on efficiency. John stated he felt the change in the heating unit might not be as efficient if the windows are not replaced at the same time. Dale estimated the time for replacement could be up to three months if they started today. Ken questioned if the commission could purchase a boiler now and have in on hand would speed up the process. Commissioners asked if not a boiler, what would a chiller replacement involve? What would the cost be to design a plan for replacements? Dale stated maybe in the range of \$40,000. Discussion followed on other items and ideas. John stated if the county did do an energy management control system, not to get hooked up with someone who would have all the power and charge for all of it. Commissioners will check with the three companies that had previously submitted bids on equipment. Commissioners requested Shafer, Kline & Warren to go ahead with the load calculation and review for the boiler and chiller's proposed cost not to exceed \$4,000 and to make a recommendation back to commissioners.

Alan Weber, Allen County Counselor, discussed the companies that had previously submitted bids to Custom Energy. He will contact them for information. Alan discussed the make up of the boiler, air handler, water treatment, equipment specs, models and scope of work from companies.

Alan reported the insurance is available for ambulance coverage when the commission is ready to make the switch.

Elaine Dugan, Allen County EMS Director, reported next week she would have proposed wages and job descriptions. She explained employees would have an agility test and orientation before employment would be offered.

Elaine reported there are five first responders who would be un-paid volunteers. She stated they would only have to have supplies and a tee shirt. She stated she has three bids out for first responder supply kits. Supply kits include a bag, O2 regulator, BP cuff/steth, medical instruments, airways, CPR mask, Bag valve mask, NRB/NC, Splints, Dressings, and other basic needs. She needs to purchase these supplies to have the five first responders set up to respond. Commissioner Works moved to authorize Elaine to purchase five first responder supplies kits from the lowest bidder. Commissioner Thompson seconded, motion passed 3-0-0.

Elaine reported Joe Morlan, State EMS, would be back on Sept. 7, 2005 for more interviews.

Elaine stated Humboldt EMS service has had three volunteers leave their service but has gained two. Discussion followed.

Sheriff Williams and Alan discussed 911 using the proposed GIS mapping.

Commissioner Thompson moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Chairman Regehr, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 12:25 p.m. Commissioners reconvened at 12:30 p.m. No action was taken.

Hal Pannel, Allen County citizen, asked if the concrete bids were in? Commissioners stated yes they were submitted earlier today. He reported some volcanic ash in concrete is better binding. Discussion followed.

Hal commented about finding out what is possible or impossible within the commission meetings both in the city and county.

Hal stated his opinion is the county has three things going for them: 1. the airport, 2. the proposed track for the school, 3. the bike trail. Discussion followed.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$112,174.73
- b) Clerk's Journal Entries #77
- c) Payroll Changes
- d) Payroll Expense Vouchers
- e) Abatements – PP Value 3922, \$4450.48, Year 2004

With no further business to come before the board, the meeting was adjourned until September 6, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 6, 2005

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

Bruce Symes, Iola Register representative, and Sarah Alumbaugh were present to observe the meeting.

Commissioners corrected and approved the minutes of the August 30, 2005 meeting.

Commissioner Works moved to carry over 56 hours of vacation for Roger Fogleman to be used within 6 months. Commissioner Thompson seconded, motion carried 3-0-0.

Commissioner Works moved to carry over 63 hours of vacation for Henry Jackman to be used within 6 months. Commissioner Thompson seconded, motion carried 3-0-0.

Bill King, Public Works Director, and Mitch Garner, Allen County Airport Manager, discussed options for the Allen County Airport. First option was to drop the grant, second was to go ahead with the project and the county foot the extra monies, third was to drop this grant and apply for another to cover the costs, fourth was not to widen the runway at this time, just lengthen and apply for a new grant to widen the runway next year. Discussion followed. Commissioners approved to just lengthen the runway and apply for a new grant to widen the runway next year.

Bill discussed his options on tanker oil for chip and seal. Discussion followed on costs.

Mitch reported it is taking four weeks to get a load of fuel delivered to the airport.

Thomas R. Williams, Allen County Sheriff, discussed a drug arrest over the weekend.

Commissioners adjourned to the Sheriff's office to view a video of a truck/train accident where the deputy's new video camera captured the event.

Commissioners reconvened in the Commission Room.

Alan Weber, Allen County Counselor, discussed an upcoming meeting with Rhonda Montgomery, Flood Mapping representative. Commissioners are invited to come.

Alan Weber, Allen County Counselor, Elaine Dugan, Allen County EMS Director, Jennifer Jackman, Allen County Hospital Executive Administrator, and Larry R. Peterson, Allen County Hospital, discussed some concerns of corporate data information. Alan reported some would have to be in executive session due to the confidentiality of the information. Jennifer discussed some parties' request to have more time to present information due to the hurricane in Louisiana. Discussion followed on information that could be discussed such as visits from interested companies. Jennifer stated most companies are not considering offering a monetary settlement, but a lease. Commissioners stated they are most concerned as to who would be the best to benefit Allen County, not who could pay the most monies. Jennifer stated hopefully within two weeks they would know more about these companies.

Jennifer stated the new clinic is going well for the community. Discussion followed on doctors within the clinic.

Larry stated they are applying for a grant for Rural Health Clinic Grant. Discussion followed.

Alan reported he is still working on bid requests for the boiler and chiller. Discussion followed.

Jerry B. Hathaway, Allen County Attorney, introduced Wade Bowie as the new assistant attorney. He will be handling the juveniles and misdemeanors.

Elaine discussed the report from State EMS should be here on the September 16. She would like to discuss the job descriptions at that time.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 78-80
- b) Payroll Changes

With no further business to come before the board, the meeting was adjourned until September 13, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr Jr., Chairperson

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

Bruce Symes, Iola Register representative, was present to observe the meeting.

Commissioners corrected and approved the minutes of the September 6, 2005 meeting.

Ron Holman, Allen County House and Grounds Director, discussed lawn waste and limbs that need to be discarded weekly. Discussion followed. Ron was instructed to place the lawn waste inside the dumpster.

Ron reported vandalism to the flowerbeds on the courtyard. He reported this is a weekly event with trash and plants strung all over the courtyard. He presented pictures of the destruction. Ron reported he and Debbie Ludlum are alternating weekends coming up and doing clean up. Commissioners discussed issuing a curfew on the courtyard square. It was stated the City of Iola already has a curfew.

Ron reported an ongoing leak in the court hallway. He stated Ron Boren is checking out the roof.

Ron reported the lawnmower was finally fixed and is running good.

Bill King, Public Works Director, reported a backing accident at the landfill. No one was hurt but a truck was damaged.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Chairman Regehr, Bill King, Allen County Public Works Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:00 a.m. Commissioners reconvened at 9:10 a.m. No action was taken.

Alan Weber, Allen County Counselor, discussed Westra Construction and the ongoing need of maintenance covered by Westra. Discussion followed.

Alan discussed the proposed proposal for boiler and chiller replacement. Discussion followed on the Fagan proposal and Shafer Kline and Warren review.

Commissioner Thompson 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 Works, Chairman Regehr, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 9:25 a.m. Commissioners reconvened at 9:30 a.m. No action was taken.

Thomas R. Williams, Allen County Sheriff, discussed the State Fire Marshall's inspection. He stated the boiler and sprinkler systems have to be inspected annually.

Commissioners discussed trustees picking up the trash on the courtyard on weekends. Sheriff Williams stated a trustee would be able to do some clean up.

Commissioners reviewed a Red Light permit request from Darrell Baughn, Fire Chief of Volunteer Fire & Rescue, on his 2004 Ford F150 pickup. Discussion followed. Commissioner Works moved to authorize the chairman's signature on the red light permit. Commissioner Thompson seconded, motion passed 3-0-0. Chairman Regehr signed the permit.

Alan reported he would be attending a Fire District #3 Board meeting on September 13th.

Alan stated he is meeting with FEMA for flood mapping this afternoon. He stated it was not dealing with Emergency Management but Zoning. Discussion followed on applications.

Walt Kuykendall, City of Iola Police Chief and Dennis Kelley, Iola PD, discussed the dispatch equipment from Home Land Security Grant. Discussion followed on changes from the highway patrol. They are moving to a digital radio system that would not allow the current proposed equipment to function. He discussed mutual aid would be state wide if the two radios were purchased at \$2500 each. He discussed leasing the radios for a period of ten years. Officer Kelley also proposed changing the antenna and coax at a cost of \$4,000.00, this would allow for all brand new antennas and coax for the radios being taken care of. Along with those components, lightning protection should be added to help protect the radios in the basement. Lightning protection is currently not in place. Jerry Hall's Communication has made this proposal and waived the labor charge. This purchase would complete the interoperability goal that was set when this project was launched. Discussion followed. Commissioner Works moved to authorize two radios at \$2,500 each to come out of the 911 Fund. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioner Works moved to authorize expenditures up to \$4,000 to replace antenna and coax and provide for lightning protection out of the 911 Fund. Commissioner Thompson seconded, motion passed 3-0-0.

Sheriff Williams reported a patrol car is out of commission. It was recommended to replace the vehicle; this would make the sheriff's fleet three vehicles short. Commissioners requested bids for vehicles.

Commissioners discussed the airport expansion.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 78-81
- b) Clerk's vouchers totaling \$102,070.50 signed September 7, 2005
- c) Clerk's vouchers totaling \$87,053.93 signed September 13, 2005
- d) Abatements RE - Value 57469, \$10,050.26, Year 2004
- e) Abatements Oil - Value 67, \$6.94, Year 2002

- f) Abatements Oil - Value 201, \$23.06, Year 2003
- g) Abatements Oil - Value 205, \$23.38, Year 2004
- h) Payroll Changes

With no further business to come before the board, the meeting was adjourned until September 20, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 20, 2005

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

Bruce Symes, Iola Register, was present to observe the meeting.

Commissioners corrected and approved the minutes of the September 13, 2005 meeting.

Diane Bertone, SEK Multi County Health Executive Director, presented bids for painting the columns, railing and porch at the Health Department. She had requested bids from three individuals, two were returned; one from Bell Painting for \$765.00 and the other from Higginbotham Painting for \$ 850.00. Discussion followed. Commissioner Works moved to accept the bid from Bell Painting. Commissioner Thompson seconded, motion passed 3-0-0.

Diane discussed letters she had written to the representatives concerning the inspections of clandestine laboratories in residences by health officer. She presented responses to the commission for review.

Commissioner Thompson 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 Works, Chairman Regehr, and Sherrie L. Riebel, Allen County Clerk. The time is now 8:40 a.m. Commissioners reconvened at 8:45 a.m. No action was taken.

Commissioner Thompson 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 Works, Chairman Regehr, Bill King, Public Works Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:00 a.m. Commissioners reconvened at 9:10 a.m. No action was taken.

Commissioner Works moved to hire Scott Reeder for Special Bridge Foreman. Commissioner Thompson seconded, motion passed 3-0-0. Scott is currently the Noxious Weed Director.

Bill King, Public Works Director, reported he hasn't had anyone look at the Humboldt River Bridge expansion at this time. The lights are up and working.

Bill reported Mitch Garner, Allen County Airport Manager, is in Colorado this week for training and mower guys are out mowing from fence to fence.

Sharon K. Utley, Allen County Treasurer, presented information on delinquent taxes.

Payment of Delinquent Taxes Program: Figures are from Dec 18, 2003

Have collected a total of	\$9,930.75
Accounts paid in full	4
Accounts late on payments – letters have been sent	4
Accounts late/never replied to letter/account closed	5
Active payments	21
<hr/>	
2003 CT taxes moved to Delinquent status Sept.2004	\$ 146,530.15
2004 CT taxes moved to Delinquent status Sept 2005	206,982.53
Higher 2004 delinquent amount	60,452.38

Tax foreclosure sale: have 99 properties eligible for sale at this time
Tax amounts total: \$ 153,294.37 this does not include interest

Sharon stated she thinks it is time to start another tax foreclosure sale. Discussion followed. Commissioners approved to start the process for the tax foreclosure sale.

Commissioner Works moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Chairman Regehr, Sharon K. Utley, Allen County Treasurer and Sherrie L. Riebel, Allen County Clerk. The time is now 9:20 a.m. Commissioners reconvened at 9:25 a.m. No action was taken.

Joe Kerby, City of Iola, and Barbara Chalker Collins, Iola Area Chamber of Commerce Executive Director, discussed Economic Development. Joe presented information on economic development.

Barbara read the paper stating it is the goal of the supporting organizations to develop an Economic Development Committee that will focus on improving the quality of life in Iola and the surrounding communities by promoting a thriving business community that is continually growing, expanding and diversifying.

She read the role of the committee would be to foster economic development within the City of Iola and surrounding communities in order to improve the quality of life and standard of living. The specific objectives are:

- retention and expansion of existing businesses
- attraction of new commercial/retail businesses and working in conjunction with Iola Industries regarding Industrial Development
- addition of new jobs within the community
- develop programs which will stimulate additional investment within our community
- cultivate a business atmosphere which will result in higher paying jobs
- broaden the tax base
- promoting a higher skilled work force
- encourage and facilitate cooperation between local taxing authorities

Organization: The Economic Development Committee will consist of members representing the Iola Chamber of Commerce, Iola Industries, City of Iola, Allen County and the community in general. The Economic Development Committee will be an independent entity that will not directly report to any organization but will rather work with the supporting organizations to facilitate the accomplishment of its goals. A chairperson will be appointed by the Economic Development Committee members themselves. The initial committee will consist of the following members: Jerry Skidmore (Iola Industries), Barbara Chalker Collins (Chamber of Commerce), Greg Korte (Chamber of Commerce), Kent Thompson (Allen County), Jim Talkington, John McRae (City of Iola), Joe Kerby (City of Iola) and Ex officio Craig Van Wey (Kansas Department of Commerce).

The Economic Development Committee may then break down into possible subcommittees to target certain areas. Examples of these areas are; revising and developing community marketing materials; retention and expansion of existing businesses, facilitating and promoting commercial/retail development; drafting and recommending economic development incentives for local units of government.

Timeline:

- September of 2005 - proposal to Allen County Commission, City of Iola Commission, Iola Chamber of Commerce Board and Iola Industries Board for input and approval.
- October of 2005 – first official meeting of Economic Development Committee Convened.

Barbara discussed who is in charge of getting information out to draw new businesses. She is requesting all get involved. Discussion followed. She stated somebody in all Kansas Counties have someone involved in helping with economic development. Joe stated the City of Iola could not do it on their own, the County could not do it on their own, the Chamber could not do it on their own, it takes all to make it successful. Commissioners stated this would help cover a need that has been out there for a long time. Commissioners stated they are in favor of economic development and would support the committee.

Sandra Drake, Allen County Appraiser, presented bids for G.I.S. mapping. Bids were received from R & S Digital for \$48,000 to create city maps, \$400 month maintenance, plus website, 4 months to complete; Kimball Mapping for \$40,000 to \$45,000 to create city maps, \$12,000 a year maintenance, no website, 6-8 months to complete; Valuation Assistance for \$21, 140 to

create city maps, \$25 an hour to maintain splits and combines, 6 months to complete. Discussion followed on each company, which one would best suit Sandra's needs. Commissioner Works moved to authorize Sandra to contract with R & S Digital. Commissioner Thompson seconded, motion passed 3-0-0.

Shannon Moore, Allen County Undersheriff, and Joni Tucker, Jail Manager, discussed seizures and stamp taxes of over \$196,000. She stated there has been quite a bit of overtime due to the raids; comp time would be used instead of overtime pay.

Joni stated Linn County has shut down their jail. They are contracting with Allen County to house inmates.

Commissioners discussed bids on vehicles for the Sheriff's department. No action was taken.

Elaine Dugan, EMS Director, requested training funds. Three individuals are in need of Advance Cardiac Life Support (ACLS) Certification. Two will be scheduled to go October 4 & 5, 2005 at Allen County Hospital and one for September 28 & 29, 2005 in Sedan, Ks. The RN going to Sedan cannot go to ACH due to work conflicts. The total costs for ACH would be \$250.00 and Sedan would be \$201.80. Commissioners approved.

Elaine explained the City of Humboldt applied for a grant through the Assistance to Firefighters Grant Program 2005 to purchase a Welch Allyn MRL Defibrillator. Its cost is approximately \$21,000. The City of Humboldt received notification the grant has been approved for award of \$19,000. She is requesting the county to pay the remaining \$2,000 for equipment purchase. Discussion followed on Humboldt would have had to sign off on the grant so why aren't they paying for it. Elaine discussed looking at grants for other equipment and ambulances. Commissioners stated they would consider paying half of the cost over and above the grant.

Elaine stated the State EMS report has not been completed due to a survey mailed out by EMS. Discussion followed. Elaine is expecting the report by the end of October.

Elaine discussed a letter from the City of Moran Council. She stated the letter concerned pay increase for RN's. She mentioned due to a lack of certified staff for Hospital-Hospital transfers, a Task Force was developed to study the issue. It was concluded that there were three main issues: pay, liability insurance, and on-call pay. With the advice from the Hospital Administrator, a pay increase for incentive was needed. For five to six hours of time for a transfer, it was discussed to pay \$150.00 for a run during the week and an increase to \$225.00 for weekends and holidays. Also, to pay \$1.00/hr for on-call pay to ensure that someone will be available to go during a set amount of hours. The issue for liability insurance was mostly that the ambulance service is there to back up their personal liability insurance plan. The request will be as follows: \$150.00 for Monday 7:00 a.m. thru Friday 3:00 p.m., and \$225.00 Friday 3:00 p.m. thru Monday 7:00 a.m., holidays the same as weekend rates. At this point in time since there are two cities still operating, on call pay for the RN's will be paid through Humboldt. The reason being is that there is only one RN on call that is going to both with Moran and Humboldt and it is easier to pay through one city for this. The RN that typically goes with Moran has at this point chosen not to be put on call, but wants to choose at the time of being called. The MICT's that are on the call schedule are actually working shifts at Humboldt. The call schedule is developed at Humboldt during the scheduling process for Humboldt coverage,

therefore it is easier to keep track and pay for on call hours for the two RNs currently on the schedule. Discussion followed. Commissioners approved this change.

Elaine stated the educational grant monies for training were approved.

Sherrie discussed items for Farm City Days.

Alan Weber, Allen County Counselor, discussed the requests for a proposal for heating and air. Review followed on individual information: Chiller replacements, Boiler replacement (Condensing or Copper Fin Boiler), install electro-magnetic cooling tower water treatment, install new FCU, Energy Management System, and installation must comply with all existing Federal, State and Local codes and regulations. This is a turnkey project and bids must include all labor and equipment necessary to remove old equipment, to prepare the site for new equipment and to install and operate the new heating and cooling system throughout the Allen County Courthouse at maximum efficiency. All proposals must include a list of equipment, installation costs, warranties and any extended service agreements in the total price. Bidders must provide a complete description of the scope of work to be performed by the bidder. Bidder must also submit all equipment specifications to include a general description with all relevant capacities along with the manufacturer and model number of each equipment pieces. The successful bidder will be responsible for providing a complete engineering-stamped design of the new heating and cooling system. The bidder shall submit a field set of record drawings (as built). The successful bidder must furnish a performance bond and a public works bond (payment bond) as required by K.S.A. 60-1111. Commissioners stated concerns and issues. Alan will revise the bids and bring back for final approval.

Alan discussed the Fire District #3 meeting held last week.

Alan discussed a FEMA meeting he had attended. He explained he would have to enroll and get a list of items the county would have to do to be rezoned. There is educational information available to Allen County. Discussion followed.

Alan discussed L.E.P.P. regulations. Discussion followed on certified persons to dig lagoons. Alan asked for clarification on the certification.

Alan discussed open record requests.

Hal Pannel, Allen County citizen, asked about road work at the end of Kentucky Street and the road south of town. He asked if the commission had considered the county employees to work the concrete at the airport for the expansion and just have someone else pour it. Commissioners stated Allen County does not have the equipment to pour a runway.

Hal asked about the compost site. Commissioners stated the compost site is a city issue not a county issue. Discussion followed.

Commissioners approved the following documents:

- a) Employee Payroll Changes
- b) Clerk's Vouchers Totaling \$109,718.21
- c) Journal Entries #82-83

With no further business to come before the board, the meeting was adjourned until September 27, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr. Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 27, 2005

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

Bruce Symes, Iola Register, was present to observe the meeting.

Commissioners corrected and approved the minutes of the September 20, 2005 meeting.

Sherrie discussed whether or not to go out for bids on health insurance. Commissioners discussed and decided it is not their intention at this time to go out to bid. They will possibly look at it again in January.

Sherrie reported David Janssen has been nominated to replace Jim Lewis on the Fire District #3 Board. Commissioner Works moved to appoint David Janssen to the Fire District #3 Board. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioner Thompson 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, Chairman Regehr, Bill King, Public Works Director and Sherrie L. Riebel, Allen County Clerk. The time is now 8:55 a.m. Commissioners reconvened at 9:10 a.m. No action was taken.

Commissioner Works moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be

Commissioner Thompson, Commissioner Works, Chairman Regehr, Bill King, Public Works Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:10 a.m. Commissioners reconvened at 9:15 a.m. No action was taken.

Commissioner Works moved to approve Bill to transfer Donna LaRue into the Noxious Weed Directors position. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioner Works moved to authorize Bill to transfer Henry Jackman into a truck driver's position. Commissioner Thompson seconded, motion passed 3-0-0.

Bill King, Public Works Director, presented a request from John Trembly for Family Medical Leave once his personal, sick and vacation time are used up. Commissioners accepted the request.

Bill discussed the lights at the Allen County Airport. Discussion followed on moving the lights closer to the landing strip.

Bill reported some chip seal work being done on the county roads.

Alan Weber, Allen County Counselor, discussed the proposals for the chiller and boiler.

REQUEST FOR PROPOSALS

In order to increase energy efficiency and to reduce maintenance costs, the Allen County Commissioners request proposals for the following items to be installed in the Allen County Courthouse, 1 North Washington, Iola, Kansas:

1. Chiller Replacement
 - Remove existing chiller and replace with downsized unit – 100 tons.
 - Remove and Replace CNWP & CHWP (existing are 10 and 15 hp) with appropriately sized replacements.
 - Existing cooling tower to remain
 - Install necessary refrigerant detection system. Tie refrigerant detection system into boiler burner EPO shutdown.

2. Boiler Replacement (Condensing or Copper Fin Boiler). If possible, bid both boiler styles.
 - Remove existing 5000 MBH steam boiler
 - Install new downsized 1275 MBH hot water boiler either
 - a. condensing boiler or
 - b. standard efficiency copper fin boiler (Raypack, Lockinvar, or approved equal)
 - Remove existing heat exchanger
 - Remove existing condensate receiver
 - Remove steam and condensate lines to 3 AHUs and install new hot water piping
 - Remove steam heating coils and replace with hot water heating coils

- Remove 2 existing hot water pumps and install 3 new hot water pumps:
 - a. AHUs
 - b. North FCUs
 - c. South FCUs
 - Install new boiler chemical treatment system
 - Eliminate steam from garage shop; install new electric unit heater in garage area. Remove existing steam and condensate piping
4. Install new FCU
- Remove existing spot cooler in second floor KDOR and install ceiling mounted FCU to provide heating and cooling (18,000 BTU).
5. Energy Management System
- Install new front end, including a new desktop
 - Provide an add-alternate price for an additional lap-top computer
 - Points to include:
 - i. Basement AHU – SAT, RAT, MAT, Mixed Air Damper, Hot/Cold Deck Damper, Fan On/Off, HW Valve, CHW Valve, Proof of Flow, 1 Space Temp. Replace actuators with OAT, OA RH
 - ii. new DDC actuators. Reconfigure AHU’s to operate per original design.
 - iii. Upstairs AHU – SAT, RAT, MAT, Mixed Air Damper, Fan On/Off, HW Valve, CHW Valve, Proof of Flow, 1 Space Temp. Replace actuators with new DDC actuators.
 - iv. Roof-Top Unit – SAT, RAT, MAT, Mixed Air Damper, Fan On/Off, HW Valve, CHW Valve, Proof of Flow, 1 Space Temp. Replace actuators with new DDC actuators. Allow AHU to remain operating as a single-zone.
 - v. 2 Space Temperatures upstairs and 2 Space Temp downstairs for the north FCU’S.
 - vi. 2 Space Temperatures upstairs and 2 Space Temperatures downstairs for the south FCU’S.
 - vii. North FCU Pump On/Off, South FCU Pump On/Off, AHU Pump On/Off.
 - viii. Boiler On/Off, HWS Temp, HWR Temp.
 - ix. Chiller On/off, CHWS Temp, CHWR Temp, CNWS Temp, CNWR Temp, CHW Pump On/Off, CNW Pump On/Off, Cooling Tower Fan On/Off.
 - x. Energy Management System must have the capacity to be upgraded to accommodate exterior and interior lighting control in the future

Installation must comply with all existing Federal, State and Local codes and regulations. This is to be a turnkey project and bids must include all labor and equipment necessary to remove old equipment, to prepare the site for new equipment and to install and operate the new heating and cooling system throughout the Allen County Courthouse.

All proposals must include a list of equipment, installation costs, warranties and any extended service agreements in the total price. Bidders shall submit a field set of record drawings (as-built). Bidders must provide a complete description of the scope of work to be performed by bidder. Bidders must also submit all equipment specifications to include a general description with all relevant capacities along with the manufacturer and model number of each equipment

piece. The Commission and the Commission's Engineers will review all proposals to see that they meet the County's requirements. The successful bidder must furnish a performance bond and a public works bond (payment bond) as required by K.S.A. 60-1111.

The Chiller replacement and installing the new in FCU in the KDOR office will take place during the winter and spring of 2006 and must be completed no later than April 30th, 2006. The Boiler system replacement will take place during late spring (after April 30th) and summer of 2006 and must be completed no later than August 30th, 2006. The Energy Management System must be installed and completed no later than August 30th, 2006. The County must be able to operate its current boiler system while the new chiller is being installed and must be able to operate the new chiller system while the new boiler is being installed.

Commissioners stated they want the companies to submit plans with the bid proposals to be approved by an engineer selected by the Commission.

Commissioners reviewed and approved the changes submitted by Alan. Commissioners approved for the specifications to be mailed and published. Submit proposals on or before October 31st, 2005 to Sherrie Riebel, Allen County Clerk, Allen County Courthouse, 1 North Washington, Iola, Kansas 66749. (620) 365-1407. FAX: (620) 365-1441. Allen County is an Equal Opportunity Employer.

Alan discussed the open records act. He stated a department head meeting was held and open records were covered. Discussion followed.

Alan discussed the L.E.P.P. position at Woodson County. He stated he would be visiting with the Woodson County Commission to work out the coverage. Discussion followed. Alan discussed the percentage split by population would be 21% Woodson County, 79% Allen County. He will visit with the Woodson County Commission for their approval. Discussion followed.

Jim Nelson, City of Savonburg Mayor, discussed Fire District #3. Alan Weber visited with Mr. Nelson.

Sherrie requested to shred 2001 Claim Vouchers, 2001 Added & Abatement Taxes, 2001 Daily Work, 2001 Payroll Duplicate Checks, 2001 Bank Statements, 2001 Treasurers Daily Statements, 2001 Check Register, 2001 Motor Vehicle Daily Audits, as per Local Government Records Management Manual dated 07/14/98. "The General Records Retention and Disposition Schedule has been authorized by the State Records Board in accordance with K.S.A. 75-3504 and has been adopted by the board a K.A.R. 53-2-115, an administrative regulation having the force of law." Commissioners approved.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$92,529.21
- b) Payroll Changes

d) Clerk's Journal Entries # 84-85

With no further business to come before the board, the meeting was adjourned until October 4, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK October 4, 2005

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

Bruce Symes, Iola Register, was present to observe the meeting.

Commissioners corrected and approved the minutes of the September 27, 2005 meeting.

Commissioners received a call from Major Stephen Corn concerning an appointment to serve on the Selective Service System's Local Draft Board. Discussion followed. No action was taken at this time.

Ron Holman, House and Grounds Director, discussed new trees throughout the courtyard. Two of the newer trees have died and will need to be replaced next spring. There is also one dead tree on the south side of the courtyard that needs to be removed. Commissioners approved for it to be removed.

Ron presented a banner for "Allen County 150 years" to be hung for Farm/City Days, October 15 through the end of the year.

Ron discussed the roof drains on the Law Enforcement Center. Water currently stands on the roof due to the air conditioner. Discussion followed on options to correct this. Commissioners will view the areas.

Bill King, Public Works Director, discussed CRP ground at the Allen County Airport. Soil Conservation District will charge Allen County \$4,183.89 to re-coup costs for the CRP ground. Discussion followed. Commissioner Works will visit with the Soil Conservation District.

Commissioner Regehr moved to go into executive session for 15 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be

Commissioner Thompson, Commissioner Works, Chairman Regehr, Bill King, Public Works Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:05 a.m. Commissioners reconvened at 9:20 a.m. No action was taken.

Bill discussed an application from the State of Kansas to redo the airport grant.

Bill discussed the installation of a flagpole for the Moran Senior/Community Center.

Bill reported on chip seal projects within Allen County.

Commissioner Works moved to authorize Bill to hire Larry Ward as full time in the quarry. Commissioner Thompson seconded, motion passed 3-0-0.

Thomas R. Williams, Allen County Sheriff, presented information on 911 and digital mapping.

Sheriff Williams reported meal costs are down to \$1.01 per meal per inmate. He presented information on the income for the jail board.

Sheriff Williams discussed a letter received from Walt Kuykendall, City of Iola Police Chief, regarding a request for drug seizures/tax stamp monies. Sheriff Williams stated usually the departments involved split the monies equally. Discussion followed. Sheriff Williams reported the City of Iola is taking care of the request.

Commissioner Thompson 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, Chairman Regehr, Thomas Williams, Allen County Sheriff and Alan Weber, Allen County Counselor. The time is now 9:34 a.m. Commissioners reconvened at 9:49 a.m. No action was taken.

Commissioner Thompson 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 Works, Chairman Regehr, Thomas Williams, Allen County Sheriff and Alan Weber, Allen County Counselor. The time is now 9:50 a.m. Commissioners reconvened at 9:55 a.m. No action was taken.

Commissioner Works moved to relieve David Beck as Emergency Manager and to appoint Thomas Williams, Allen County Sheriff, as Emergency Manager. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners appointed Commissioner Works as voting delegate for the Kansas Association of Counties 30th Annual Conference, with Chairman Regehr as 1st Alternate and Commissioner Thompson as 2nd Alternate.

Don Copley, John Croisant and Gene Burrow, Allen County Airport Advisory Board, discussed the airport and what is going on out there. Don stated the board thinks Bill is doing a wonderful job. He expressed his concern on the current airport project. Bill reported the lights would be moved back close to the runway for now. Discussion followed on concerns. Bill discussed some future plans for a cross runway and items. The gentleman requested an unofficial grass

strip as a cross runway as an emergency landing. John stated the Airport Advisory Board has not met for quite a while. Bill reminded them there was one earlier this year. Discussion followed on the grass strip and property owners. Commissioners advised them to meet with the rest of the Allen County Advisory Board to make an official request. Discussion followed on the construction at the airport and the advisory board.

Elaine Dugan, Allen County EMS Director, and Alan discussed contracts with the City of Humboldt and the City of Moran. No action was taken.

Commissioner Thompson moved to go into executive session for 10 minutes to discuss Attorney Client matters. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Chairman Regehr, Thomas Williams, Allen County Sheriff, Alan Weber, Allen County Counselor, Elaine Dugan, EMS Director and Sherrie L. Riebel, Allen County Clerk. The time is now 10:50 a.m. Commissioners reconvened at 11:00 a.m. No action was taken.

Elaine discussed a letter she had received from Joe Moreland, State EMS. She discussed a grant for \$16,800 she has applied for to purchase laptops and computer software to have statistics available.

Alan presented proposed contracts for the commission to study. Commissioners stated that due to the request from the cities of Humboldt and Moran to take over ambulance personnel and liability issues they are picking a date to switch services as November 15, 2005. Discussion followed on subsidies and income from ambulances. Commissioners requested Elaine to check with the City of Iola to provide RN's on board to help their citizen's cost of a transfer as opposed to the cost of a fly out.

Commissioners discussed an appointment to serve on the Selective Service System's Local Draft Board.

Alan briefed the commissioner on items he has been working on: L.E.P.P./Zoning, the upcoming tax foreclosure sale.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$259,502.03
- b) Payroll Changes
- c) Clerk's Journal Entries #86-88

With no further business to come before the board, the meeting was adjourned until October 11, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr Jr., Chairperson

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

October 11, 2005

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

Bruce Symes, Iola Register, was present to observe the meeting.

Commissioners corrected and approved the minutes of the October 4, 2005 meeting.

Elaine Dugan, EMS Director, discussed a proposed wage scale for EMT-B's, EMT-I, and MICT's. Beginning proposed wages for EMT-B are \$8.00, 6 month probationary at \$8.50 and after one year of service \$9.00, EMT-I beginning wage at \$9.25, 6 month probationary at \$9.75 and after one year of service \$10.25, MICT beginning wage at \$12.50, 6 month probationary at \$13.00 and after one year of service \$13.50. She has based these wages on an area average. Yearly average after one year would be EMT-B \$18,304.00 (add 35% to salaries for full time benefits), EMT-I \$23,453.00 (add 35% to salaries for full time benefits), MICT \$30,888.00 (add 35% to salaries for full time benefits). Elaine projected an average yearly range as follows: EMT-B based at \$8.00-\$11.50 would be \$18,304.00 minimum and \$26,312.00 maximum, EMT-I based at \$9.25-\$14.25 would be \$21,165.00 minimum and \$32,605.00 maximum, and MICT based at \$12.50-\$18.75 would be \$28,600.00 minimum and \$42,901.00 maximum. All salaries are based on 12-hour shifts. There is no on call pay added to these numbers. With 12-hour shifts, the regular pay hours equal 1976; overtime pay hours equal 208. She has had two inquiries concerning jobs. Commissioner Works moved to approve the pay scale. Commissioner Regehr seconded, motion passed 3-0-0.

Elaine presented job descriptions for EMT-B, EMT-I and MICT positions. Commissioners reviewed. Commissioner Works moved to approve the job descriptions presented for EMT-B, EMT-I and MICT positions. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners discussed with Alan Weber, Allen County Counselor, that Moran has requested \$100.00 per month for utilities. Commissioners denied the request.

Commissioners discussed having a business coming in checking for asbestos in the courthouse. Discussion followed.

Sherrie requested on behalf of the Services to Elderly van driver to take someone to Yates Center to the eye doctor. Commissioners denied the request.

Commissioner Regehr moved to accept the 2006 holidays as presented by the department officials.

NEW YEAR'S DAY	MONDAY, JANUARY 2, 2006
MARTIN LUTHER KING DAY	MONDAY, JANUARY 16, 2006
PRESIDENTS DAY	MONDAY, FEBRUARY 20, 2006
MEMORIAL DAY	MONDAY, MAY 29, 2006
INDEPENDENCE DAY	TUESDAY, JULY 4, 2006
LABOR DAY	MONDAY, SEPTEMBER 4, 2006
COLUMBUS DAY	MONDAY, OCTOBER 9, 2006
THANKSGIVING DAY	THURSDAY, NOVEMBER 23, 2006
DAY AFTER THANKSGIVING	FRIDAY, NOVEMBER 24, 2006
CHRISTMAS DAY	MONDAY, DECEMBER 25, 2006
DAY AFTER CHRISTMAS	TUESDAY, DECEMBER 26, 2006

1 EXTRA PERSONAL DAY DUE TO VETERAN'S DAY BEING ON A SATURDAY,
NOVEMBER 11, 2006

2006 PROPOSED HOLIDAYS FOR DEPUTIES AND JAILERS

NEW YEAR'S DAY	SUNDAY, JANUARY 1, 2006
MARTIN LUTHER KING DAY	MONDAY, JANUARY 16, 2006
PRESIDENTS DAY	MONDAY, FEBRUARY 20, 2006
MEMORIAL DAY	MONDAY, MAY 29, 2006
INDEPENDENCE DAY	TUESDAY, JULY 4, 2006
LABOR DAY	MONDAY, SEPTEMBER 4, 2006
COLUMBUS DAY	MONDAY, OCTOBER 9, 2006
THANKSGIVING DAY	THURSDAY, NOVEMBER 23, 2006
DAY AFTER THANKSGIVING	FRIDAY, NOVEMBER 24, 2006
DAY BEFORE CHRISTMAS	SUNDAY, DECEMBER 24, 2006
CHRISTMAS DAY	MONDAY, DECEMBER 25, 2006

1 EXTRA PERSONAL DAY DUE TO VETERAN'S DAY BEING ON A SATURDAY,
NOVEMBER 11, 2006

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

Commissioner Thompson moved to go into executive session for 25 minutes to discuss non-elected personnel. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Chairman Regehr, Thomas R.

Williams, Allen County Sheriff, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 9:35 a.m. Commissioners reconvened at 10:00 a.m. No action was taken.

Jackie Miller, Regional Coordinator for SEK Homeland Security, presented some basic information required by state jurisdiction. She stated not only a plan in place but also people in place to make the plan successful. Ms. Miller stated it is important to have a person in that role that people respect and can work with. She stated some are full time, some are part time, and it is a work in progress at all times to keep up with the requirements. Ms. Miller stated a resolution would have to be done to appoint an Emergency Management Coordinator, the commission appointed Sheriff Williams last week until they get a resolution done. Questions were asked of her. One of the most important skills an Emergency Management Coordinator should have is to bring people together and be able to work together. She explained some future goals of State EM. Discussion followed on certification hours. Ms. Miller stated she would send down a resolution and a current job description.

Sherrie requested a module to translate and print bar code for a Kyocera Mita Ecosys FS-9100DN printer. Bids were received from Modern Copy System for an IO Co 5735 for \$795 and Printer Source for a 085F10KE bar coding reader for \$245.00. Discussion followed on the bar code reader will not translate and cost does not include shipping. Commissioner Regehr moved to allow the Clerk and Treasurer's office to purchase the module to translate and print bar code. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's vouchers totaling \$ 19,672.83
- b) Payroll Changes
- c) Journal Entries 89
- d) Bankruptcy Write-Off \$1356.00

With no further business to come before the board, the meeting was adjourned until October 18, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK October 18, 2005

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

Bruce Symes, Iola Register, was present to observe the meeting.

Commissioners corrected and approved the minutes of the October 11, 2005 meeting.

Ron Holman, Allen County House and Grounds, reported a ground light around the courthouse was broke off. Discussion followed. Commissioners ask Ron to get the light operational and send the bill to our insurance. They will sort through who will pay for the light.

Elaine Dugan, EMS Director, presented bids for \$1,000. Norman Printing bid \$780.00 and Iola Register Printing bid \$947.85. Commissioner Works moved to accept the bid from Norman Printing. Commissioner Regehr seconded, motion passed 3-0-0.

Jean Barber, Allen County Multi County Health Department Board representative, discussed shortfalls for the Multi County Health Department. Discussion followed on reasons for the low income. She stated some of it was due to immunizations now being done by the doctor's offices, some due to unfounded mandates. The board had to approve an \$80,000 CD to be cashed. When board members meet at the end of October the discussion will center on how to meet some of the other shortfalls.

Donald Leapheart, City of Iola Fire Chief, reported on the RD#2 Tanker truck. The axle was off. Discussion followed on the servicing of the tanker.

Commissioners reviewed Resolution #200512.

A RESOLUTION APPOINTING AN EMERGENCY MANAGEMENT DIRECTOR

BE IT RESOLVED and ORDERED by the Board County Commissioners of Allen County, Kansas: That the following be appointed as the Allen County Emergency Management Director effective October 18, 2005:

Sheriff Thomas R. Williams
PO Box 433
Iola, KS 66749
620-365-1400

Adopted this 18th day of October 2005 by the Board of Allen County Commissioners.

Commissioner Works moved to adopt Resolution #200512. Commissioner Thompson seconded, motion passed 3-0-0.

Bill King, Public Works Director, discussed on going chip and seal. The chip and seal process will be finished within the next week.

Bill discussed the Allen County Airport expansion project. Commissioners asked Bill to resubmit it to the engineer.

Bill King, Public Works Director, Sandra Drake, Allen County Appraiser, Sharon Utley, Allen County Treasurer, Cara Barkdoll, Register of Deeds, Alan Weber, Allen County Counselor, Sherrie L. Riebel, Allen County Clerk, and Thomas R. Williams, Allen County Sheriff, were present to observe the annual Boss's Day.

Sheriff Williams reported one of the department's new trucks hit a deer.

Walt Kuykendall, City of Iola Police Chief, Dennis Kelly, Iola Police Department, Rhonda Fulton, Iola Dispatch officer and Sheriff Williams discussed problems with a manufacture concerning 911-call equipment. Dennis explained the problems and solutions. He explained \$118,546 for the estimated project cost. Discussion followed on matching funds. Sheriff Williams stated the dispatchers are the heart and soul of emergency services. They are the one that communicate with everyone. Dennis stated the request earlier for cable and antenna were stopped when the problems began. Commissioners stated they are in support of upgrading 911 equipment.

Sheriff Williams stated there is a problem with jail door hinges. Discussion followed.

Commissioner Thompson moved to go into executive session for 10 minutes to discuss non-elected personnel and legal issues. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Chairman Regehr, Thomas R. Williams, Allen County Sheriff, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 9:57 a.m. Commissioners reconvened at 10:07 a.m. No action was taken.

Commissioners discussed the City of Gas proposed annexation.

Joe Moreland, Kansas Bureau of Emergency Medical Service director, Elaine Dugan, Allen County EMS Director, Thomas R. William, Allen County Sheriff, John McRae, City of Iola Mayor, Joe Kerby, City of Iola Administrator, Donald Leapheart, City of Iola Fire Chief, Angela Slocum, Randy Slocum, Corey Isabel, Eric B'Hymmer, City of Iola Fire/EMS department, Bret Heim, City of Moran Attorney, was present for Mr. Moreland's presentation. He reported on his gathering of information for the evaluation, the history of the EMS services, educational requirements, volunteer status, human resources, the three cities involved, monies, staffing, policies related to protocols, finances for the EMS, services reimbursements by insurances, billing practices (collections), EMS charges (Allen County's run within average), subsidies, retentions, education systems, transportation, condition of ambulances (mileage per unit needs monitored), scheduled and non scheduled calls, runs per city, transfer calls, first responders, facilities (Allen County Hospital, Neosho County Hospital and others), Communication devices, medical directors involvement, information systems (pre-hospital data, fire runs), public information and relations, information services, preventions tactics, neighboring six county's comparisons and other county's same size as Allen County. Discussion followed on all these issues. Mr. Moreland explains some spreadsheets he had presented on different counties and their services offered by these counties, hospitals and their ambulance service offered to the public and their comparison with Allen County. He discussed the different practices for working hours. Mr. Moreland stated his recommendations for Allen County. Commissioners thanked Mr. Moreland for his study and recommendations. Eric B'Hynmer asked if the commission would be open for more suggestions. He stated all EMS should be housed and ran with the fire departments. Discussion followed. Mr. Moreland stated there are 20 that are currently run that way, 100 that are not. Discussion followed on hospitals and ambulance services. There was discussion on RN's on board of the ambulance, the City of Iola making transfers and several more issues. Chief Leapheart stated the City of Iola could help cover long distance transfers. Discussion followed on clarifications of requests.

Alan stated he had visited with the Woodson County Commission concerning the L.E.P.P. position. He stated they would like their Appraiser to take over in Woodson County. There are still some items to be worked out.

Commissioner Works moved to approve the contract with IBM through CIC and authorize Chairman Regehr to sign. Commissioner Thompson seconded, motion passed 3-0-0.

Hal Pannel, citizen, asked about the airport grant.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 90-91
- b) Clerk's Vouchers totaling \$233,115.02
- c) Payroll Vouchers
- d) Payroll Changes

With no further business to come before the board, the meeting was adjourned until October 25, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK October 25, 2005

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

Bruce Symes was present to monitor the meeting.

Commissioners corrected and approved the minutes of the October 18, 2005 meeting.

Commissioner Thompson 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 Works, Chairman Regehr, Ron Holman, House and Grounds Director and Sherrie L. Riebel, Allen County Clerk. The time is now 8:35 a.m. Commissioners reconvened at 8:40 a.m. No action was taken.

Bill King, Public Works Director, discussed the airport expansion. Rick Butler, LaForge and Budd Construction Company, Inc., and Jack Schaller, Allgeier, Martin and Associates, Inc., were present to discuss the contract. Jack explained the current contract is correct and change orders would be issued to reduce the costs and work required. Jack stated the change order with changes would be for \$470,141.80.

Bid Item & Description	<u>Original bid</u>	<u>Change Order list</u>
1. Striping Removal (Item P-620)	\$48,000.00	\$15,000.00
2. Striping (Item P-620)	\$88,000.00	\$20,000.00
3. Portland Cement Concr.Paving (Item P-501)	\$684,377.60	\$296,341.80
4. Edge Drain Perf. Pipe (Item P-705)	\$70,000.00	\$70,000.00
5. Edge Drain Non-perf. Pipe (Item-705)	\$7,000.00	\$7,000.00
6. Splash Blocks (D-705)	\$1,500.00	\$1,500.00
7. Sealing PCCP Joints (Item P-605)	\$65,318.75	\$55,300.00
8. Temporary Pvmt. Marking (Item P-620)	\$1,500.00	\$1,500.00
9. Pavement Markings (Item P-620)	<u>\$3,500.00</u>	<u>\$3,500.00</u>
Total Bid Amount	\$969,196.35	\$470,141.80

Alan reviewed the changes and would like time to review the original contract. He requested the companies include the change orders with the contract before signing the original contract. Jack stated he would get it prepared and faxed to Alan for review before next weeks Commission meeting. Rick will check with LaForge and Budd for starting time projection.

Bill discussed bridge project #1C-4205-01 Monarch Bridge on old hwy 169. Discussion followed on the sufficiency rating for this bridge. He discussed rebuild (rehab) vs. new construction, the cost would be about the same for both but there is no way the time frame would remain the same. A new bridge would take 2 to 3 years for designs and more clarifying plus KDOT review.

Bill reported they completed chip and seal on Montana Road (Elk's Road behind Gates Manufacturing) and Minnesota Road.

Thomas R. Williams, Allen County Sheriff, reported the Public Works Department fixed the doors in the new jail area.

Sheriff Williams discussed issues with the firing range at the Elk's Lake.

Charles Allison, Allison's Liquor Store, discussed his request for Sunday Liquor Sales. Commissioners discussed the cities in Allen County adopting or not adopting Sunday Liquor Sales. The City of Iola has passed but not published twice at this time. They still have 60 days from publication to have a protest petition passed. Commissioners requested Alan to review a resolution and have ready for the commissioners to review for consideration at next weeks meeting.

Commissioners set up to canvas the USD 258 School Bond Election for Monday, November 14, 2005 at 8:15 a.m. due to Friday, November 11, 2005 is a county holiday and the courthouse will be closed.

Commissioner Thompson moved to authorize Chairman Regehr to sign a contract for asbestos inspection at the Allen County Courthouse by Asbestos Removal & Maintenance Inc. Commissioner Works seconded, motion passed 3-0-0. The contract price is \$1,160.00 for all labor, material and equipment necessary to perform an asbestos inspection.

Jennifer Jackman, Allen County Hospital Executive Director, Mike Russell, KIKS Radio Station, Donna Talkington, REACH Foundation Board member, Larry Peterson, Allen County Hospital Financial Officer, Larry Arthur, HMC KC, Steven Swank, Pine Creek Capital, Bobby Moran, HCA Nashville TN, Joe Hampe, Pine Creek Capital, and David O. King, Reach Foundation Board member were present to discuss confidential data with the commission on the sale of Allen County Hospital lease.

Commissioner Thompson moved to go into executive session for 30 minutes to discuss Confidential Data. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Chairman Regehr, Alan Weber, Allen County Counselor, Jennifer Jackman, Allen County Hospital Executive Director, Donna Talkington, REACH Foundation Board member, Larry Peterson, Allen County Hospital Financial Officer, Larry Arthur, HMC KC, Steven Swank, Pine Creek Capital, Bobby Moran, HCA Nashville TN, Joe Hampe, Pine Creek Capital, and David O. King, Reach Foundation Board member. The time is now 10:15 a.m. Commissioners reconvened at 10:45 a.m. No action was taken.

Commissioner Thompson moved to go into executive session for 5 minutes to discuss Confidential Data. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Chairman Regehr, Alan Weber, Allen County Counselor, Jennifer Jackman, Allen County Hospital Executive Director, Donna Talkington, REACH Foundation Board member, Larry Peterson, Allen County Hospital Financial Officer, Larry Arthur, HMC KC, Steven Swank, Pine Creek Capital, Bobby Moran, HCA Nashville TN, Joe Hampe, Pine Creek Capital, and David O. King, Reach Foundation Board member. The time is now 10:47 a.m. Commissioners reconvened at 10:53 a.m. No action was taken.

Commissioner Thompson moved to go into executive session for 5 minutes to discuss Confidential Data. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Chairman Regehr, Alan Weber, Allen County Counselor, Jennifer Jackman, Allen County Hospital Executive Director, Donna Talkington, REACH Foundation Board member, Larry Peterson, ACH Financial Officer, Bobby Moran, HCA Nashville TN, and David O. King, Reach Foundation Board member. The time is now 10:55 a.m. Commissioners reconvened at 11:00 a.m. No action was taken.

Bobby Moran stated there was only this offer on the table and Allen County Hospital will make a formal press release later today.

Elaine Dugan, Allen County EMS Director, discussed positions and applications she has received for interviews. She discussed shifts and ideas.

Commissioners reviewed Resolution #200513.

Resolution #200513

A RESOLUTION ESTABLISHING A PROCESSING FEE FOR ALL INDIVIDUALS PROCESSED AND/OR FINGERPRINTED BY THE ALLEN COUNTY LAW ENFORCEMENT CENTER.

WHEREAS, Allen County, Kansas is a county municipal government with the power of home rule pursuant to K.S.A. 19-101 *et seq*; and

WHEREAS, K.S.A.12-16, 199 [1.1998], authorizes the Board of County Commissioners to adopt a fingerprint fee of up to \$45.00 for those individuals fingerprinted by a detention facility; and

WHEREAS, the Allen County Law Enforcement Center is a detention facility, and as such, expends significant funds in the fingerprinting, processing and booking of prisoners and detainees, as well as providing fingerprinting services as a courtesy to other agencies and businesses.

IT IS THE FINDING OF THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS that it would be in the public interest to assess a fingerprinting fee for all individuals booked, processed or fingerprinted by the Allen County Law Enforcement Center in order to help defray the costs for providing such services.

IT IS HEREBY RESOLVED BY ABOVE SAID BOARD that a fingerprinting fee in the amount of \$5.00 is established for all individuals convicted, diverted, adjudicated or diverted under a pre-adjudication program, pursuant to K.S.A. 22-2906 *et seq.*, or 12-4414 *et seq.* and amendments thereto, of a felony or a misdemeanor contained in chapters 8, 21, 41 or 65 of the Kansas Statutes Annotated and amendments thereto, where fingerprints are required pursuant to K.S.A. 21-2501, and amendments thereto, and that said fee shall be paid to the general fund.

THIS RESOLUTION SHALL BECOME EFFECTIVE UPON THE PUBLICATION IN THE OFFICIAL COUNTY PAPER.

Commissioner Works moved to adopt Resolution #200513. Commissioner Thompson seconded, motion passed 3-0-0.

Elaine discussed a wall in the Moran Ambulance bay to house people on call. Discussion followed. Commissioners will review and then discuss with the Moran City Council.

Commissioners reviewed Resolution #200514.

RESOLUTION NO. 200514

A resolution relating to the sale of cereal malt beverages in the original package and alcoholic liquor in the original package.

WHEREAS, the sale of cereal malt beverage in the original package and the sale of alcoholic liquor in the original package is limited by State law; and

WHEREAS, Section 9 of Senate Bill 298 enacted by the Kansas Legislature in 2005 permits Counties to modify state law limitations,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen County, Kansas that the sale of cereal malt beverage in the original package and the sale of alcoholic liquor in the original package shall be regulated as follows:

No person shall sell at retail cereal malt beverage in the original package: (1) Between the hours of 12:00 midnight and 6:00 a.m.; (2) on Sunday before 12:00 noon or after 8:00 p.m.; or (3) on Easter Sunday.

No person shall sell at retail alcoholic liquor in the original package: (1) On Sunday before 12:00 noon or after 8:00 p.m.; (2) on Easter Sunday, Thanksgiving day or Christmas day; or (3) before 9:00 a.m. or after 11:00 p.m. on any day when sale is permitted.

This resolution shall take effect 60 days after publication unless within that 60 day period, a sufficient petition requesting a vote on the matter is filed with the Allen County Clerk. If a petition for a vote is filed, then this resolution shall take effect if approved by a majority of the electors voting thereon.

Commissioner Thompson moved to adopt Resolution #200514. Commissioner Regehr seconded, motion passed 2-1-0. Commissioner Works voted against adopting Resolution #200514.

Elaine discussed overall ambulance service with the commissioners.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #92
- b) Clerk's vouchers totaling \$ 46,468.93
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until November 1, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

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

Bruce Symes was present to monitor the meeting.

Commissioners corrected and approved the minutes of the October 18, 2005 meeting.

Commissioner Thompson 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 Works, Chairman Regehr, Ron Holman, House and Grounds Director and Sherrie L. Riebel, Allen County Clerk. The time is now 8:35 a.m. Commissioners reconvened at 8:40 a.m. No action was taken.

Bill King, Public Works Director, discussed the airport expansion. Rick Butler, LaForge and Budd Construction Company, Inc., and Jack Schaller, Allgeier, Martin and Associates, Inc., were present to discuss the contract. Jack explained the current contract is correct and change orders would be issued to reduce the costs and work required. Jack stated the change order with changes would be for \$470,141.80.

Bid Item & Description	<u>Original bid</u>	<u>Change</u>
<u>Order</u>		<u>list</u>
1. Striping Removal (Item P-620)	\$48,000.00	\$15,000.00
2. Striping (Item P-620)	\$88,000.00	\$20,000.00
3. Portland Cement Concr. Paving (Item P-501)	\$684,377.60	\$296,341.80
4. Edge Drain Perf. Pipe (Item P-705)	\$70,000.00	\$70,000.00
5. Edge Drain Non-perf. Pipe (Item-705)	\$7,000.00	\$7,000.00
6. Splash Blocks (D-705)	\$1,500.00	\$1,500.00
7. Sealing PCCP Joints (Item P-605)	\$65,318.75	\$55,300.00
8. Temporary Pymt. Marking (Item P-620)	\$1,500.00	\$1,500.00
9. Pavement Markings (Item P-620)	<u>\$3,500.00</u>	<u>\$3,500.00</u>
Total Bid Amount	\$969,196.35	\$470,141.80

Alan reviewed the changes and would like time to review the original contract. He requested the companies include the change orders with the contract before signing the original contract. Jack stated he would get it prepared and faxed to Alan for review before next weeks Commission meeting. Rick will check with LaForge and Budd for starting time projection.

Bill discussed bridge project #1C-4205-01 Monarch Bridge on old hwy 169. Discussion followed on the sufficiency rating for this bridge. He discussed rebuild (rehab) vs. new construction, the cost would be about the same for both but there is no way the time frame would remain the same. A new bridge would take 2 to 3 years for designs and more clarifying plus KDOT review.

Bill reported they completed chip and seal on Montana Road (Elk's Road behind Gates Manufacturing) and Minnesota Road.

Thomas R. Williams, Allen County Sheriff, reported the Public Works Department fixed the doors in the new jail area.

Sheriff Williams discussed issues with the firing range at the Elk's Lake.

Charles Allison, Allison's Liquor Store, discussed his request for Sunday Liquor Sales. Commissioners discussed the cities in Allen County adopting or not adopting Sunday

Liquor Sales. The City of Iola has passed but not published twice at this time. They still have 60 days from publication to have a protest petition passed. Commissioners requested Alan to review a resolution and have ready for the commissioners to review for consideration at next weeks meeting.

Commissioners set up to canvas the USD 258 School Bond Election for Monday, November 14, 2005 at 8:15 a.m. due to Friday, November 11, 2005 is a county holiday and the courthouse will be closed.

Commissioner Thompson moved to authorize Chairman Regehr to sign a contract for asbestos inspection at the Allen County Courthouse by Asbestos Removal & Maintenance Inc. Commissioner Works seconded, motion passed 3-0-0. The contract price is \$1,160.00 for all labor, material and equipment necessary to perform an asbestos inspection.

Jennifer Jackman, Allen County Hospital Executive Director, Mike Russell, KIKS Radio Station, Donna Talkington, REACH Foundation Board member, Larry Peterson, Allen County Hospital Financial Officer, Larry Arthur, HMC KC, Steven Swank, Pine Creek Capital, Bobby Moran, HCA Nashville TN, Joe Hampe, Pine Creek Capital, and David O. King, Reach Foundation Board member were present to discuss confidential data with the commission on the sale of Allen County Hospital lease.

Commissioner Thompson moved to go into executive session for 30 minutes to discuss Confidential Data. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Chairman Regehr, Alan Weber, Allen County Counselor, Jennifer Jackman, Allen County Hospital Executive Director, Donna Talkington, REACH Foundation Board member, Larry Peterson, Allen County Hospital Financial Officer, Larry Arthur, HMC KC, Steven Swank, Pine Creek Capital, Bobby Moran, HCA Nashville TN, Joe Hampe, Pine Creek Capital, and David O. King, Reach Foundation Board member. The time is now 10:15 a.m. Commissioners reconvened at 10:45 a.m. No action was taken.

Commissioner Thompson moved to go into executive session for 5 minutes to discuss Confidential Data. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Chairman Regehr, Alan Weber, Allen County Counselor, Jennifer Jackman, Allen County Hospital Executive Director, Donna Talkington, REACH Foundation Board member, Larry Peterson, Allen

County Hospital Financial Officer, Larry Arthur, HMC KC, Steven Swank, Pine Creek Capital, Bobby Moran, HCA Nashville TN, Joe Hampe, Pine Creek Capital, and David O. King, Reach Foundation Board member. The time is now 10:47 a.m. Commissioners reconvened at 10:53 a.m. No action was taken.

Commissioner Thompson moved to go into executive session for 5 minutes to discuss Confidential Data. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Commissioner Thompson, Commissioner Works, Chairman Regehr, Alan Weber, Allen County Counselor, Jennifer Jackman, Allen County Hospital Executive Director, Donna Talkington, REACH Foundation Board member, Larry Peterson, ACH Financial Officer, Bobby Moran, HCA Nashville TN, and David O. King, Reach Foundation Board member. The time is now 10:55 a.m. Commissioners reconvened at 11:00 a.m. No action was taken.

Bobby Moran stated there was only this offer on the table and Allen County Hospital will make a formal press release later today.

Elaine Dugan, Allen County EMS Director, discussed positions and applications she has received for interviews. She discussed shifts and ideas.

Commissioners reviewed Resolution #200513.

Resolution #200513

A RESOLUTION ESTABLISHING A PROCESSING FEE FOR ALL INDIVIDUALS PROCESSED AND/OR FINGERPRINTED BY THE ALLEN COUNTY LAW ENFORCEMENT CENTER.

WHEREAS, Allen County, Kansas is a county municipal government with the power of home rule pursuant to K.S.A. 19-101 *et seq*; and

WHEREAS, K.S.A.12-16, 199 [1.1998], authorizes the Board of County Commissioners to adopt a fingerprint fee of up to \$45.00 for those individuals fingerprinted by a detention facility; and

WHEREAS, the Allen County Law Enforcement Center is a detention facility, and as such, expends significant funds in the fingerprinting, processing and booking of prisoners and detainees, as well as providing fingerprinting services as a courtesy to other agencies and businesses.

IT IS THE FINDING OF THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS that it would be in the public interest to assess a fingerprinting fee for all individuals booked, processed or fingerprinted by the Allen County Law Enforcement Center in order to help defray the costs for providing such services.

IT IS HEREBY RESOLVED BY ABOVE SAID BOARD that a fingerprinting fee in the amount of \$5.00 is established for all individuals convicted, diverted, adjudicated or diverted under a pre-adjudication program, pursuant to K.S.A. 22-2906 *et seq.*, or 12-4414 *et seq.* and amendments thereto, of a felony or a misdemeanor contained in chapters 8, 21, 41 or 65 of the Kansas Statutes Annotated and amendments thereto, where fingerprints are required pursuant to K.S.A. 21-2501, and amendments thereto, and that said fee shall be paid to the general fund.

THIS RESOLUTION SHALL BECOME EFFECTIVE UPON THE PUBLICATION IN THE OFFICIAL COUNTY PAPER.

Commissioner Works moved to adopt Resolution #200513. Commissioner Thompson seconded, motion passed 3-0-0.

Elaine discussed a wall in the Moran Ambulance bay to house people on call. Discussion followed. Commissioners will review and then discuss with the Moran City Council.

Commissioners reviewed Resolution #200514.

RESOLUTION NO. 200514

A resolution relating to the sale of cereal malt beverages in the original package and alcoholic liquor in the original package.

WHEREAS, the sale of cereal malt beverage in the original package and the sale of alcoholic liquor in the original package is limited by State law; and

WHEREAS, Section 9 of Senate Bill 298 enacted by the Kansas Legislature in 2005 permits Counties to modify state law limitations,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen County, Kansas that the sale of cereal malt beverage in the original package and the sale of alcoholic liquor in the original package shall be regulated as follows:

No person shall sell at retail cereal malt beverage in the original package: (1) Between the hours of 12:00 midnight and 6:00 a.m.; (2) on Sunday before 12:00 noon or after 8:00 p.m.; or (3) on Easter Sunday.

No person shall sell at retail alcoholic liquor in the original package: (1) On Sunday before 12:00 noon or after 8:00 p.m.; (2) on Easter Sunday, Thanksgiving day or Christmas day; or (3) before 9:00 a.m. or after 11:00 p.m. on any day when sale is permitted.

This resolution shall take effect 60 days after publication unless within that 60 day period, a sufficient petition requesting a vote on the matter is filed with the Allen County Clerk. If a petition for a vote is filed, then this resolution shall take effect if approved by a majority of the electors voting thereon.

Commissioner Thompson moved to adopt Resolution #200514. Commissioner Regehr seconded, motion passed 2-1-0. Commissioner Works voted against adopting Resolution #200514.

Elaine discussed overall ambulance service with the commissioners.

Commissioners approved the following documents:

- g) Clerk's Journal Entries #92
- h) Clerk's vouchers totaling \$ 46,468.93
- i) Payroll Changes

With no further business to come before the board, the meeting was adjourned until November 1, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 1, 2005

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Walt Regehr, Jr., Commissioner Kent Thompson and Jill Allen, Allen County Election Deputy. Commissioner Dick Works is attending another meeting in Topeka.

Bruce Symes, Iola Register, was present to observe the meeting.

Commissioners corrected and approved the minutes of the October 25, 2005 meeting.

Ron Holman asked permission to open the courthouse on Saturday, November 12th from 10:00 a.m. – 1:00 p.m. for the Veteran's Day activities. Commissioners approved this request.

Elaine Dugan, Allen County EMS Director, Alan Weber, County Counselor and Bill Shirley, Iola City Commissioner, were all present to discuss the ambulance service. Mr. Shirley stated he felt there were problems, but problems that can be solved. He conveyed that he doesn't feel a big change is necessary, but that Iola City wants to be notified in any event. Mr. Weber asked what kind of agreement that Iola City wants. Commissioner Thompson asked why Iola City is trying to make change when the county has not stated there would be any changes concerning Iola City. So far the only changes made have involved Humboldt and Moran. Since the City of Iola sent a letter terminating their contract, it is their decision for change, not the county. Mr. Weber said he understood that Iola would still run their service, but that Elaine would oversee

that all was done correctly. Elaine would have the ability to make changes necessary concerning certification and how runs are made, etc. Mr. Weber requested that the changes wanted by Iola City be listed and the contract will reflect such. Discussion followed.

Commissioner Thompson moved to go into executive session for 15 minutes to discuss non-elected personnel, the time is 8:50 a.m. those present are Commissioner Thompson, Commissioner Regehr, Elaine Dugan, Alan Weber, and Jill Allen. Commissioners came back into public session at 9:05 a.m. Commissioners authorized Elaine to continue the hiring process and to make offers to individuals interviewed, pending a successful drug-screen has been completed.

Elaine reported on re-certification weekend.

Bill King, Public Works Director, joined the meeting. Bill requested two employees be allowed to carry over vacation time. Commissioners approved.

Bill presented a change order for the airport to be signed. Commissioner Regehr moved that Commissioner Thompson sign the change order to make the total \$465,723.05. Commissioner Thompson seconded, motion carried 2-0. Commissioner Thompson signed the change order.

Bill discussed bridge project #1C4205-01. To rehab, would be around \$300,000 or replace the bridge at around \$1,000,000. Commissioners agreed to rehab. This decision had already been made to rehab, which may take 30 days. This project could possibly be completed next year.

Sheriff Williams reported on a door in the jail. The manufacturer will be contacted and the hinges be replaced for free or at the very least a price break on the repair. The boiler was also discussed. Sheriff Williams asked about the specifications. Alan feels the people that installed it are still liable, as the statute of limitations is three years.

Cara Barkdoll, Register of Deeds, reported on copier repairs. Commissioner Regehr asked if it could be considered a tech item. Cara asked about the money she collects for copies, which goes into the general fund, being put towards copier repair. Alan will look into the definition of the tech fund and what can be considered such.

Cara is getting bids on a computer workstation. This may be paid for out the tech fund.

Commissioners approved Elaine get a cell phone. She will talk to Sheriff Williams about being part of that plan.

Bret Heim reported on changes proposed by Moran City Council concerning the new ambulance contract. Paragraph #7 of the contract: The City shall be responsible to provide utilities to the ambulance bay, the meters will be separated so that the county will be responsible for utilities for the bay itself. Paragraph #8 of the contract: Moran keep 10% of the ambulance funds to pay remaining insurance costs and other ambulance-related wrap up costs. Commissioner Thompson asked Alan make the requested changes and get the updated contract to Moran City so that they may review and sign at their next meeting, Commissioner Regehr seconded. Motion carried.

Commissioner Thompson moved that Commissioner Regehr sign the 2005 Cereal Malt Beverage License for Sunny Meadows Golf Course, Commissioner Regehr seconded, motion carried.

Commissioners approved the following documents:

- d) Clerk's Vouchers Totaling \$133,072.02
- e) Journal Entries 93-96
- f) Payroll Changes
- g) Payroll Vouchers

With no further business to come before the board, the meeting was adjourned until November 8, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr, Chairperson

Kent Thompson, Commissioner

Jill Allen, Election Deputy

Absent
Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 8, 2005

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

Bruce Symes, Iola Register, was present to observe the meeting.

Commissioners corrected and approved the minutes from the November 1, 2005 meeting.

Audra Maley, Deb Tynon, and Nelda Cuppy, Moran Senior/Community Center Board, presented commissioners with a request to erect a monument in front of the community center that states "Moran Senior/Community Center (in bold letters) in memory of Marsha Kumalae (in smaller letters). The monument would be 48" long, 24" high, 12" wide on a cement slab. Discussion followed that the monument would be running east and west so that it could be seen from both sides Commissioners stated the county and city could work together to get the base set up. Commissioner Works moved to approve the removal of the old sign and replace with the new one. The county will do the cement base for the sign. Commissioner Thompson seconded, motion passed 3-0-0.

Deb advised they have some keys that are not working on a couple of doors at the center.

Audra reported the posts in front of the center need repaired. They thanked the Commissioners for the flagpole.

B. Ellen Smith, Allen County resident, discussed the hospital information printed in the Iola Register and the Kansas City paper. She stated she works with the hospital auxiliary and their intentions are to provide more than just pictures, shrubbery and chairs for the hospital.

Bill King, Public Works Director, Richard Johnson, Martin Tractor Sales Representative, discussed asphalt compactor (roller machine). Allen County is currently renting a CB-634C Asphalt Compactor from Martin Tractor Company because the one Allen County owns, 1979 Tampo RS 166 asphalt roller, is in bad shape and is not currently working. Richard proposed a \$3,000 trade in for the 1979 towards the CB-634C Asphalt Compactor. The cost would be less the \$25,000 rent paid with the 3% finance charge (\$3,050) and the rental conversion amount is \$60,050 with a total of \$82,000. This equipment is covered by a 12-month power train warranty. Cash on invoice or lease purchase with 12 monthly payments in arrears of \$5,105.08. Commissioners reviewed some other information submitted to them concerning costs of asphalt compactors. Richard explained the difference of buying vs. leasing for another year. Commissioner Thompson moved to approve the purchase of the asphalt compactor. Commissioner Works seconded, motion passed 3-0-0.

Commissioner Thompson 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 Works, Chairman Regehr, Bill King, Public Works Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:29 a.m. Commissioners reconvened at 9:39 a.m. No action was taken.

Bill presented landfill bills that need to be written off. Discussion followed on each reason, majority being bankruptcy. Commissioner Works moved to write off the outstanding landfill bills for a total of \$12,820.97. Commissioner Thompson seconded, motion passed 3-0-0.

Bill advised the Allen County Airport runway lights will be moved back to original places.

Alan Weber, Allen County Counselor, discussed the approved uses of the ROD Tech fund. He reviewed what the state allows.

Cara Barkdoll, Register of Deeds, discussed fixing a copier in her office. She is requesting the repair cost come from Courthouse General because her charges of copies go into the General Fund. Discussion followed. No action was taken at this time.

Cara requested a new computer. Bids were presented from Advantage Computer Enterprises for a Pentium 4 \$1,190.00, 3 year warranty, delivered, Iola Computer Products for a Pentium 4 \$1,155.00, 3 year warranty, delivered, and Dell for a Pentium 4 \$1,111.30, 3 year warranty, proposal does not include freight. Commissioner Works moved to allow Cara purchase the computer from who she wants since costs are very close. Commissioner Thompson seconded, motion passed 3-0-0.

Barbara Chalker Collins, City of Iola Chamber Office Executive Director, requested the use of the bandstand for the annual holiday lighting process on November 25, 2005, and the south lawn for the Candy Cane Treasure Hunt on November 26, 2005.

Elaine Dugan, Allen County EMS Director, discussed the Moran Ambulance bay. The City of Moran signed the contract with Allen County last evening at their board meeting. Discussion followed on the contents of the Iola contract. Commissioners reassured Mrs. Smith that they want what is best for everyone.

Alan reported on the chiller and boiler proposals. Alan will be forwarding Fagan's proposal to Shafer, Kline, and Warren Inc for review.

Bill discussed fuel for the Moran Ambulance and the walls for the Ambulance bay in Moran. Commissioners reviewed the information. .

Thomas R. Williams, Allen County Sheriff, discussed a vehicle for the Sheriff's Department. He reported Ford could not match the prices offered by the Kansas Highway Patrol Partners Program. KHPP has offered the cost of a light truck would be: \$17,696.00 for a Silverado, \$23,028.00 for a Ram or for a SUV Tahoe for \$23,437.05, or \$25,088.40, or an Expedition for \$22,802.77, Trailblazer Ext for \$21,504.92, Grand Cherokee for \$22,049.31, an Explorer for \$22,215.96. Discussion followed. Sheriff Williams stated two vehicles are priorities; next year he will start vehicles on a replacement plan. Commissioner Works moved to approve purchase of an SUV for multipurpose use in his department for \$22,802.77. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- i) Clerk's Vouchers Totaling \$ 23,620.85
- j) Journal Entries # 97-98
- k) Employee Expense Vouchers

With no further business to come before the board, the meeting was adjourned until November 15, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr. Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 14, 2005

The Allen County Board of Commissioners met at 8:15 a.m. for the purpose of canvassing the November 8, 2005 USD #258 Bond Election. Present were Commission Chairman Walt Regehr, Jr., Commissioner Dick Works, Commissioner Kent Thompson and Sherrie L. Riebel, Allen County Clerk.

Commissioners reviewed the election and found no discrepancies. Results were finalized.

With no further business to come before the board, the meeting was adjourned until November 15, 2005, at 8:30 a.m. in the commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 15, 2005

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

Bruce Symes, Iola Register, was present to observe the meeting.

Commissioners corrected and approved the minutes of the November 8, 2005 meeting.

Sharon K. Utley, Allen County Treasurer, discussed door prizes for the annual appreciation dinner. She requested four \$25.00 door prizes. Commissioners approved. This money is from the Coke Machine in the courthouse.

Elaine Dugan, Allen County EMS Director, discussed furniture (recliners, futons), stove, microwave and refrigerator for the ambulance stations. Discussion followed. Commissioners discussed using the Moran Ambulance Bay that is already established. Currently the ambulance attendants would be there only during the day, due to FLSA. Discussion followed on the options Allen County currently has: to use the Moran City bay or to rent a different building. Alan Weber, Allen County Counselor, stated that if Allen County EMS decides not to use the Moran City bay they would need to give 60 days notice. Commissioner Thompson moved to approve the lower cost for 1 futon, 2 recliners, TV, TV stand, VHS/DVD, microwave and refrigerator. Commissioner Works seconded, motion passed 3-0-0.

Elaine reported several employees would be hired as of November 16, 2005.

Sarah Alumbaugh discussed the termination of Moran ambulance employees. Her concern was that the letters of rejection of employment they received from Elaine did not give a date of their termination. Commissioners stated the City of Moran would be the ones to give a termination date.

Sherrie reported Don Smith, Fire District #3, presented a nomination to appointment Cindy Terrell for Fire District #3 Board. Commissioner Thompson moved to appoint Cindy Terrell to serve on Fire District #3 Board. Commissioner Works seconded, motion passed 3-0-0.

Bill King, Public Works Director, reported Bob Hawk has given his notice of resignation from the Allen County Airport Advisory Board. Commissioner Works moved to appoint Ron Smail to serve the un-expired term of Bob Hawk on the Allen County Airport Advisory Board. Commissioner Thompson seconded, motion passed 3-0-0. Bill will contact Ron Smail.

Bill King, Public Works Director, discussed the remodeling of the considered ambulance barn.

Commissioners examined the annual review and revision of the Allen County Solid Waste Management Plan.

**ALLEN COUNTY, KANSAS
RESOLUTION #200515**

**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 (KDHE) 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 15th DAY OF NOVEMBER 2005.

Commissioner Works moved to approve Resolution #200515. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners reviewed the budgets and proposed to have a hearing to amend the Airport, Ambulance and Solid Waste Funds. They will be published to have a hearing on December 20, 2005 at 10:00 a.m.

Commissioner Works left to attend a Kansas Association of Counties and Kansas County Official Association meeting in Junction City.

Commissioners reviewed the contracts with the City of Humboldt and the City of Moran. These contracts provides for Allen County to take over the ambulance services from each of the cities. Commissioner Regehr moved to sign and accept the contracts to take over the ambulance service. Commissioner Thompson seconded, motion passed 2-0-0.

AMBULANCE SERVICE AGREEMENT

THIS AGREEMENT is made and entered into on this 15th day of November, 2005, by and between the County of Allen, State of Kansas, a municipal corporation party of the first part hereinafter referred to as the County by and through its governing body the Board of Allen County Commissioners and the City of Humboldt, State of Kansas, a municipal corporation, party of the second part hereinafter referred to as the City by and through its governing body the City Council of Humboldt, Kansas.

WITNESSETH:

WHEREAS, the parties hereto are parties to an ambulance service agreement dated the 31st day of July, 2001 the purpose of which is to provide for continuous ambulance service for the residents of the City of Humboldt and the area surrounding said City, to include the Townships of Humboldt, Logan, Cottage Grove and Salem and to provide for transfer runs and back-up ambulance service throughout the County, and

WHEREAS, the parties desire to amend said agreement to provide for County to be the ambulance service provider and the City obligated only to provide a suitable facility to be used by County as a local ambulance station

NOW THEREFORE, for and in consideration of the mutual covenants and promises herein contained IT IS AGREED between the parties as follows:

The County will provide necessary ambulance service to include transfer runs for the City of Humboldt and the area surrounding said City, to include the Townships of Humboldt, Logan, Cottage Grove and Salem and will make any additional transfer runs and provide such additional back-up service as the Project Director and County Commission may from time to time direct.

The County shall operate and maintain said ambulance service or cause said ambulance service to be operated and maintained by a third party.

(3) The County undertakes to indemnify City from any and all liability, loss or damage which City may suffer as a result of claims, demands, costs or judgments against it which may arise as the result of action or inaction by County or its agents under the scope of this written agreement.

(4) The County will charge fees for the use of said ambulance in accord with uniform regulations adopted by the Board of County Commissioners, said fees to be assessed and collected by County and City shall have no responsibility therefore.

(5) The County shall appoint an EMS Service Director and said Director and the Allen County Commission shall be responsible for all aspects of the ambulance service including but not limited to payment of salaries, providing training, providing all equipment and providing all supervision necessary to the service. The City shall have no responsibility other than to provide a facility for housing the ambulance equipment and staff. The parties acknowledge and agree that the current facilities for housing the ambulance equipment and staff are adequate and acceptable to the County.

(6) The premises to be provided by City are located at Humboldt City Hall and are currently used to house the Humboldt Ambulance. During the course of this agreement, City shall keep the ambulance facility in good order and repair (though it shall be the responsibility of the ambulance staff to keep the premises clean). Repairs and maintenance other than keeping the facility clean shall be the responsibility of City.

(7) City shall be responsible for providing utilities to the ambulance facility including electricity, water, sewer and gas (if currently used) and shall pay the costs therefore. City shall not be required to provide any service or utility not currently provided to the Humboldt Ambulance service.

(8) Upon the effective date of this contract, City will transfer any and all equipment belonging to the Humboldt Ambulance Service to County. Further, City shall transfer to County all funds currently held by City in its ambulance fund and shall receive no more ambulance funds from County. City shall cooperate with County in providing County any ambulance payroll information, and any other ambulance administrative information requested by County. After the transfers provided above are completed, City's responsibility for providing ambulance service pursuant to the terms of the prior agreement shall cease and County shall bear all responsibility therefore.

(9) County agrees to pay to City as rent for the ambulance facility the sum of \$1.00 per calendar year on or before the 1st day of March of each year so long as this agreement remains in effect. Rental for the balance of the year 2005 shall be in the amount of \$1.00 to be paid on the effective date. Failure to pay the rental aforesaid shall not result in termination of this lease unless 60 days written notice of nonpayment is given to the Allen County Commission.

IT IS FURTHER UNDERSTOOD AND AGREED that this agreement shall take effect at 12:01 A.M. on the 16th day of November, 2005, and shall continue until December 31st, 2006. Thereafter, this agreement shall automatically renew from calendar year to calendar year unless sooner terminated by either party. Either party may terminate this agreement by giving 60 days written notice to the other party.

IN WITNESS WHEREOF, the parties have executed his agreement the day and date first above written.

AMBULANCE SERVICE AGREEMENT

THIS AGREEMENT is made and entered into on this 15th day of November, 2005, by and between the County of Allen, State of Kansas, a municipal corporation party of the first part hereinafter referred to as the County by and through its governing body the Board of Allen County Commissioners and the City of Moran, State of Kansas, a municipal corporation, party of the second part hereinafter referred to as the City by and through its governing body the City Council of Moran, Kansas.

WITNESSETH:

WHEREAS, the parties hereto are parties to an ambulance service agreement dated the 31st day of July, 2001 the purpose of which is to provide for continuous ambulance service for the residents of the Cities of Moran, Mildred, Elsmore and Savonburg and the surrounding Townships of Marmaton, Elsmore,

Osage and Deer Creek and to provide for transfer runs and back-up ambulance service throughout the County, and

WHEREAS, the parties desire to amend said agreement to provide for County to be the ambulance service provider and the City obligated only to provide a suitable facility to be used by County as a local ambulance station

NOW THEREFORE, for and in consideration of the mutual covenants and promises herein contained IT IS AGREED between the parties as follows:

(1) The County will provide necessary ambulance service to include transfer runs for the Cities of Moran, Mildred, Elsmore, and Savonburg and the surrounding Townships of Marmaton, Elsmore, Osage and Deer Creek and will make any additional transfer runs and provide such additional backup service as the Project Director and County Commission may from time to time direct.

(2) The County shall operate and maintain said ambulance service or cause said ambulance service to be operated and maintained by a third party.

(3) The County undertakes to indemnify City from any and all liability, loss or damage which City may suffer as a result of claims, demands, costs or judgments against it which may arise as the result of action or inaction by County or its agents under the scope of this written agreement.

(4) The County will charge fees for the use of said ambulance in accord with uniform regulations adopted by the Board of County Commissioners, said fees to be assessed and collected by County and City shall have no responsibility therefore.

(5) The County shall appoint an EMS Service Director and said Director and the Allen County Commission shall be responsible for all aspects of the ambulance service including but not limited to payment of salaries, providing training, providing all equipment and providing all supervision necessary to the service. The City shall have no responsibility other than to provide a facility for housing the ambulance equipment and staff. The parties acknowledge and agree that the current facilities for housing the ambulance equipment and staff are adequate and acceptable to the County.

(6) The premises to be provided by City are located at Moran City Hall and are currently used to house the Moran Ambulance. During the course of this agreement, City shall keep the ambulance facility in good order and repair (though it shall be the responsibility of the ambulance staff to keep the premises clean). Repairs and maintenance other than keeping the facility clean shall be the responsibility of City.

(7) City shall be responsible for providing utilities to the ambulance facility including electricity, water, sewer and gas (if currently used). Any of the

aforesaid utilities that are separately metered for the ambulance bay shall be paid by County. City shall not be required to provide any service or utility not currently provided to the Moran Ambulance service.

(8) Upon the effective date of this contract, City will transfer any and all equipment belonging to the Moran Ambulance Service to County. Further, City shall transfer to County 90% of all funds currently held by City in its ambulance fund and shall receive no more ambulance funds from County. The remaining 10% of funds retained by City shall be used for wrapping up final bills attributable to City's ambulance operations. City shall cooperate with County in providing County any ambulance payroll information, and any other ambulance administrative information requested by county. After the transfers provided above are completed, City's responsibility for providing ambulance service pursuant to the terms of the prior agreement shall cease and County shall bear all responsibility therefore.

(9) County agrees to pay to City as rent for the ambulance facility the sum of \$1.00 per calendar year on or before the 1st day of March of each year so long as this agreement remains in effect. Rental for the balance of the year 2005 shall be in the amount of \$1.00 to be paid on the effective date. Failure to pay the rental aforesaid shall not result in termination of this lease unless 60 days written notice of nonpayment is given to the Allen County Commission.

IT IS FURTHER UNDERSTOOD AND AGREED that this agreement shall take effect at 12:01 A.M. on the 16th day of November 2005, and continue until December 31st, 2006. Thereafter, this agreement shall automatically renew from calendar year to calendar year unless sooner terminated by either party. Either party may terminate this agreement by giving 60 days written notice to the other party.

IN WITNESS WHEREOF, the parties have executed his agreement the day and date first above written.

Bill McAdams and Tom McAdams discussed the proposed ambulance barn in the City of Moran. Bill McAdams presented two proposals for insulation (different "R" value) in the building. Discussion followed. Commissioners approved the higher "R" rating.

Bill McAdams explained the quickest he could get a garage door would be in a couple of weeks. Commissioners stated the ambulance would not be housed for at least 60 days. A discussion followed on the source of heat and plumbing.

Allen County Commissioners will not be meeting on November 22, 2005 due to Kansas Association of Counties Annual Conference.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$194,865.96

- b) Journal Entries # 99
- c) Employee Expense Vouchers

With no further business to come before the board, the meeting was adjourned until November 29, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr. Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 29, 2005

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

Bruce Symes, Iola Register, was present to observe the meeting.

Commissioners corrected and approved the minutes of November 14 & 15, 2005 canvas and meeting.

Sharon K. Utey, Allen County Clerk, requested the 2005 Vehicle Compensation of \$1,491.31. Sherrie requested the same from the Election fund. Discussion followed. Commissioner Works moved to approve the \$1,491.31 plus the adjustment of \$150.72 to be paid from Election and Auto Funds. Commissioner Thompson seconded, motion passed 3-0-0.

Bill King, Public Works Director, requested an employee carry over 41 hours vacation time past his anniversary date. Commissioners approved, as long as vacation is used within six months. Bill also requested a carry over of vacation time for himself, commissioners approved.

Bill stated there would be a retirement reception for employee, Butch Cuppet.

Bill reported work on a bridge project #1C-4012-01 would start soon.

B. Ellen Smith asked a question about a road. Bill said that particular road would be a possibility for the project list.

Commissioners discussed the roof of the courthouse.

Sheriff Tom Williams reported that the Sheriff's Department has been requested to meet the returning guardsman at the county line to escort them back home.

Sheriff Williams presented the Special Traffic Enforcement Program to be signed, Commissioner Works moved that Chairman Regehr sign the program, Commissioner Thompson seconded, motion carried.

B. Ellen asked a question about trailers having to be tagged or not.

Sheriff Williams discussed a multi-purpose vehicle for his department. Sheriff recommended commissioners approve the pick-up truck, if funds allow, as it will have a better trade-in value. Commissioners will review the next budget report after the Dec 5 payroll & a.p. to make a decision.

Sheriff Williams reported on a possible shared employee for his department and Allen County EMS. This potential employee could assist Elaine Dugan with EMS billing and work with the Emergency Management duties within the Sheriff's Department. Proficiency in grant writing would also be a huge attribute to this position. Discussion followed. The position should be advertised as a billing clerk. Tom & Elaine will write a job description to be presented to commissioners.

Elaine reported the City of Iola would be present at the December 6 commission meeting. Alan Weber, County Counselor, joined the meeting. Elaine and Alan will meet with Joe Kerby, Bill Shirley and Donald Leapheart today to discuss the EMS proposals.

Bret Heim was present to ask about the adult misdemeanor contract for next year. Commissioners approved and signed.

Mary Tucker, JJA, reported that the JJA offices are moving to the offices next door to them. Community Corrections will pay the additional rental costs. Total grant amount of \$110,462.00 was presented to commissioners in the JJA contract. Commissioner Thompson moved that Chairman Regehr sign the JJA contract, Commissioner Works seconded, motion carried.

Elaine will talk with Bill King about the work being done on the Moran Ambulance Station.

Alan discussed the boiler and chiller issues. Commissioner Works suggested the chiller work be done first. The boiler would be next, then the air management system. Alan will get a quote on the boiler for next year's contract. The chiller will be taken care of in this year's contract.

Sherrie reported on purchasing the ES&S auto mark machines for HAVA compliance. The orders have to be in by December 2, 2005. Commissioners approved Sherrie to proceed with orders.

Commissioners approved the following documents:

- f) Clerk's Vouchers Totaling \$131,343.04
- g) Journal Entries # 100-101
- h) Pay Changes
- i) Abatements – Oil – Value 1158, \$132.70, Year 2004
- j) Abatements – Oil- Value 5505, \$648.30
- k) Abatements – 16/20M Trucks – Value 1398, \$163.62, Year 2005

- l) Abatements – PP- Value 17727, \$2814.14, Year 2005
- m) Abatements – RE – Value 12878, \$1771.98, Year 2005

Commissioners approved to adjourn the meeting.

With no further business to come before the board, the meeting was adjourned until December 6, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr. Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

Jill Allen, Election Deputy

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 6, 2005

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

Bruce Symes, Iola Register, and B. Ellen Smith, resident, were present to monitor the meeting.

Commissioners corrected and approved the minutes of November 29, 2005 meeting.

Commissioner Works moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Regehr seconded, motion passed 2-0-0. Those in the room will be Commissioner Works, Chairman Regehr, and Bill King, Public Works Director. The time is now 9:00 a.m. Commissioners reconvened at 9:05 a.m. No action was taken.

Bill King, Public Works Director, discussed a fence encroaching on Allen County right of way. Discussion followed. No action was taken at this time.

Bill discussed the donated sign for the Moran Senior/Community Center. It is two foot high. Discussion followed on how to make it show up better. Commissioner Works will visit with the Moran Senior/Community Center Board.

Bill presented a list of chip seal projects for 2006. He stated there is 83.25 miles of road on this list. Estimated cost would be \$374,625.00, projects would depend on county finances. Discussion followed. Bill also presented a capital outlay request list for 2006. He explained each item and the condition of current machinery (some no longer have salvage parts available).

Bill discussed the railroad crossing on Alaska Road. He stated the railroad would be doing something with the crossing.

Commissioner Works moved to hire an employee to fill a vacancy at the landfill based on high interview score. Commissioner Regehr seconded, motion passed 2-0-0.

Sandra Drake, Allen County Appraiser, discussed the contract with R&S Digital. There is \$28,806 due in December and \$14,403 due 15 days after completion of implementation of GIS mapping.

Elaine Dugan, EMS Director, discussed clarification of purchase order policy. Discussion followed on the cost of drugs, shelf life of drugs and other issues pertaining to drugs for the ambulances. Commissioners advised her to get phone bids for these items.

Elaine discussed call time in Humboldt. She is requesting to go 24 hours full time in the Humboldt area. It would be hiring 2 more employees as full time. Wage per hour discussion followed. Commissioner Works moved to authorize two additional spots for ambulance personnel. Commissioner Regehr seconded, motion passed 2-0-0.

Elaine presented a job description for EMS/EM staff for review. Discussion followed on changes for the job description. Commissioner Works moved to approve the job description with discussed changes. Commissioner Regehr seconded, motion passed 2-0-0. Elaine will advertise for the job of Emergency Services Administrative Assistant.

Thomas R. Williams, Allen County Sheriff, discussed hinges with in the jail area. Discussion followed. Sheriff Williams discussed that he would contact the architect.

Sheriff Williams discussed that the contractors had put in the wrong boiler, not what had been specked out for the new jail. He reported the company would be down grading the boiler and put a plate on it with the lower BTU and send a check for the difference

Discussion followed on the expense of them installing a wrong boiler and the cost to the company if they had to install the correct boiler. No action was taken at this time.

Sheriff Williams presented a report of actual monies taken in by jail inmates housed for other counties. The year to date income total is \$223,700. Joni Tucker, Jail Administrator, calls daily to other counties for housing. Pam Beasley, Sheriff Office manager, works on the billing and financial status for the jail. Discussion followed.

Elaine asked about the First Responders vehicle in Humboldt. Commissioners stated the City of Humboldt would maintain the vehicle not Allen County. Elaine stated the Moran Ambulance had a four-wheeler. She is requesting to sell the four-wheeler, because the ambulance service would not be the ones using the four-wheeler, rescue workers, such as firemen might.

Velma Morgan, Allen County resident, discussed the Gas City annexation. She is representing all of the area being annexed into the City of Gas. Mrs. Morgan reported all the landowners are objecting to being annexed, it will not add any services to the landowners, but will increase their taxes. Discussion followed on services each resident currently has and where the services come from: some are city services and some are private services. Mrs. Morgan asked if the county has formed a sub-division contract with the City of Gas. Commissioners stated no. She asked if

the City of Gas has formed a joint planning committee with the county. Commissioners stated no. Alan advised the residents to get an attorney before the hearing.

John Mulkey, Allen County resident, asked about the landfill.

Commissioner Works moved to authorize the Chairman's signature on a form allowing Monarch Cement Company to dispose of solid waste without a permit, Disposal of Demolition Waste Generated On-Site. Commissioner Regehr seconded, motion passed 2-0-0. A copy will be faxed to KDHE and a copy mailed to Monarch Cement Company.

Commissioners discussed the fence encroaching on Allen County right of way. Commissioners requested Alan to research.

Commissioners approved the following documents:

- e) Clerk's Journal Entries # 102-105
- f) Abatements – 16-20 M Trucks Value 8862, \$1018.04, Year 2005
- g) Abatements – Real Estate Value 36, \$3.92, Year 2005
- h) Clerk's Vouchers – \$283.23

With no further business to come before the board, the meeting was adjourned until December 13, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 13, 2005

The Allen County Board of Commissioners met in regular session with Chairperson Walt Regehr, Jr., Commissioner Dick Works, Commissioner Kent Thompson, and Jill Allen, Allen County Election Deputy. Sherrie L. Riebel, Allen County Clerk was absent.

Bruce Symes, Iola Register, was present to observe the meeting.

Commissioners corrected and approved the minutes of the December 6, 2005 meeting.

Commissioners called the meeting to order at 11:00 a.m.

Bill King, Public Works Director, met with commissioners. County Resident, Bill McAdam stopped by the meeting.

Don Hillbrant, county resident, presented a thank-you note to the commissioners.

Sheriff Tom Williams joined the meeting. The boiler was discussed.

Sheriff Williams also talked about the inmates getting exercise time. Sound panels were discussed for the recreation room. The basketball rim causes a ringing noise.

Alan Weber, County Counselor, discussed the Guardian Ad-Litem Contract with commissioners. Commissioner Thompson moved that Chairman Regehr sign the Guardian Ad-Litem contract with Charles Apt III for year 2006, which is at the same rate as the 2005 year contract. Chairman Regehr seconded by signing such contract, motion passed.

The asbestos report was discussed.

Alan also talked about the boiler warranty. Alan reported on bids on a unit that may be more energy efficient, a condensation boiler. He is currently waiting on some specs.

Alan mentioned the lease agreement with McAdams. He will e-mail such to the commissioners.

Alan asked commissioners about selling a four-wheeler that was acquired when Allen County took over Moran ambulance. Alan said that anything over \$1000 should be published twice. However, you can sell it to whomever you want, but must notify the public first. There are new laws that are fairly recent that change the way this must be done. Alan will look into this and get commissioners a copy of such law.

Commissioner adjourned at 12:00 p.m. and will reconvene at 1:30 p.m. in the courthouse assembly room to join the Iola City Commission meeting.

Commissioners joined the Iola City Commissioner meeting, being held in the Allen County Courthouse Assembly Room at 1:30 p.m.

Joe Kerby, Iola City Administrator, opened up the meeting with a brief explanation for the purpose of today's joint meeting. A power point presentation was done to share an overview of ambulance operations as they relate to the City of Iola.

Elaine Dugan, Allen County EMS Director, presented some information as well. She explained ambulance fees and what factors contribute to each type of ambulance transport.

Donald Leapheart, Iola Fire Chief, explained how the Iola Fire/EMS Department works pertaining to staff schedules.

Mr. Kerby explained Iola City's financial perspective. Discussion followed on the accounts receivable, bad debt write off, etc.

Mr. Kerby discussed the status of the contract negotiations. Mr. Kerby made some general

recommendations. Discussion followed.

Mr. Kerby asked for a direction to head from this point. Two options Mr. Kerby mentioned: Allen County completely takes over Iola City Ambulance or Iola City completely takes control of their ambulance service. Commissioner Thompson made some suggestions with changes that need to be made in a new contract, but continue to move forward as is with a joint relationship between the two entities.

Mayor McRae requested to see more information on ambulance revenue, not just billings, but tax collections as well. Commissioner Works stated that as of last week, Elaine restructured the budget for 2006 to reflect all the changes made within Allen County EMS, regarding the taking over of Humboldt & Moran ambulances. City Commissioner Abbott made some suggestions as well and said the County should present a contract; Iola City would then be able to make a decision on such. Mayor McRae requested City Clerk, Judy Brigham; get some additional numbers for the County.

Mr. Kerby summarized that the City of Iola will acquire additional figures to present to Allen County and Allen County will prepare a proposed contract.

Commissioners approved the following documents:

- a) Clerk's Vouchers for 12/13 \$215890.88 and Vouchers for 12/20 for \$93659.31
- b) Abatements - 2002 RE 212 \$18.62, 2003 RE 212 \$19.92, 2004 RE 212 \$19.76, 2005 RE 227 \$20.87, 2005 PP 39,399 \$6,018.46, 2005 16-20 MTR 137 \$15.74
- c) Journal Entry C106-C109

With no further business to come before the board, the meeting was adjourned until December 20, 2005 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 20, 2005

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

Bruce Symes, Iola Register, was present to observe the meeting.

Commissioners corrected and approved the minutes of the December 13, 2005 meeting.

Commissioners approved to re-nominate David Spangler and Otis Crawford to serve on the Allen County Hospital Community Advisory Board until 2009. The nomination will be forwarded to the Allen County Hospital for consideration.

Commissioners reviewed the application for a cereal malt beverage license. Commissioner Works moved to approve the renewal for cereal malt beverage for Sunny Meadows Golf Course. Commissioner Thompson seconded, motion passed, 3-0-0.

Commissioner Regehr needed to leave the meeting.

Bill King, Public Works Director, discussed problems with a motor grader.

Bill discussed telephone lines on county right of way.

Bill reported he had sent a crew out Sunday when the snow was coming down to maintain the bridges.

Hal Pannel, Allen County citizen, discussed a low water bridge in the county. Commissioners explained KDOT doesn't provide monies for replacement or rework. Discussion followed. Commissioners suggested he visit with Bill King, Public Works Director, for information on the five-year bridge plan.

Cheri Clark, Advantage Computer, stopped in to wish the commission happy holidays.

Commissioner Works opened the amended budget hearing. No public was present for the hearing. Commissioner Works moved to approve the published amended budget. Commissioner Thompson seconded, motion passed 2-0-0.

Elaine Dugan, EMS Director, discussed EMT-B classes that will start January 2006; three employees are interested in that class for a cost of \$2,100.00. The EMT-I class starts in February, two employees are interested that class for a cost of \$1,500.00. A Training Officer I class will be held in Burlington, three employees are interested at a cost of \$450.00. She requested approval for all the training at a cost of \$4,050.00. Discussion followed. Commissioners approved the request for training.

Alan Weber, Allen County Counselor, discussed the contract with Billy D. McAdam for the lease of an ambulance station in Moran. Discussion followed on what Allen County covered and what McAdam is covering. Elaine requested to move in December 22, 2005. Commissioners approved to start the move process. Alan will change the contract to reflect the change or visit with Mr. McAdam for approval. The contract will be forward to Mr. McAdam to sign and then send back to Allen County Commission for final approval.

Alan discussed the boiler in the new law enforcement center. There had been an error on the plate attached to the new boiler; it was not the correct efficiency rating. Discussion followed. Commissioners approved Alan and Sheriff Williams to settle with the company.

Thomas Williams, Allen County Sheriff, discussed Internet hearings. The cost would be around \$4,000.00 each set up. Discussion followed. Commissioners encouraged the sheriff to check into the equipment.

Sheriff Williams reported he has sent photos of the cell door locks to the architect for verification of defective locks. Discussion followed.

Alan discussed the rules and regulations on the sale of county property. Discussion followed. Alan stated law allows for the commission to sell any property but will have to publish at the end of the year who to and what was sold.

Alan discussed a renewal for KACPZO (Kansas Association of County Zoning and Planning Officials) membership application. Commissioners approved Alan continue the membership, there is valuable information shared.

Commissioners approved the following documents:

- d) Clerk's Vouchers totaling \$123,363.45.
- e) Payroll Changes
- f) Journal Entries #110,111,112
- g) Abatements: Year 2003, Real Estate, Value 98, \$12.56
Year 2004, Real Estate, Value 98, \$12.46
Year 2005, Real Estate, Value 1863, \$224.64
Year 2005, Oil/Gas, Value 180, \$21.26
Year 2004, Personal Property, Value 165, \$21.04
Year 2005, Personal Property, Value 701, \$100.64
- e) Inventory - Public Work's, Commissioners, Iola Senior Center (Jefferson St & State St), Treasurers, Attorney's, Court Clerk's.

With no further business to come before the board, the meeting was adjourned until December 27, 2005 at 8:30 a.m. in the commission room of the courthouse.

Walt Regehr, Jr., Chairperson

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

Bruce Symes, Iola Register, was present to observe the meeting.

Commissioners corrected and approved the minutes of the December 20, 2005 meeting.

Cara Barkdoll, Allen County Register of Deeds, requested to place curtains on the windows between the hallway and her office to cut the glare and to replace the other office curtains. She has washed the window curtains and they fell apart. Commissioners approved her to get bids on blinds or curtains to bring back to the commission.

Bill King, Public Works Director, reported the state approved the grant to widen the runway at the Allen County Airport as a 50/50 match. Discussion followed. Bill reported the paper work would come after the first of the year. Bill has notified the Allen County Airport Advisory Board and the engineer. Funds will not be available until July 1, 2006.

Bill reported the new road is about ready to open. This road is south and east of Humboldt. Commissioners requested the title to this land. Bill will check on the title.

Bill reported on an accident at the landfill. Discussion followed. No one was hurt.

Bill discussed the heating at the landfill off of the gases created by the landfill. There are problems with the sensors.

Bill reported they are going to be blasting at the landfill. This is to allow for more rock to be crushed.

Commissioners discussed a 2001 Honda four-wheeler that currently belongs to the ambulance department. Discussion followed if it will be sold at the spring auction or sealed bids.

Alan Weber, Allen County Counselor, presented a contract for review from Billy D. McAdam on the leasing of the Moran Ambulance Station housing. Commissioner Thompson moved to approve the contract with McAdam. Commissioner Works seconded, motion passed 3-0-0.

Thomas R. Williams, Allen County Sheriff, reported the transmission went out on one of the sheriff's patrol cars. Discussion followed. His thoughts at this time is rebuilding the transmission and sticking to his original five-year replacement plan on vehicles. Discussion followed.

Sheriff Williams discussed the Fire Marshall's inspection of the Law Enforcement Center. He has to hire an outside entity to review the building.

Commissioner Works moved to go into executive session to discuss non-elected personal for 5 minutes. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Thompson, Commissioner Works, Thomas R. Williams, Allen County Sheriff, and Sherrie L. Riebel, Allen County Clerk. The time is

now 10:23 a.m. Commissioners reconvened at 10:28 a.m. No action was taken.

Bill shared an award with the commissioners from the United States of America Department of Labor Mine Safety and Health Administration. A Certificate of Achievement in Safety award to Allen County Plant, Allen County Public Works, LaHarpe, KS, Sentinels of Safety Program for its outstanding safety record in 2004. They had 4667 employee-hours worked without a lost workday injury.

Commissioners approved the following documents:

- h) Clerk's Journal Entries # 115-118
- i) Clerk's Vouchers totaling \$46,904.21

With no further business to come before the board, the meeting was adjourned until December 30, 2005 at 10:00 a.m. in the Commission room of the courthouse to conduct yearend business.

Walt Regehr Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 30, 2005

The Allen County Board of Commissioners met in yearend session at 10:00 a.m. with Chairperson Walt Regehr Jr., Commissioner Kent Thompson, Commissioner Dick Works, and Sherrie L. Riebel, County Clerk.

Bruce Symes, Iola Register, was present to observe the meeting.

Commissioners corrected and approved the minutes of the December 27, 2005 meeting.

Thomas R. Williams, Allen County Sheriff, discussed breaking out medical expenses from the Jail Fund. Commissioners discussed the benefits and approved the breakout. The fund will be in the General Fund.

Sheriff Williams discussed one of the commissioners attending a Homeland Security meeting in Wichita later in January.

Commissioners signed Resolution # 200516 "Transfer to Special Equipment from Appraiser"

**RESOLUTION NUMBER 200516
ALLEN COUNTY SPECIAL EQUIPMENT RESERVE FUND**

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

WHEREAS, in accordance with K.S.A. 19-119 and Allen County resolution number 200516 the Board of Allen County Commissioners order a transfer in the amount of \$10,000.00 from the Appraiser's Fund to the Special Equipment Reserve Fund.

Commissioner Works moved to approve Resolution #200516. Commissioner Thompson seconded, motion passed 3-0-0. PASSED AND APPROVED this 30th day of December 2005.

**RESOLUTION NUMBER 200517
ALLEN COUNTY SPECIAL EQUIPMENT RESERVE FUND**

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

WHEREAS, in accordance with K.S.A. 19-119 and Allen County resolution number 200516 the Board of Allen County Commissioners order a transfer in the amount of \$15,000.00 from the Direct Election 's Fund to the Special Equipment Reserve Fund.

Commissioner Works moved to approve Resolution #200517. Commissioner Thompson seconded, motion passed 3-0-0. PASSED AND APPROVED this 30th day of December 2005.

Sharon Utley, Allen County Treasurer, reported 58% of taxes for 2005 have been collected.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #117-118
- b) Clerk's Vouchers totaling \$46,904.21
- c) Payroll changes

With no further business to come before the board, the meeting was adjourned until January 3, 2006 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Dick Works, Commissioner