

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 30, 2005 yearend meeting.

Sandra Drake, Allen County Appraiser, requested a computer to house the new G.I.S. system. Bid specs were as follows: 3.4 GHZ processor, 1 gig meg ram memory, 80 gig hard drive ATA, CDRW burner with DVD combo, fast Ethernet, 20" flat panel monitor w/ speaker bar, mouse pad, Norton Anti Virus, Microsoft Office Professional, 3 year on-site warranty. Bids were received from Infintec for \$2,045; Iola Computer Products, Inc for \$1,957.00 (smaller monitor than requested); and Advantage Computer Enterprises, Inc for \$2,149.00. Discussion followed. Commissioners requested she call Iola Computer Products as a curious call on the monitor. Commissioners approved Sandra to purchase locally.

Bill King, Public Works Director, presented a contract for the AWOS IIP/T maintenance contract. Discussion followed. The contracted rate will remain the same as last at \$3,960.00 per year. Commissioner Works moved to approve Bill King, Public Works Director, to sign the AWOS (Automated Weather Observation Service) contract for 2006. Commissioner Thompson seconded, motion passed 3-0-0.

Bill discussed Monarch Cement's newly built road that they are transferring to Allen County.

Bill discussed a retired mechanic coming back to work for Allen County. Commissioners approved.

Alan Weber, Allen County Counselor, presented a contract with Fagan Company. Commissioners reviewed the contract. The work will begin on or before January 31, 2006 and be completed on or before August 30, 2006. The contract sum agreed upon is \$244,741.00 (Boiler System - \$75,263.00, Add-on cost for condenser Boiler is \$15,800.00, Chiller System is \$98,575.00, New FCU is \$10,983.00, Energy Management System is \$37,780.00, Payment and Performance Bonds is \$3,750.00, Extended Warranty-Chiller is \$2,590.00. Commissioner Works moved to approve the contract with Fagan Company for a new Chiller and Boiler system for the courthouse. Commissioner Thompson seconded, motion passed 3-0-0.

Bill Shirley, City of Iola Commissioner, and Elaine Dugan, Allen County EMS Director, discussed and reviewed with the commission an ambulance contract proposed from the City of Iola. Discussion followed on opinions and recommendations that had come from

the State EMS during an assessment process. Commissioners made some suggestions for the City of Iola. Commissioner Shirley will present the recommendation from the County Commissioners to the City of Iola Commission. Alan will draw up the revised contract to be approved by both the city and the county. Commissioner Shirley thanked the county commission for the help on working out the ambulance contract.

Commissioner Shirley thanked the commission for help on the 891<sup>st</sup> Homecoming.

Loren Korte, Personal Service Insurance, discussed reimbursement on the Rescue Vehicle when used in an accident. Discussion followed.

Loren reported on the malpractice insurance on the ambulance attendances. He explained the current policy excludes ambulance personnel. Loren reviewed the new policy from EMC. The part-time nurses will be covered only if they are on duty for Allen County.

Commissioner Works moved to go into executive session to discuss non-elected personnel for 5 minutes. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Thompson, Commissioner Works, Elaine Dugan, Allen County EMS, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 10:17 a.m. Commissioners reconvened at 10:22 a.m. No action was taken.

Elaine discussed a washer and dryer at Moran. She stated she does not have plumbing for the washer/dryer, and does not intend to utilize them. Elaine suggested selling the washer/dryer. Discussion followed. Alan will advertise the four-wheeler previously discussed and the washer/dryer.

Commissioners reappointed Ken Gilpin, Tom Nevans and Neal Barclay to Allen County Revolving Loan Committee, Ed Miller with the term to expire 12/31/2008 to SEK Mental Health Board, Andy Dunlap and Commissioner Dick Works as his alternate to the Regional Planning Revolving Loan Committee, Dr. Porter, Joan Willis and Jean Barber to the Multi County Health Board, Commissioner Kent Thompson to Resource, Conservation and Development Committee, Anna Mae Works and Verna Devine to the Southeast Kansas Area Agency on Aging Board, Ben Middleton to the SEK-AAA Advisory Council Members, Kent Thompson and Bill King, alternate, to the Southeast Kansas Solid Waste Operating Authority and Operating Authority Board of Directors, Dick Works, to the Executive Committee of the Southeast Kansas Regional Planning Commission, Jean Barber (President) term expires 2/2009, Ron Moore (Secretary) term expires 2/2009 to serve on the Public Building Commission (PBC) Executive Board. Commissioners re-nominated Otis Crawford & Dave Spangler with their term to expire 12/31/2009, to the Allen County Hospital Community Advisory Board. Commissioners appointed Bill LaPorte (term expires 12/21/2008 nominated by commissioners) to the Moran

Senior/Community Center Executive Board. Commissioner Works moved to approve all the reappointments and appointments listed. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioner Works moved to name the Iola Register as the Official Newspaper. Commissioner Thompson seconded, motion carried 3-0-0.

Thomas R. Williams, Allen County Sheriff, reported on the Law Enforcement Center fire inspection.

Sheriff Williams discussed vehicles. Commissioners approved Sheriff Williams to purchase two vehicles: one to replace the Crown Victoria that is down and one to be used for multi purpose vehicle. Sheriff discussed he would like one to be a utility vehicle.

Jennifer Jackman, Allen County Hospital Executive Director, Larry Peterson, Allen County Hospital Financial Officer, reported Associated Health Care is on the agenda for next week. She wanted the commission to know they have had other interested parties make contact with Allen County Hospital Administration. She also reported HCA might be interested in continuing their lease, which they had sent notification of termination in July 5, 2005. Discussion followed.

Commissioners went to review the roof. No action was taken.

Commissioners reviewed LaHarpe Senior Center inventory for 2005.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #117-118
- b) Payroll Changes

With no further business to come before the board, the meeting was adjourned until January 10, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Walt Regehr, Jr., Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Dick Works, Commissioner

IOLA, KANSAS    OFFICE OF THE ALLEN COUNTY CLERK    January 10, 2006

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 January 3, 2006 meeting.

Commissioner Regehr moved to pass the Chairmanship to Dick Works for 2006. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioner Regehr moved to go into executive session to discuss non-elected personnel for 15 minutes. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, and Sandra Drake, Allen County Appraiser. The time is now 8:42 a.m. Commissioners reconvened at 8:56 a.m. No action was taken.

Commissioner Regehr moved to go into executive session to discuss non-elected personnel for 20 minutes. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, and Bill King, Allen County Public Works Director. The time is now 9:04 a.m. Commissioners reconvened at 9:24 a.m. No action was taken.

Commissioner Regehr moved to go into executive session to discuss non-elected personnel for 5 minutes. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, and Bill King, Allen County Public Works Director. The time is now 9:25 a.m. Commissioners reconvened at 9:30 a.m. No action was taken.

Bill requested a signature on the Noxious Weed Annual State report. Discussion followed on the cost and resell price of chemicals. Chairman Works signed.

Bill presented pictures from the North State Senior Center. There are several problem areas on drainage. Discussion followed. Commissioners requested Bill to fix the problems.

Bill discussed the allotment from the FAA for the return taxiway at the Allen County Airport. Discussion followed on estimated costs from the engineer.

Thomas R. Williams, Allen County Sheriff, discussed inmate-housing costs.

Commissioner Thompson moved to amend Resolution #200517 to reflect \$5,000 in place of \$10,000. Commissioner Regehr seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed revisions for the City of Iola Ambulance requested by both parties. Alan is still working on a draft contract.

Commissioners met with Jennifer Jackman, Allen County Hospital Executive Director, Larry Peterson, Allen County Hospital Financial Officer, Bobby Moran, HCA representative, Dr. Gordon Sipkens, Allen County Hospital Chief of Staff, Donna

Talkington and Otis & Ruby Crawford, Allen County Hospital Board, Dr. David O. King, SEK Orthopedics, Dr. Earl Walter, PMA, Dr. Brian Wolfe, Dr. Glen Singer, Judy Works, The Family Physicians, Bill Walden and James Bauer, Iola Pharmacy, Inc/HPM, Larry Hart, USD 257 and Verna Devine, to discuss HCA's interest in Allen County Hospital. Discussion followed on options if HCA kept AHC, if Allen County took over management of ACH, if an outside source came in to take over the lease. Several options were stated. Several questions were asked of HCA's intentions. Several concerns were stated from individuals.

Curt Drake, Marmaton/Osage Fire Department representative, stated the four-wheeler has been used a couple of times for rescue. Discussion followed. He offered the fire department man the four-wheeler. Commissioners stated they would take under consideration.

Alan explained the original lease agreement with HCA to Bruce. Discussion followed.

Loren Korte, PSI, reported some insurance companies do pay if a rescue vehicle is dispatched and used. If they are not using equipment; they do not pay if the vehicle goes out. Commissioners requested Alan to see what charges have been charged in this type of situation.

Alan reviewed the draft of the proposed contract. Joe Kerby, City of Iola Administrator, discussed some of the proposed changes. Alan will continue working on the draft.

Commissioners reviewed Resolution 200601.

#### **RESOLUTION NUMBER 200601**

**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, 2006, 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, 2006;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Allen County, Kansas, in regular meeting duly assembled this 10th day of January, 2006, 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, 2006.

**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 Regehr moved to approve Resolution #200601. Commissioner Works seconded, motion passed 3-0-0.

Elaine Dugan, EMS Director, discussed personnel for ambulance and how it is working. She discussed the service for each area of coverage and transfers made. Elaine discussed the ambulance replacement plan for next year. She stated Allen County EMS has not missed a transfer since November 16, 2005. Discussion followed.

Commissioner Thompson moved to give all employees 2% COLA, plus 2% to be used at the discretion of the Department head based on merit to their employees. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioner Thompson moved to make annual salary as follows:

County Clerk	\$40,350.00
County Treasurer	\$40,350.00
Register of Deeds	\$33,600.00
Allen County Sheriff	\$44,000.00
County Attorney	\$47,500.00

And the following salaries for Appointed Officials:

Public Works Director	\$48,500.00
Appraiser	\$48,085.00

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

Commissioners reviewed Humboldt Twp and LaHarpe/Elm Cemetery annual reports. Commissioners reviewed Moran Senior/Community Center and Courthouse Grounds inventory reports.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$133336.44
- b) Clerk's Vouchers totaling \$32029.23 Year End
- c) Clerk's Journal Entries #4-5
- d) Payroll Changes
- e) Abatements - Oil - Value 2101, \$248.00, Year 2005
- f) Abatements - RE - Value 7928, \$1328.68, Year 2005

With no further business to come before the board, the meeting was adjourned until January 17, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      January 17, 2006

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

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

Commissioners corrected and approved the minutes of the January 10, 2006 meeting.

Audrey Maley, Moran Senior/Community Center Board Member, discussed the sign for the center. It is a donation in memory of Marsha Kumalae. Commissioner Works discussed the garbage disposal at the center that needs to be repaired. Audrey stated the plastic caps look nice on the posts and reported the roads in southeast Allen County are in great shape.

Commissioner Regehr moved to go into executive session to discuss non-elected personnel for 15 minutes. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, and Ron Holman, Allen County House and Grounds Director. The time is now 8:45 a.m. Commissioners reconvened at 9:00 a.m. No action was taken.

Bill King, Public Works Director, discussed charges for entrance pipes. Discussion followed. Commissioners requested a log of the past year on installation of entrance pipes.

Brad Fagan, Schwab Eaton P.A. P.E., discussed county bridge #660 5.2 miles south of Humboldt on old highway 169. There is estimated at 2400 cars a day. He explained the size the bridge should be and estimated the cost to be \$700,000 and engineer fee not to exceed \$59,500.

Discussion followed on other options. This bridge is already on the state's five-year plan as 1C-4206-01(Neosho River Tributary Bridge Replacement). The next step is getting an engineer on board for the initial work. Brad explained what funds would be available from the state. Commissioner Regehr moved to accept the proposed bridge (1C-4206-01)

contract with Schwab Eaton, P.A. Commissioner Thompson seconded, motion passed 3-0-0.

Bill reported Allen County has received a grant to update the Automated Weather Observation System (AWOS) at the Allen County Airport. Discussion followed.

Sherrie introduced Sarah Stogsdill, a new employee in the clerk's office..

Elaine Dugan, EMS Director, introduced Terry Call a new employee. He is serving as an assistant to Emergency Management and Emergency Medical Services.

Thomas R. Williams, Allen County Sheriff, reported changing the old EM office to now be the EM/EMS office. Discussion followed.

Alan Weber, Allen County Counselor, discussed a request from the City of Iola for malpractice liability insurance coverage of the EMT's, EMT-I's, EMT-B's and Paramedic's. Discussion followed. Allen County cannot insure the City of Iola employees because they are not Allen County employees. Alan will visit with the City of Iola Attorney on change requests.

Alan discussed the four-wheeler for sale. He will advertise for sealed bids.

Commissioner Thompson discussed a request for Emergency Food and Shelter Program grant. Discussion followed on what it would cover. Commissioners will check into it.

Commissioners discussed HCA's request to pull their termination request.

Commissioner Thompson moved to go into executive session to discuss non-elected personnel for 15 minutes. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, and Alan Weber, Allen County Counselor. The time is now 10:35 a.m. Commissioners reconvened at 10:50 a.m. No action was taken.

Commissioner Thompson moved to go into executive session to discuss non-elected personnel for 15 minutes. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, and Alan Weber, Allen County Counselor. The time is now 10:55 a.m. Commissioners reconvened at 11:10 a.m. No action was taken.

Commissioners approved Alan Weber to attend a L.E.P.P. conference in Wichita.

Commissioners appointed a committee consisting of Walt Regehr, Jr., Donna Talkington, Dr. Earl Walter, Judy Works, and Alan Weber. This committee will meet with parties interested in leasing and/or managing Allen County Hospital.

Commissioners reviewed Deer Creek Twp, Carlyle Twp, Elm Twp and Iola Twp annual reports.

Commissioners reviewed the Allen County Clerk's, Register of Deed's, and Service to the Elderly Van's 2005 inventory reports.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #6-8
- b) Clerk's Vouchers \$204,942.65
- c) Year End Vouchers \$6,105.03
- d) Payroll Changes

With no further business to come before the board, the meeting was adjourned until January 24, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      January 24, 2006

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

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

Commissioners corrected and approved the minutes of the January 17, 2006 meeting.

Commissioners amended their appointment on January 3, 2006 to the RC & D Board to be Brenda Swanson.

Commissioner Thompson moved to reappoint Ed Miller to serve on the Southeast Mental Health Board. Commissioner Regehr seconded, motion passed 3-0-0.

David Dillon, Blue Cross Blue Shield Representative, had left a certificate of appreciation for 17 years of loyal patronage to Blue Cross Blue Shield.

Elaine Dugan, EMS Director, requested two computers for EM/EMS office. Discussion followed on specs that were sent out. They included P4 630 3GHZ, 160 GB Hard drive, 1GB Memory, DVD/RW, 3.5 inch floppy, 17 inch monitor, battery backup, fire wire port, Windows XP Pro, Microsoft Office, and Norton Anti-Virus. Bids were received from Gateway for \$2,007.94, Dell for \$1,652.00 and Advantage Computer for \$1,633.95. Commissioners requested her to get more local bids. Commissioner Regehr moved to authorize Elaine purchase the computers of her choice from the local bids. Commissioner Thompson seconded, motion passed 3-0-0.

Bill King, Public Works Director, discussed a bridge that was down to one lane for maintenance. The bridge is on 3600 Road.

Bill discussed a request from a business to bring trash to Allen County.

Commissioner Regehr moved to go into executive session to discuss non-elected personnel for 10 minutes. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, and Bill King, Public Works Director. The time is now 9:13 a.m. Commissioners reconvened at 9:23 a.m. No action was taken.

Bill presented bids for steel pipe. Bids were received from J.R.C. & Company for 2 3/8" OD 32' length at \$1.60 per ft. (new), 10 3/4" OD 40'-42' length for \$6.95 per ft. (new), 16" ID 48' length for \$17.95 per ft. (good used); Karchmaer Pipe & Supply for 2 3/8" OD 32' length at \$1.60 per ft., 10 3/4" OD 40'-42' length for \$11.25 per ft., 16" ID 48' length for \$19.00 per ft. Bill needs 37 pieces of 2 3/8", 15 pieces of 10 3/4" and 12 pieces of 16". Commissioner Thompson moved to approve the purchase from J.R.C. & Company. Commissioner Regehr seconded, motion passed 3-0-0.

Bill presented bids for hand held radios. Bids were received from Chanute Communications for a CP200 Motorola for \$275.00 each (4 would equal \$1,100.00), standard 2 year warranty (add 1 year for \$25.00 or 2 years for \$48.00), approximately 2 weeks delivery; TFM Communications Inc. for a CP200 Motorola for \$277.50 each (4 would equal \$1,110.00), 2 year warranty parts and labor, approximately 2 weeks delivery; and TBS Electronics for a CP200 Motorola for \$287.00 each (4 would equal \$1,148.00), 2 year warranty, approximately 2 weeks delivery. Commissioner Thompson moved to authorize the purchase of four hand held radios. Commissioner Regehr seconded, motion passed 3-0-0.

Bill discussed plans for replacing vehicles. Commissioners approved Bill to get bids.

Alan Weber, Allen County Counselor, discussed the Ambulance Service Agreement with the City of Iola.

## **AMBULANCE SERVICE AGREEMENT**

**THIS AGREEMENT**, made and entered into this 24th day of January 2006, by and between Allen County, Kansas, by and through its governing body, the Board of Allen County Commissioners, hereinafter referred to as "County" and the City of Iola, Kansas, by and through its governing body, the City Commission of Iola, Kansas, hereinafter referred to as "City".

### **WITNESSETH:**

**WHEREAS**, the parties hereto wish to provide for continuous ambulance service for the residents of the Cities of Iola, Gas, LaHarpe and Bassett, and the area surrounding said Cities, to include the Townships of Iola, Elm, Carlyle and Geneva, and for persons injured or in need of ambulance service in said Cities and said surrounding area and to adopt a plan to provide for back-up ambulance service throughout the County.

**NOW THEREFORE**, for and in consideration of the mutual covenants and promises herein contained IT IS AGREED between the parties as follows:

- (1) The City will provide primary ambulance service to the Cities of Iola, Gas, LaHarpe and Bassett, and the surrounding Townships of Iola, Elm, Carlyle and Geneva. The City will also provide primary coverage for the cities of Moran and Mildred and the surrounding townships of Marmaton, Osage and Deer Creek between the hours of 7:00 p.m. and 7:00 a.m. In the event that any county ambulance is not available, City will provide back-up ambulance service in accord with the written directives and protocols issued by the Allen County Emergency Medical Services Director (hereinafter Director). The County will provide back-up service for City's ambulances at such times as they are unavailable for service.
- (2) The County will furnish two (2) fully equipped ambulances and an emergency rescue vehicle all properly equipped for the use of and operation by the City. County also has a 3<sup>rd</sup> ambulance to be used by City or County as needed which shall be housed by City. The title and ownership of said vehicles and all ancillary equipment will remain in the County and the County shall be entitled to the immediate possession thereof upon the termination of this agreement or in the event the City shall fail to carry out the provisions herein provided.
- (3) The City shall operate and maintain the ambulances and rescue vehicle provided by County. All vehicle maintenance costs including routine maintenance, repairs and replacement of tires shall be paid by the County. All maintenance and repairs shall be approved by or be in accordance with a schedule approved by the Director. County will also be responsible

for such equipment expense and such materials and supplies as are actually used in connection with City's ambulance operations. All equipment purchases shall be approved by the Director. Medical materials and supplies for the ambulances must be purchased by City in a manner approved by the Director. County shall provide all vehicle insurance for the ambulances and rescue vehicle.

- (4) The City does undertake to indemnify County from any and all liability, loss or damage County may suffers as a result of claims, demands, costs or judgments against it arising out of the failure of City or those acting under City to conform to the statutes, ordinances or other regulations or requirements of any governmental entity as required by this agreement, or for other claims which may arise as the result of action or inaction by City or its agents which may arise under the scope of this written agreement. During the term of this agreement, City shall maintain liability insurance covering its ambulance and rescue operations in an amount not less than

\$500,000.00. Further, all of City's EMS related employees shall be compensated by City and City shall be responsible for all employee withholding, benefits and workman's compensation payments.

- (5) The City and County shall charge fees for the use of the ambulances and rescue vehicle in accord with uniform regulations adopted from time to time by the Board of Allen County Commissioners. Charges for ambulance and rescue vehicle runs made by City will be submitted by the City to the County for billing and collection. During the term of this agreement, Ninety-two percent (92%) of the amounts collected for the ambulance and rescue vehicle runs will be returned to the City to defer the expenses of the operation and maintenance of the ambulance and rescue vehicle. The remaining eight percent (8%) will be retained by the County as compensation for its collection activities.
- (6) The City's EMS will be headed by the Iola Fire Chief unless the City otherwise advises the County in writing. The Fire Chief shall be responsible to report to the Director on any issues affecting the City EMS operations but shall not be responsible to report to the Director on issues relating solely to the operations of the City of Iola Fire Department. The Fire Chief shall have final authority in making recommendations to the City's governing body regarding hiring, firing or disciplining any personnel for the Iola EMS/ Fire Department but shall permit the Director to have access to any personnel information, as is permitted by law or the City personnel manual, deemed relevant to EMS operations and be involved in any interviews relating to hiring, firing or disciplining of personnel who have or may have EMS duties. City shall comply with all requirements of the Kansas Board of Emergency Medical Services and all medical and operational protocols established by the Director. City will also participate in and comply with the Director's Quality Assurance Plan. All run reports shall be submitted promptly to the Director for review and billing. Any other EMS records of the City shall be submitted to the Director on request or in accord to a schedule established by the Director. The Director will be responsible to implement a countywide training program and to provide City and County EMS personnel adequate training opportunities to meet the requirements for annual re-certification of Emergency Medical Technicians certified by the State of Kansas. The Director will designate a Training Officer, who will work in cooperation with any EMT Instructor Coordinator. The annual re-certification fee shall be the responsibility of each EMS employee.
- (7) In addition to the training opportunities set out in paragraph (7) above, the County shall provide funds for such other additional training as may be required by any government order, regulation, mandate or otherwise approved by the Director. Any such funds shall be above the amount provided as a subsidy in paragraph nine (9) below.
- (8) As a subsidy to assist the City in deferring the expenses of operation of the ambulance and rescue vehicle service, the County shall pay to the City the sum of Eighty thousand & no/100 (\$80,000.00) DOLLARS for the year 2006 and subsequent years unless modified by mutual agreement of the parties. The subsidy provided above shall be payable semi-annually with the first installment being due on or before the 31<sup>st</sup> day of January of each year and the second installment being due on or before the 31<sup>st</sup> day of July of each year.
- (9) The County shall appoint and compensate the Emergency Medical Services Director for Allen County. The Director shall have the authority to:

- a. Establish and enforce medical protocols
- b. Establish and enforce operational protocols
- c. Establish and implement a Quality Assurance Plan
- d. Assure that all ambulance personnel meet the requirements established by the State of Kansas
- e. Inspect all ambulances and require that ambulances be properly cleaned and maintained
- f. Approve all purchases of equipment and to establish approved methods/vendors for purchasing ambulance supplies
- g. To require all ambulance personnel to attend any training the Director designates
- h. To participate in any hiring, firing and/or disciplinary action regarding EMS personnel

(10) In the event of any dispute between City and County or between any of their EMS related personnel; the governing bodies of the parties shall meet to resolve the dispute. If the dispute cannot be resolved then the parties may, by mutual agreement, appoint a mediator.

**IT IS FURTHER UNDERSTOOD AND AGREED** that this agreement shall be in effect until December 31, 2007, and from year to year thereafter at the 2006 subsidy rate unless sooner terminated by either party giving six (6) months written notice to the other party of its intent to terminate.

**IT IS FURTHER AGREED** that the Board of County Commissioner may adopt such regulations as it deems necessary for the operation of ambulances in Allen County and such regulations shall be binding upon the City and the City agrees to abide thereby.

**IN WITNESS WHEREOF**, the parties have executed this agreement the day and date first above written.

Commissioner Thompson moved to approve the Ambulance Service Agreement contract with the City of Iola. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners reviewed the 2006 911 Service contract with the City of Iola.

#### AGREEMENT FOR THE PURPOSE OF PROVIDING 911 SERVICE

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

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

**County agrees to:**

1. Provide all necessary equipment needed to provide appropriate 911 service within Allen County. County furthermore agrees to see that the equipment is properly serviced and repaired when needed, and updated as deemed necessary.

2. Pay to City an annual total of \$142,440, in the following installments:  
\$ 35,610.00 on or before January 5, 2006  
\$ 35,610.00 on or before April 5, 2006  
\$ 35,610.00 on or before July 5, 2006  
\$ 35,610.00 on or before October 5, 2006
3. Appoint an Advisory Committee consisting of five members, at least two of whom are residents of the City of Iola and chosen by the City. Said Advisory Committee's purpose shall be to:
  - a. Respond to the concerns and inquiries of residents of Allen County regarding 911 service.
  - b. Assure that 911 operations are adequately equipped and staffed.
  - c. Assure a quality 911 service is provided throughout the county on an equal basis.

**In return, City agrees to:**

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

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

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

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

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

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

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

Commissioner Thompson moved to approve the 911 Service contract between the City of Iola and Allen County. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners requested Alan to review a proposal from Piper Jaffrey to refinance the Public Building bond.

Commissioners reviewed the application for cereal malt beverage license for Buddy's Pointe; it is a renewal. Commissioner Regehr moved to approve the cereal malt beverage licenses. Commissioner Thompson seconded, motion passed 3-0-0.

Alan discussed a meeting he attended last night on KU doing a needs assessment for Reach Foundation in Allen County. The researchers will be doing a community survey.

Commissioner Thompson moved to go into executive session to discuss Attorney-Client Privilege for 10 minutes. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, and Alan Weber, Allen County Counselor. The time is now 10:20 a.m. Commissioners reconvened at 10:30 a.m. No action was taken.

Commissioners reviewed Marmaton Twp, Osage Twp, and Fire District #2 (Allen County Volunteers) annual reports.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 6&8
- b) Clerk's vouchers totaling \$23,599.79 signed January 20, 2006
- c) Clerk's vouchers totaling \$ 25,796.85 signed January 24, 2006
- d) Year End Vouchers totaling \$3788.36 signed January 20, 2006
- e) Abatements RE - Value76, \$9.26, Year 2004
- f) Abatements RE - Value 3851, \$569.52, Year 2005
- g) Specials-2005, \$280.60
- h) Specials-2004, \$404.80
- i) Specials-2003, \$381.20
- j) Specials-2002, \$298.80
- k) Specials-2001, \$231.20
- l) Specials-2000, \$167.70
- m) Payroll Changes

With no further business to come before the board, the meeting was adjourned until January 31, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

IOLA, KANSAS    OFFICE OF THE ALLEN COUNTY CLERK    January 31, 2006

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

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

Commissioners corrected and approved the minutes of the January 24, 2006 meeting.

Jean M. Barber, Public Building Commission (PBC) President, Loren Korte, PBC Vice President, and Ronald D. Moore, PBC Secretary, were present to discuss the refinancing of the PBC bond. Alan Weber, Allen County Counselor, explained the reasons for refinancing the current PBC bond. Discussion followed. If the PBC should choose to refinance the bond the overall savings would be approximately \$89,000.00 over the life of the bond. The PBC meeting:

EXCERPT OF MINUTES OF A MEETING OF THE ALLEN COUNTY, KANSAS PUBLIC BUILDING COMMISSION HELD ON JANUARY 31, 2006

The Public Building Commission met in special session at the Allen County Courthouse at 11:00 a.m., the following members being present and participating, to-wit: Jean M. Barber, Loren Korte and Ronald D. Moore. Absent: None

The President declared that a quorum was present and called the meeting to order.

The matter of authorizing the sale of approximately \$2,305,000\* of Public Building Commission Refunding Revenue Bonds, Series 2006, of the Allen County, Kansas Public Building Commission, came on for consideration and was discussed.

Commissioner Barber presented and moved for the adoption of a Resolution entitled:

RESOLUTION NO. PBC200601

RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF REVENUE BONDS, SERIES 2006, OF ALLEN COUNTY, KANSAS PUBLIC BUILDING COMMISSION.

WHEREAS, Allen County, Kansas Public Building Commission (the "Issuer"), has selected the firm of Piper Jaffray & Co., Leawood, Kansas (the "Purchaser"), as underwriter for approximately \$2,305,000\* principal amount of bonds of the Issuer to be designated "Revenue Bonds, Series 2006" (the "Series 2006 Bonds"); and

WHEREAS, the Issuer desires to authorize the Purchaser to proceed with the offering for sale of the Series 2006 Bonds; and;

WHEREAS, one of the duties and responsibilities of the Purchaser is to distribute a Preliminary Official Statement and a final Official Statement relating to the Series 2006 Bonds; and

WHEREAS, the Issuer desires to authorize the Purchaser to proceed with the distribution of the Preliminary Official Statement and the final Official Statement relating to the Series 2006 Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE ALLEN COUNTY, KANSAS PUBLIC BUILDING COMMISSION, AS FOLLOWS:

Section 1. The Purchaser is hereby authorized to proceed with the offering for sale of the Series 2006 Bonds, as described in the Preliminary Official Statement attached hereto as Exhibit A.

Section 2. The Issuer hereby authorizes and approves the Preliminary Official Statement in substantially the form attached hereto as Exhibit A, and authorizes the preparation of a final Official Statement by amending, supplementing and completing the Preliminary Official Statement, and authorizes the execution of the final Official Statement by the President with such changes and additions thereto as such official shall deem necessary or appropriate, such official's signature thereon being conclusive evidence of such official's and the Issuer's approval thereof. The Issuer hereby consents to the use and public distribution by the Purchaser of the Preliminary Official Statement and the final Official Statement in connection with the offering for sale of the Series 2006 Bonds.

Section 3. For the purpose of enabling the Purchaser to comply with the requirements of Rule 15c2-12(b)(1) of the Securities and Exchange Commission (the "Rule"), the appropriate officers of the Issuer are hereby authorized: (a) to provide the Purchaser a letter or certification to the effect that the Issuer deems the information contained in the Preliminary Official Statement to be "final" as of its date, except for the omission of such information as is permitted by the Rule; and (b) to take such other actions or execute such other documents as such officers in their reasonable judgment deem necessary to enable the Purchaser to comply with the requirements of such Rule.

Section 4. The Issuer agrees to provide to the Purchaser within seven business days of the date of the purchase contract for the Series 2006 Bonds or within sufficient time to accompany any confirmation that requests payment from any customer of the Purchaser, whichever is earlier, sufficient copies of the final Official Statement to enable the Purchaser to comply with the requirements of Rule 15c2-12(3) and (4) of the Securities and Exchange Commission and with the requirements of Rule G-32 of the Municipal Securities Rulemaking Board.

Section 5. The PBC members acknowledge that economic conditions could change from those provided in and supporting the preliminary refinancing analysis dated January 20, 2006 prepared and provided by Purchaser. In the event conditions change to such an extent that the Purchaser or the PBC determine that the proposed offering of refunding revenue bonds will no longer bring sufficient benefit to justify the issuance, then the Purchaser or the PBC may terminate all offering proceedings without incurring any penalties, costs or obligations to each other or to any other persons.

Section 6. The President, Secretary and other officers and representatives of the Issuer, the Purchaser and Gilmore & Bell, P.C., Wichita, Kansas ("Bond Counsel") are hereby authorized and directed to take such other action as may be necessary to carry out the offering for sale of the Series 2006 Bonds.

Section 7. This Resolution shall be in full force and effect from and after its adoption.

ADOPTED by the Allen County, Kansas Public Building Commission on January 31, 2006.

Commissioner Korte seconded the motion to adopt the Resolution. Thereupon, the Resolution was read and considered, and the question put to a roll call vote, the vote thereon was as follows: Aye: 3. Nay: 0.

The President declared said Resolution duly adopted. The Resolution was then duly numbered Resolution No. PBC200601, and was signed by the President and attested by the Secretary.

CERTIFICATE

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the Allen County, Kansas Public Building Commission, held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

Ronald D. Moore

This ended the PBC meeting.

EXCERPT OF MINUTES OF A MEETING OF THE GOVERNING BODY OF ALLEN COUNTY, KANSAS HELD ON JANUARY 31, 2006

The governing body met in regular session in the commissioner's room in Allen County, Kansas at 8:30 a.m., the following members being present and participating, to wit: Kent Thompson and Walt Regehr, Jr.

The Chairperson declared that a quorum was present and called the meeting to order.

A matter relating to the sale of approximately \$2,305,000\* of Public Building Commission Refunding Revenue Bonds, Series 2006, on behalf of the County, came on for consideration and was discussed.

Commissioner Thompson presented and moved for the adoption of a Resolution entitled:

RESOLUTION NO. 200602

RESOLUTION APPROVING THE SELECTION OF A PURCHASER OF ALLEN COUNTY, KANSAS PUBLIC BUILDING COMMISSION REFUNDING REVENUE BONDS, SERIES 2006.

WHEREAS, Allen County, Kansas Public Building Commission, Kansas (the "PBC"), has selected the firm of Piper Jaffray & Co, Leawood, Kansas (the "Purchaser"), as underwriter for approximately \$2,305,000\* principal amount of bonds of the PBC to be designated "Public Building Commission Refunding Revenue Bonds, Series 2006" (the "Series 2006 Bonds"); and

WHEREAS, the Series 2006 Bonds are being issued to refinance a portion of the PBC's Revenue Bonds, Series 2002 and a courthouse improvement project on behalf of Allen County, Kansas (the "County"); and

WHEREAS, the County desires to approve the selection of the purchaser by the PBC and make certain authorizations regarding the Series 2006 Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF ALLEN COUNTY, KANSAS, AS FOLLOWS:

Section 1. The selection of the Purchaser by the PBC is hereby authorized and approved and the Purchaser is authorized to proceed with the offering for sale of the Series 2006 Bonds, as described in the Preliminary Official Statement attached hereto as Exhibit A.

Section 2. The County hereby authorizes and approves the Preliminary Official Statement in substantially the form attached hereto as Exhibit A, and authorizes the preparation of a final Official Statement by amending, supplementing and completing the Preliminary Official Statement, and authorizes the execution of the final Official Statement by the Chairperson with such changes and additions thereto as such official shall deem necessary or appropriate, such official's signature thereon being conclusive evidence of such official's and the County's approval thereof. The County hereby consents to the use and public distribution by the Purchaser of the Preliminary Official Statement and the final Official Statement in connection with the offering for sale of the Series 2006 Bonds.

Section 3. For the purpose of enabling the Purchaser to comply with the requirements of Rule 15c2-12(b)(1) of the Securities and Exchange Commission (the "Rule"), the appropriate officers of the County are hereby authorized: (a) covenant to provide continuous secondary market disclosure by annually transmitting certain financial information and operating data and other information necessary to comply with the Rule to certain national repositories and the Municipal Securities Rulemaking Board, as applicable; and (b) to take such other actions or execute such other documents as such officers in their reasonable judgment deem necessary to enable the Purchaser to comply with the requirements of such Rule.

Section 4. The Chairperson, Clerk and other officers and representatives of the County, the Purchaser and Gilmore & Bell, P.C., Wichita, Kansas ("Bond Counsel") are hereby authorized and directed to take such other action as may be necessary to carry out the offering for sale of the Series 2006 Bonds.

Section 5. This Resolution shall be in full force and effect from and after its adoption.

ADOPTED by the governing body on January 31, 2006.

Commissioner Regehr seconded the motion to adopt the Resolution. Thereupon, the Resolution was read and considered, and the question put to a roll call vote, the vote thereon was as follows: Aye: 2. Nay: 0.

The Chairperson declared said Resolution duly adopted. The Resolution was then duly numbered Resolution No. 200602, and was signed by the Commission and attested by the Clerk.

Commissioner Thompson moved to go into executive session to discuss non-elected personnel for 5 minutes. Commissioner Regehr seconded, motion passed 2-0-0. Those in the room will be Commissioner Thompson, Commissioner Regehr, and Bill King, Public Works Director. The time is now 9:00 a.m. Commissioners reconvened at 9:05a.m. No action was taken.

Commissioner Regehr moved to allow Bill to hire based upon interview scores for the position of part time secretary. Commissioner Thompson seconded, motion passed 2-0-0.

Bill King, Public Works Director, discussed pouring cement at the Moran Senior/Community Center for the new sign. Discussion followed.

Bill reported they have fixed the terraces at the airport. Discussion followed.

Commissioners approved use the bandstand on September 9, 2006 for a wedding.

Hal Pannel, citizen, discussed putting up informational signs at the Allen County Airport. He offered to pay half if a sign is put up.

Phil Young, JJA/DOC Administrator, and Mary Tucker, JJA Assistant Director, presented information on Juvenile Justice Core Program State Block Grants such as Juvenile Intensive Supervision (JISP), Juvenile Intake & Assessment (JIAS), and Case Management Services (CCMA). Mary requested signatures from Walt Regehr, Jr., Vice Chair on the documents. Commissioner Thompson moved to authorize Vice Chair Regehr to sign the 2007 budget requests. Commissioner Regehr seconded, motion passed 2-0-0.

Sandra Drake, Allen County Appraiser, discussed more room in her office.

Ron Holman, Allen County House and Grounds, discussed the painting and redecorating in the halls.

Carla Nemecek, and Kathy McEwan, Extension Agents, discussed Internet connections and inventory with the commission.

Alan Weber, Allen County Counselor, discussed the hospital meeting held on January 30, 2006 at the hospital. Discussion followed.

Alan discussed coordinating Fire Districts on training, equipment and mutual aid.

Commissioners reviewed the Cottage Grove Twp, Logan Twp, Geneva Twp, Elsmore Twp, Fire District #2 LaHarpe Volunteer Fire and Fire District #2 City of Iola annual reports.

Commissioners approved the following documents:

- a) Employee Payroll Changes
- b) Payroll Vouchers \$107,055.45
- c) Clerk's Vouchers Totaling \$109,718.21
- d) Journal Entries #9-10
- e) Abatements-PP- Value 38265, \$5680.60, Year 2005
- f) Abatements -RE- Value 1567, \$216.54, Year 2005

With no further business to come before the board, the meeting was adjourned until February 7, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

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

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

Commissioners corrected and approved the minutes of the January 31, 2007 meeting.

Commissioner Thompson moved to go into executive session to discuss non-elected personnel for 5 minutes. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, and Sherrie L. Riebel, Allen County Clerk. The time is now 8:38 a.m. Commissioners reconvened at 8:43 a.m. No action was taken.

Elaine Dugan, EMS Director, reported on replacing a suction device for use on the Iola ambulance unit.

Bill King, Public Works Director, introduced his new employee Pam Mueller.

Bill presented some pipe proposals. Bids were received from J.R. Crow & Company for 16 pieces of 48" ID, 40' length, .250 wall thickness for \$49.95 per foot, 15 pieces of 24" ID, 40' length, .250 wall thickness for \$25.45 per foot, 15 pieces of 18" ID, 40' length, .250 wall thickness for \$21.75 per foot; Gericke Iron & Metal Inc. for 16 pieces of 48" ID, 40' length, .250 wall thickness for \$54.00 per foot, 15 pieces of 24" ID, 40' length, .250 wall thickness for \$28.40 per foot, 15 pieces of 18" ID, 40' length, .250 wall thickness for \$22.00 per foot. Commissioner Regehr moved to accept the bid from JR Crow. Commissioner Works seconded, motion passed 3-0-0.

Bill discussed a meeting with the City of LaHarpe on cleaning ditches and such.

Bill discussed the new Monarch road southeast of Humboldt. Discussion followed.

Bill reported the cross arms are up at the Bayard Crossing and Texas Road train track.

Bill discussed the lack of right a way on a bridge project. The engineer is working on establishing what is needed.

Bill reported the shooting range is complete. The past shooting range was at Elks Lake, but Gates had reported holes in their building, so a range was set up at the quarry.

Joe Hess, State Street Senior Center, reported on an accident last Wednesday where a lady fell at the State Street Senior Center. He explained the situation. Mr. Hess recommended the county not build a ramp at the back door. Commissioners discussed a handicap entrance on the north side. Discussion followed as to why they use the east door.

Mr. Hess discussed correcting a drain on the north side of the building. He requested a sidewalk up to the building from the parking on the north side of the building. Discussion followed on reasons.

Mr. Hess discussed the heating in the Law Enforcement Center visitation area.

Commissioners discussed services provided by the State Street Senior Center. They are tax-exempt status with the IRS. He explained the monies go toward the expenses of the building, donations to Hospice, schools, and others. Decisions are ran by the Board who are members of the State Street Senior Center.

Thomas R. Williams, Allen County Sheriff, thanked Bill's department for installing ladder's in the jail pods.

Donald Leapheart, City of Iola Fire Chief and Kurt Kress, Assistant Fireman, discussed fire burn ban. Commissioners reviewed Resolution #200603 concerning a burn ban.

**RESOLUTION NO. 200603  
COUNTY OF ALLEN OPEN BURNING BAN**

**WHEREAS**, the dry conditions necessitate restriction on open burning.

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

1. There is hereby declared a ban on all open burning in the county.
2. The ban on open burning shall include and not being limited to the burning of wheat field, oat field, barley fields or pasture land.
3. No open burning shall be allowed except by written permission from Thomas R. Williams, Allen County Sheriff.
4. This ban shall remain in effect until lifted by the Board of Commissioners of Allen County.
5. This resolution shall take effect upon its adoption by the Board of County Commissioners of Allen County.

**PASSED AND APPROVED THIS** 7th day of February 2006 by the Board of Allen County Commissioners.

Commissioner Thompson moved to pass Resolution #200603. Commissioner Regehr seconded, motion passed 3-0-0.

Sheriff Williams presented bids on a colored copier. Bids were received from Copy Products for a Konica Minolta, 5440DL, 500 sheet cassette holder, 27 copies per minute in black, 27 full color copies per minutes for \$1,100.00; Advantage Computers for a Hewlett Packard, HPLJ4700N, 500 sheet cassette holder, 31 copies per minute in black, 31 full color copies per minutes for \$2,195.00; Iola Office Supply for a Hewlett Packard, HPLJ4700N, 12,000 toner yield, 500 sheet cassette holder, 31 copies per minute in black, 31 full color copies per minutes for \$2,575.00; Iola Office Supply for a Hewlett Packard, HPLJ4650N, 500 sheet cassette holder, 22 copies per minute in black, 22 full color copies per minutes for \$2,575.00. Sheriff Williams listed the justification for needing the colored printer: with the changing of technology in areas of digital photography and digital mug

shots, Sheriff's office would save on the cost of developing pictures, court appearances and evidence require colored pictures, currently takes two minutes to print one picture, the laser is faster and better quality, laser images are not run with dampness or moisture, all photo line ups are required to be in color and standardized. Funds will come out of the Law Enforcement Trust Fund this is money from seizures. Discussion followed. Commissioner Regehr moved to authorize the Sheriff to purchase the best buy. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners reviewed the jail-housing contract with the City of Iola. Commissioner Thompson moved to authorize the Chairman sign a jail-housing contract with the City of Iola. Commissioner Regehr seconded, motion passed 3-0-0.

Sheriff Williams reported on inmate housing charges for January 2006; Anderson County Sheriff's Department \$3,840.00, Franklin County Sheriff's Department \$23,200.00, Humboldt Police Department \$140.00, Iola Police Department \$1,020.00, Miami County Sheriff's Department \$2,520.00, LaHarpe Police Department \$20.00, Linn County Sheriff's Department \$15,240.00 and Woodson County Sheriff's Department \$520.00 totaling \$46,500.00.

Jean Barber, Allen County's representative of Multi County Health Board. Jean discussed the losses of income for the health department. State legislation has caused some of the loss due to them mandating that if you have insurance you have to go to your doctor's office. Discussion followed on income and expenses. The Multi County Health department reported the total lost of revenue in 2005 was \$15,757.39. They had to draw from reserve funds to break even at the end of 2005. Discussion followed on money taken in by each of the participating counties. The monies are figured based on valuation and population and some counties are not inputting their share. Jean requested the Commissioner consider doubling the subsidy monies levied for Health for 2007 budget. They have not requested a raise in 15 years, even with inflation costs. She explained that yes other monies are coming in such as grants, but that those are limited to certain things usually not including wages, utilities and everyday expenses.

Commissioners discussed a request for cereal malt beverage license from Humboldt Speedway. Commissioners will visit with the Sheriff before acting on the request.

Alan Weber, Allen County Counselor, discussed the bids for the four-wheeler and washer/dryer. The bids will be opened at 10:30 a.m. on February 8, 2006.

Alan reported Fagan would be starting on the installation of the chiller before long.

Commissioners reviewed Salem Township's annual report.

Commissioners will not be meeting on February 14, so they can attend Kansas Government Day in Topeka.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$ 5232.35
- b) Abatements - PP Value 273, \$33.28, Year 2004
- c) Abatements - PP Value 4590, \$806.84, Year 2005
- d) Payroll Changes
- e) Clerk's Journal Entries #12-14

With no further business to come before the board, the meeting was adjourned until February 8, 2006 at 8:30 a.m. in the Commission room of the courthouse to open bids.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 8, 2006

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

Elaine Dugan was present for the four-wheeler/washer/dryer bid opening.

Bids for four-wheeler without trailer were received from:

Mike Hueston	\$1,500.00
Rob Stroud	\$2,226.04
Ken Sampson	\$ 500.00
Ron Wille	\$3,800.00
Howard Smart	\$3,255.00
Fadel Shaaban	\$1,999.00
Steve Dreher	\$3,200.00
Robert Haberland	\$2,501.65
Robert Welch	\$5,251.00

Commissioner Works moved to accept the bid from Robert Welch for \$5,251.00. Commissioner Thompson seconded, motion passed 3-0-0.

Bids for the washer/dryer were received from:

Mike Hueston	\$100.00 for both
Donald Leapheart	\$156.00 for both
Ruth Ranes	\$ 26.00 Dryer
Ruth Ranes	\$ 51.00 Washer

Commissioner Thompson moved to accept the bid from Donald Leapheart \$156 for both washer and dryer. Commissioner Works seconded, motion passed 3-0-0.

With no further business to come before the board, the meeting was adjourned until February 21, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Absent  
Walt Regehr, Jr., Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      February 21, 2006

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

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

Commissioners corrected and approved the minutes of the February 7 & 8, 2006 meetings.

Commissioners approved Brian Donovan to use the bandstand on May 5, 2006 for the Special Olympic Torch Run and Auction.

Commissioners reviewed Fire District #3 annual report.

Commissioner Thompson moved to authorize a Cereal Malt beverage license request from Humboldt Speedway. Commissioner Works seconded, motion passed 2-0-0.

Commissioner Works discussed a letter from Monarch Cement Company requesting Disposal of Solid Waste Without a Permit Disposal of Demolition Waste Generated On-Site. Commissioners reviewed the request. The waste material shall be only demolition waste generated at the disposal site, the disposal area must be covered with a minimum of two feet of soil and seeded, rocked or paved, the final grades for the disposal site shall be compatible with and not detract from appearance of adjacent properties, a restrictive covenant shall be submitted and filed with the Bureau of Waste Management.

Commissioner Thompson moved to authorize Chairman Works to sign. Commissioner Works seconded, motion passed 2-0-0.

Chuck Richey, Allen County resident, discussed the ambulance service for the Elsmore/Savonburg area. Commissioners explained that the cameras on the deputy vehicles showed that Iola ambulance service got to the scene four minutes after the Moran ambulance. This was before the change in Moran and Humboldt ambulance services. Discussion followed.

Bill King, Public Works Director, presented bids for trucks. Darren Barnett, Twin Motors, was present for the bid presentation. The first bid was for a 2-wheel drive  $\frac{3}{4}$  ton regular cab. Bid from Twin Motors Ford for a Ford 2006 F-250 for \$19,247.00 less \$1,000 for trade allowance for a total of \$18,247.00, 6 week delivery, 3 year/36,000 miles warranty; Ranz Motors for a 2006 Chevrolet 2500 HD for \$19,680.00 less \$800 for trade allowance for a total of \$18,880.00, 6 – 8 week delivery, 3 year/36,000 miles warranty; Shields Motors for a 2006 Dodge SLT for \$19,726.00 less \$500 for trade allowance for a total of \$19,226.00, 30 – 60 days delivery, 3 year/36,000 miles warranty. Commissioner Thompson moved to approve the purchase from Twin Motor Ford for \$18,247.00. Commissioner Works seconded, motion passed 2-0-0.

Bill King, Public Works Director, presented bids for trucks. Darren Barnett, Twin Motors, was present for the bid presentation. The second bid was for a 4-wheel drive  $\frac{3}{4}$  ton regular cab. Bid from Twin Motors Ford for a Ford 2006 F-250 XLT for \$21,975.00 less \$1,000 for trade allowance for a total of \$20,975.00, 6 week delivery, 3 year/36,000 miles warranty; Ranz Motors for a 2006 Chevrolet 2500 HD for \$22,425.00.00 less \$800 for trade allowance for a total of \$21,625.00, 6 – 8 week delivery, 3 year/36,000 miles warranty; Shields Motors for a 2006 Dodge SLT for \$22,336.00 less \$500 for trade allowance for a total of \$21,836.00, 30 – 60 days delivery, 3 year/36,000 miles warranty. Commissioner Thompson moved to approve the purchase from Twin Motor Ford for \$20,975.00. Commissioner Works seconded, motion passed 2-0-0.

Bill discussed bids for the old trucks. Bids were received from David Tidd for \$500 for either truck (only one); Leon Cuppet for \$495.00 for one and \$485.00 for the other; Larry Thompson for \$226.00 for one and \$221.00 for the other but because they are being used as trade ins Commissioners did not except any of the bids.

Bill discussed a landfill rake. He stated he would be utilizing it at the landfill as well as the airport. Discussion followed. Bids were received from Storrer Implement for \$900.00 with gauge wheel kit adds \$215.00; Alco Implement for \$950.00; and J & W Equipment for \$979.00 with gauge wheel kit included. Discussion followed. Commissioners approved Bill to go out for formal bids for a rock rake.

Bill requested Jerry Wallis be able to carry over 41  $\frac{1}{2}$  hours of vacation. Commissioners approved to be used within 6 months.

Bill discussed bringing seasonal employees in early for mowing. Discussion followed.

Bill discussed the landfill state inspections.

Ron Holman, Allen County House and Grounds Director, discussed carpet and tile for the Clerk's office. Ron requested bids from Decorator Supply, Home Detail, and Mike's Carpet World. Bids were received from Decorator Supply Inc for commercial carpet from \$1599.00 to \$1712.10 and for tile \$1509.84 to \$2478.60; Home Detail for commercial carpet from \$1790.32 to \$2189.58 and for tile \$896.40 to \$1263.60. Either one would have to have the asbestos tile removed. A bid was received from Asbestos Removal & Maintenance Inc. for \$1,660.00. Commissioner Thompson moved to accept the bid on asbestos removal. Commissioner Works seconded, motion passed 2-0-0. Commissioners requested Ron get second total square footage from each company because of a discrepancy in both bids.

Commissioner Thompson moved to go into executive session to discuss Attorney-Client Privilege Exception for 5 minutes. Commissioner Works seconded, motion passed 2-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Alan Weber, County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 10:00 a.m. Commissioners reconvened at 10:05 a.m. No action was taken.

Commissioners requested Bill visit with the construction company on the Central Street Bridge project. Discussion followed.

Alan Weber, Allen County Counselor, presented bids for a computer. Bid specs were as follows: 3.4 GHZ processor, 1 gig meg ram memory, 80 gig hard drive ATA, CDRW burner with DVD combo, fast Ethernet, 20" flat panel monitor w/ speaker bar, mouse pad, Norton Anti Virus, Microsoft Office Professional, 3 year on-site warranty. Bids were received from Advantage Computer Enterprise for \$1,488; Cybertron International out of Wichita for \$1,232.00 and Iola Computer Products, Inc for declined to bid. Discussion followed. Commissioner Thompson moved to purchase the computer from Advantage Computer. Commissioner Works seconded, motion passed 2-0-0.

Alan requested to purchase a bookshelf for his office. Commissioners approved Alan to purchase a bookcase not to exceed \$175.00.

Alan discussed bills coming in from the law enforcement center from D & R Plumbing but not paid for by Westra Construction.

Alan discussed a request for water compensation from the Rural Water District #7 for water used to put out a fire by the City of Iola Fire Department. Discussion followed.

Commissioner Thompson and Alan discussed meeting with different companies for interest in Allen County Hospital. Commissioners appointed Jackie Chase to fill Donna Talkington's position on that committee.

David Dillon, Blue Cross Blue Shield Representative, discussed the renewal for Allen County. He explained the need for a raise. The 24% increase will be in effect April 1, 2006 to March 31, 2007. Commissioners stated that even with the increase Allen County's premium is still lower than several of the Southeast Kansas Counties premiums. Commissioners stated they would take under consideration.

Sherrie discussed Computer Information Concept's software package. It is PC based software for Payroll, Human Resource, A/P, Budgetary accounting and Tax.

Ron presented corrected bids for carpet and tile for the clerk's office. Corrected bids were received from Decorator Supply Inc for commercial carpet from \$1599.00 to \$1712.10 and for tile \$1677.60 to \$2754.00; Home Detail for commercial carpet from \$1296.40 to \$1585.50 and for tile \$1674.00 to \$2286.00. Commissioners discussed carpet qualities to make sure the qualities are comparable.

Hal Pannel, Allen County citizen, discussed signs at the Allen County Airport.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 15-16
- b) Clerk's Vouchers Totaling \$165.609.30

With no further business to come before the board, the meeting was adjourned until February 28, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr, Jr., Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      February 28, 2006

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

Bruce Symes was present to monitor the meeting.

Commissioners corrected and approved the minutes of the February 21, 2006 meeting.

Ron Holman, Maintenance Director, submitted bids for floor covering replacement. He stated that the bids he obtained are for carpet that is all the same in quality. Tile was also discussed. All carpet and tile quotes include adhesive and installation.

Home Detail: Carpet Options

1.	#407	\$1451.80
2.	#428	\$1296.40
3.	#422	\$1429.40
4.	#423	\$1585.50

Home Detail Tile Options

1.	Versatal	\$1674.00
2.	Solidity	\$1854.00
3.	Metro Design	\$2286.00

Decorator Supply: Carpet Style options

1.	Collaborator	\$1634.00
2.	Capital Classic	\$1599.00
3.	Vocation	\$1626.00
4.	Light Show	\$1712.10

Decorator Supply: Tile Style options

1.	Metroflor Vinyl	\$1677.60
2.	Solidity Vinyl	\$2160.00
3.	Metroflor Design	\$2754.00

Commissioner Thompson moved to accept the bids from Home Detail for carpet \$1585.00 and for tile from Home Detail for the metro design \$2286.00. Commissioner Regehr seconded, motion carried.

Ron reported the boiler and chiller have been delivered. He also gave an update on the painting project. The asbestos people will be here this weekend.

Ron requested to carry over vacation time. Commissioners approved such request as long as it is used in the next six months.

Commissioners went to the hallway to give opinions on possible placement of items on the walls.

Commissioner Thompson moved to go into executive session for 5 minutes for preliminary discussion relating to acquisition of real property, those present are Chairperson Works, Commissioner Thompson, Commissioner Regehr, Bill King and Jill Allen. The time is now 9:03 a.m. Commissioners went back into regular session at 9:08 a.m. Commissioners authorized Bill to negotiate on project #1C4012-01, the Bauer Bridge west of Elsmore.

Commissioners signed paperwork allowing Bill to act as their authorized representative on the Solid Waste Disposal Area

Bill presented bids on asphalt oil.

**Asphalt Oil**

Company	Cost	Cost	Demurrage	Pump	Moving	Return
Load	RS1H	AEP		Charge	Charge	Charge
<b>SemMaterials</b>	<b>\$1.078</b>	<b>\$1.478</b>	<b>\$65/hr</b>	<b>\$60.00</b>	<b>\$40.00</b>	<b>\$225.00</b>
	Per gal	per gal	after 2 free hrs			
Vance Bros	\$1.16	\$1.51	\$70/hr	\$65.00	None	
	Minimum					
	Per gal	per gal	after 1.5 free hrs			
	Freight charge					

Commissioner Thompson moved to accept the bid from SemMaterials for the quoted price. Commissioner Regehr seconded, motion carried.

Bill presented bids on Mag Chloride.

**Mag Chloride**

Company	Applied	Demurrage	Remarks
	Cost	Rates	
Scotwood Industries	\$0.504 gal	\$50.00 per hr	Option:
Overland Park KS		after 2 free hrs	Calcium Chloride
	\$0.953		
Envirotech	\$0.6264 gal	\$50.00 per hr	Less than truck load
		After 2 free hrs	orders will be charged
			\$170.00 per load

Commissioner Regehr moved to accept the bid from Scotwood Industries and at the same time raise our price to .90 per linear foot. Commissioner Works seconded, motion passed.

Bill presented bids on landscape rakes.

**8' Landscape Rake**

Company	Cost	Warranty	Delivery
Storrer Implement	\$1050.00	1 year	Less than 30 days
Alco Implement	1200.00	1 year	25 days
J & W Implement	979.00	1 year	3 weeks

Commissioner Thompson moved to accept the bid from J& W Implement, Commissioner Regehr seconded, motion passed.

Bill reported on Project #1C4205-01. The field check will be today.

The bridge is now open on 3600 St, south of Hwy 54.

Chemical bids and the 5-year plan will be coming up in the next few weeks.

Commissioner Works informed Sheriff Williams of a meeting that may be beneficial.

Sheriff Williams discussed vehicle delivery.

Commissioners approved Services to the Elderly van driver, Isabell Pliler, to take 13 people to the RSVP dinner at Riverside Park in Iola on March 14. The Mental Health Dept will allow Mrs. Pliler to use their van for this event, since the elderly van will already be on the regular route during this time.

Sharon Utley, County Treasurer, Cara Barkdoll, Register of Deeds and Carla Nemecek, County Extension Agent joined the meeting to discuss the details about the flooring. Discussion followed on the asbestos removal issues, as well as the costs. The budget was discussed pertaining to the flooring.

Sharon discussed the software prices. She further explained the plan for payment and talked about other counties that are using or plan to use such software. Commissioner Regehr asked about maintenance on the system. No action taken.

Cara discussed her microfilm reader. She asked if she could sell it to another county. Commissioners will ask the County Counselor if that is allowable.

Alan Weber, County Counselor, will visit with Cara Barkdoll about her microfilm reader question.

Potential refinancing of jail bonds was discussed.

Alan reported that he has read over the agreements on the new software package.

The time frame of the new chiller was mentioned.

The burn ban remains in effect.

Jennifer Jackman and Larry Peterson of Allen County Hospital discussed the possible lease agreement. Commissioners and Alan joined in a conference call with Brian Rogers of HCA. Alan confirmed that once signed, this would be an on-going relationship and no re-sell. Alan asked for a one-year notice of termination if that came to be. Mr. Rogers stated that from a practical standpoint, that would not be a concern for Allen County. Alan also

mentioned that if HCA did terminate and only gave 180 days notice, could Allen County have a provision allowing three years of financial documents, Mr. Rogers agreed to that provision being in the agreement. Property in the hospital and property replacing that property was brought up by Alan; can this property be noted in the agreement as belonging to Allen County? Mr. Rogers will have his attorney and Alan pursue this issue. Commissioner Thompson asked Mr. Rogers to get the re-draft of the lease to County Counselor Weber so that it can be reviewed again. Mr. Rogers opened the floor to questions. No further action was taken, the call was ended.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #17-18
- b) Clerk's vouchers totaling \$ 42083.96
- c) Abatement –PP Value 785, \$116.54, Year 2005
- d) Payroll Changes

With no further business to come before the board, the meeting was adjourned until March 7, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Jill Allen, Election Deputy

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Walt Regehr Jr., Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      March 7, 2006

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

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

Commissioners corrected and approved the minutes of the February 28, 2006 meeting.

Ron Holman, House and Grounds Director, discussed ceiling tile for the Clerk's Office. Commissioners approved to replace the tile and use the old ceiling tile in low visibility areas.

Ron discussed the floor tile for the Clerk's Office. A gray color was approved.

Commissioners reviewed the Blue Cross Blue Shield proposal. Sherrie discussed a company called CBIZ with the Commissioners. Commissioners requested her to file the documents for later reviewing.

Bill King, Public Works Director, presented the Commissioners with information on the Association of County Commissioners and Highway Officials of Southeast Kansas Annual Meeting, which will be held on April 19, 2006, to be held at the KDOT Office Complex in Chanute, Kansas.

Bill requested Jerry Jackman carry over 56.25 hours of vacation. Commissioners approve to be used within 6 months.

Bill discussed a software upgrade with the AWOS (Automated Weather Observation System) Upgrade Grant at the Allen County Airport. KDOT will reimburse our community 50% up to a maximum of \$2,000.00 for all facilities, equipment, and software necessary to connect the Sponsor's existing AWOS to an Internet weather service provider of the Sponsor's choosing for the purpose of broadcasting the sponsor's AWOS information over the Internet. Commissioner Regehr moved to give Bill King, Public Works Director, the authority to sign the request for grant proposal.

Bill discussed the Central Street Bridge replacement. Discussion followed.

Bill reported the easements on the replacement of Bauer Bridge are progressing.

Bill discussed the work at the Allen County Airport. Discussion followed on state and federal grants and what work each would allow.

Commissioner Thompson moved to go into executive session to discuss non-elected personnel for 5 minutes. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:28 a.m. Commissioners reconvened at 9:33 a.m. No action was taken.

Commissioner Thompson moved to approve the Blue Cross Blue Shield proposal. Commissioner Regehr seconded, motion passed 3-0-0.

Thomas R. Williams, Allen County Sheriff, reported the Ford Expedition came in this morning.

Sheriff Williams discussed the bill concerning limiting cost that medical services can charge to counties. He requested Commissioners contact Derek Schmidt today because the hearing is tomorrow.

Loren Korte, Personal Service Insurance, discussed Allen County renewal for March 18, 2006 to March 17, 2007. He reviewed last years compared to this year. He presented a voucher for renew policy as follows:

Business Auto	\$38,521.00
Commercial Property	\$15,332.00
Commercial Other	\$ 333.00
Crime	\$ 670.00
General Liability	\$32,450.00
Inland Marine	\$12,209.00
Umbrella	\$ 7,647.00
Workers Compensation	\$71,863.00
For a total of:	\$179,025.00

Discussion followed on options available to Allen County. Commissioner Thompson moved to accept the proposal. Commissioner Regehr seconded, motion passed 3-0-0.

Sandra Drake, Allen County Appraiser, discussed taxes on powered parachutes. Discussion followed on personal property taxes. Sandy discussed abandoned oil wells going back on the payroll at the company's expense not the landowner's expense. Discussion followed. Commissioners advised Sandra to discuss the legal issues with Alan Weber, Allen County Counselor.

Sandra discussed land-leased property (improvements on leased land). No action was taken at this time.

Sandra Drake, Allen County Appraiser, Sharon K. Utley, Allen County Treasurer, Sherrie L. Riebel, Allen County Clerk, discussed the CIC Tax, Budget/Accounting, Payroll/HR. Discussion followed on payments and budgets. Commissioner Regehr moved to authorize the Chairman's signature on the CIC Contract. Commissioner Thompson seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed insurance coverage for County Counselor and Assistant Attorney. He reported they are covered.

Alan reported he sent a letter addressing the Nuisance Abatement Act to a resident north of Humboldt.

Alan discussed a suit against Allen County concerning a wrongful arrest in Montgomery County on a speeding ticket that was paid and a warrant said otherwise. Discussion followed.

Elaine Dugan, EMS Director, discussed the remodeling project for the Humboldt Ambulance Station. It is a joint project by the City of Humboldt and Allen County.

Elaine discussed the Allen County Hospital giving notice that they will no longer sell Allen County EMS medical supplies for the ambulances as of May 1, 2006. Discussion

followed. The hospital also does the laundry for the ambulances. They charge .45 cents per pound. Discussion followed. Elaine is checking into other options.

Commissioners reviewed West Cottage Grove Cemetery's annual report.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$135805.58
- b) Journal Entries #19
- c) Payroll Changes
- d) Payroll Vouchers
- e) Abatements PP- Value 1481, \$195.70, Year 2004
- f) Abatements Oil- Value 530, \$63.40, Year 2005

With no further business to come before the board, the meeting was adjourned until March 14, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, Allen County Clerk

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Walt Regehr, Jr., Commissioner

IOLA, KANSAS            OFFICE OF THE ALLEN COUNTY CLERK    March 14, 2006

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

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

Commissioners corrected and approved the minutes from the March 7, 2006 meeting.

Keith Evans, City of Iola Senior Center Treasurer, requested cabinets for the Senior Center on Jefferson Street. He explained what they had in mind and stated they would pay for the materials. Discussion followed. Beverly Sayles has been hired to fill the position previously held by Doris Klepper. Mr. Evans stated Linda Creason is the President of the Senior Center Board, Beverly Tomlinson is Secretary, Darlene Manbeck is the at Large Board member, and he serves as the treasurer.

Bill King, Public Works Director, discussed filling the holes in the parking lot at Iola Senior Center on Jefferson Street. It is owned by Norman Printing, but used by the Senior Center.

Toni Sinker, Cook Flat Strobel, a construction engineering company, explained services offered by her company. Discussion followed. She discussed some grants offered by KDOT dealing with kids' transportation to school.

Bill presented letters from the Cities of Savonburg and Moran. One thanked Bill for installing a handrail outside the community building also used for the senior center and one for the great job on teaching the Mine Safety Training. Discussion followed.

Commissioner Regehr moved to go into executive session to discuss non-elected personnel for 5 minutes. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, Bill King, Public Works Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:00 a.m. Commissioners reconvened at 9:05 a.m. No action was taken.

Commissioners discussed the installation of the chiller.

Commissioners will canvas the April 4, 2006 City General Election at 8:00 a.m., Friday, April 7, 2006.

Rodney Burns, Hutinett, Schlotterbeck & Burns, presented an audit contract for the 2005 audit at the cost of \$11,750.00 plus expenses and one for budget preparation for \$1,200. Discussion followed. He gave the commission a copy of Hutinett, Schlotterbeck & Burns audit. Commissioner Thompson moved to accept the contracts with Hutinett, Schlotterbeck & Burns for the purpose of providing the audit and \$1,200 for budget preparation. Commissioner Regehr seconded, motion passed 3-0-0.

Thomas R. Williams, Allen County Sheriff, discussed off setting medical bills for inmates doing service work for the county. Rodney requested a labor law policy be reviewed by Alan Weber, Allen County Counselor.

Sheriff Williams discussed security at the end of the secure hallway. Discussion followed.

Sheriff Williams requested to lift the burn ban for Allen County. Discussion followed. Commissioner Thompson moved to lift the burn ban but encouraged citizens to maintain responsible burning. Commissioner Regehr seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed inmate worker compensation. He will research what law allows.

Alan reported Fire District #3 Board meeting would be this evening. Their chairman has resigned his position and they are in the process of restructuring.

Elaine Dugan, Allen County EMS Director, reported she is working on redoing the protocols, standardizing all ambulances, scheduling 25 employees and other duties. She discussed remodeling issues in the Humboldt Ambulance Station. Discussion followed.

Elaine and Bill discussed CPR refresher classes. Discussion followed.

The Commissioners will not be meeting on March 21, 2006.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$38066.98
- b) Journal Entries #20-21
- c) Employee Expense Vouchers
- d) Abatements PP-Value 2246, \$335.76, Year 2005

With no further business to come before the board, the meeting was adjourned until March 28, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr, Jr. Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      March 28, 2006

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

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

Commissioners corrected and approved the minutes of the March 14, 2006 meeting.

Bill King, Public Works Director, discussed items being done throughout the county, from roadwork to the airport expansion.

Bill discussed the bridge project south of Humboldt. He has acquired all the needed property right of way. Commissioner Regehr moved to authorize the Chairman to sign the Certification of Real Property Acquisition Procedures and the County Federal Aid Projects Right of Way Clearance for bridge project 1C-4205-01 (1.4 miles south of Humboldt) Commissioner Thompson seconded, motion passed 3-0-0. Chairman Works signed the form.

Bill presented bids for Noxious Weed Chemicals. Bids were received from Van Diest for Glyphosate for 12.17 per gal., Tordon 22K for 85.49 per gal., Escort for 15.82 per oz., Plateau for 269.50 per gal., Remedy for 83.99 per gal., Sahara for 8.94 per lb., 2,4-D LV4# for 12.87 per gal., 2,4-d Amine for 9.87 gal., Platoon no bid; Vegetation Management

Supply for Glyphosate for 12.20 per gal., Tordon 22K for 84.65 per gal., Escort for 15.10 per oz., Plateau for 269.50 per gal., Remedy for 84.93 per gal., Sahara for 8.48 per lb., 2,4-D LV4# for 13.45 per gal., 2,4-d Amine for 10.55 gal., Platoon no bid.; and UAP Timberline for Glyphosate for 12.75 per gal., Tordon 22K for 82.50 per gal., Escort for

15.40 per oz., Plateau for 269.50 per gal., Remedy for 84.15 per gal., Sahara for 8.50 per lb., 2,4-D LV4# for 13.05 per gal., 2,4-d Amine for 12.50 gal., Platoon for 9.94 per gal. Discussion followed on the amounts needed. Total cost would be \$86,469.46 from Van Diest, \$86,982.70 from Vegetation Management Supply and \$88,472.20 from UAP Timberline. Commissioner Thompson moved to authorize the purchase from Van Diest. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners opened the Five Year Bridge Hearing. Discussion followed on the rating of 1C-3776-01 (1.4 miles east of Humboldt), 1C-4012-01 (4.2 miles west and 1.0 miles south of Elsmore), 1C-3942-01 (3.4 miles west of Humboldt), one 1.4 miles south of Humboldt (rehab project) and one 5.2 miles south of Humboldt. Discussion followed on the amount of traffic on each of these bridges, plus reviewing the other ratings for the bridges in Allen County. Commissioner Regehr moved to rate the bridges as #1 - one 1.4 miles south of Humboldt (rehab project), #2 - 1C-4012-01 (4.2 miles west and 1.0 miles south of Elsmore), #3 - one 5.2 miles south of Humboldt, #4 - 1C-3942-01 (3.4 miles west of Humboldt) and 1C-3776-01 (1.4 miles east of Humboldt) has already be let. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioner Thompson moved to go into executive session to discuss non-elected personnel for 5 minutes. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, Bill King, Public Works Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:45 a.m. Commissioners reconvened at 9:50 a.m. No action was taken.

Donald Leapheart, City of Iola Fire Chief, and Randy Slocum, Fireman, presented a list of needed rescue equipment. Randy discussed the reason for the need. Bids were received from Rescue Technology for \$2181.30; PMI for \$2589.50; and CMC for \$2580.50. The items bid on include ladder hook, pulley, rescue steel locking D carabineers, swivel, ascenders, anchor plate, proseries pick off strap, anchor straps, proseries load release strap, hot cutter for rope, rope measurer, rope white/blue stripe, rope red/white stripe, rope blue/white stripe, 8mm prusik cord. Donald discussed items. Commissioners will take under consideration.

Elaine Dugan, Allen County EMS Director, discussed the request from the City of Iola for Rescue Vehicle.

Elaine discussed raising the mileage rate for ambulance trips. She stated the current charges Basic Life Support – Non-Emergency \$215.00, Basic Life Support – Emergency \$320.00, Advanced Life Support – Emergency \$475.00, Advanced Life Support – I\$525.00 and mileage rate \$7.50 /per mile. She proposes to change Advanced Life Support –

Emergency to \$495.00, Advanced Life Support – I to \$545.00 and mileage rate \$8.50 /per mile. Commissioners requested a Resolution be drawn up for next weeks meeting.

Elaine and Thomas R. Williams, Allen County Sheriff, discussed the legislation on Medicare. Elaine requested Allen County follow the proposed legislation effective April 1, 2006. Sheriff Williams stated in the spirit of cooperation for the health care providers he would like the commission to approve. Commissioners approved.

Elaine requested to change the name on the state ambulance license to be Allen County Emergency Medical Services in place of Allen County Ambulance Services. Commissioners approved the change.

Elaine discussed the remodeling project at the Humboldt Ambulance Station.

Alan Weber, Allen County Counselor, discussed the credit card request from the district court clerk. Commissioners approved the order of a credit card for district court clerk.

Alan reported HCA hasn't provided a lease agreement to Allen County yet. Once the lease is received the advisory committee will be called together for review of the lease.

Alan reported David Jansen was appointed as Fire Chief of Rural Fire District #3 to replace the resigning chief, Don Stanley. Discussion followed.

Commissioner Regehr moved to authorize Chairman Works to sign housing contacts between Linn County, Miami County, Franklin County, Woodson County, City of LaHarpe and Allen County. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$ 127,532.08
- b) Employee Expense Vouchers
- c) Abatements 2005 Oil 1374, \$163.22; Personal Property 2597, \$410.76

With no further business to come before the board, the meeting was adjourned until April 4, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr, Jr., Commissioner

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

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

Commissioners corrected and approved the minutes of March 28, 2006 meeting.

Ron Holman, House and Grounds Director, discussed the new chiller and boiler systems. He requested to update equipment while the upgrade on the chiller system is in progress. The equipment would include a PT-35 Dual Pulse Timer for \$345.00, 1" contact headwater meter \$190.00 and 1 Pulsatron 30 gpd pump for \$294.00 for a total of \$829.00. These would ensure the efficiency of the new chiller. Commissioner Regehr moved to accept the proposal by Johnson Diversey. Commissioner Thompson seconded, motion passed 3-0-0.

Ron discussed the need of roof work over the courthouse court area. He presented a proposal from Boren's Roofing Inc.; the proposal is to Tamko specifications. The proposal is for \$11,050.00. Discussion followed on what all needs to be done on the roof. Commissioner Thompson moved to approve to do this portion of the roof for now. The rest of the roof will be considered at a later time this year. Commissioner Regehr seconded, motion passed 3-0-0.

Ron discussed trees for the courtyard. Discussion followed. Commissioners approved for Ron to replace the trees around the Law Enforcement Center and the bandstand.

Ron discussed the appraiser's office bids for new flooring and relocating the office while the work is being done. Discussion followed. Commissioners approved to get bids.

Sandra Drake, Allen County Appraiser, discussed the City of Iola's Neighborhood Revitalization Plan. Discussion followed on area and plan.

Bill King, Public Works Director, requested Darrell Stokes carry over 77 ½ hours of vacation. Commissioners approved the carryover to be used within 6 months.

Bill reported the bridge (project # 1C-4205-01) would be closed when the work started on it. There will be a detour around the bridge.

Commissioner Thompson moved to go into executive session to discuss non-elected personnel for 5 minutes. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, Bill King, Public Works Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:07 a.m. Commissioners reconvened at 9:12 a.m. No action was taken.

Commissioner Thompson moved to approve the hiring of individual for the landfill position. Commissioner Regehr seconded, motion passed 3-0-0.  
Thomas R. Williams, Allen County Sheriff, discussed the storage vault downstairs.

Sheriff Williams discussed a conversation with the hospital on charges. The hospital will work with him.

Sheriff Williams and Joni Tucker, Allen County Jail Administrator, discussed promotions within the jail. Sheriff Williams proposed Darlene Kitchens and Kathy Clark to be promoted to Jail Supervisors, and Tracy Fuhlhage to be promoted to training officer. Discussion followed. Commissioners approved of the promotions.

Bill presented a power point of Arcadia's landfill. Currently Bourbon County is using Arcadia's landfill. They have requested Allen County to lower their landfill cost to \$21 from \$23. Bill reviewed landfill rates of all the surrounding counties. Discussion followed on quantity and costs. Bill reported the incoming tonnage at the landfill is down. No action was taken at this time.

Bill reported the damage at the airport is extensive. The wind damage was done Saturday evening/early Sunday. Discussion followed. Bill is working on the AWOS grant.

Bill discussed the return taxiway project at the airport.

Bill discussed road grading, trimming, and cleaning ditches.

Elaine Dugan, Allen County EMS Director, presented bids for Humboldt Ambulance station's kitchen and office areas. Barfoot Lumber bid \$665.80 for cabinets, \$367.85 for counter tops, \$44.95 for double bowl sink, and \$37.95 for the faucet for a total of \$1,116.55; Diebolt Lumber bid \$738.00 for cabinets, \$649.00 for counter tops, \$69.99 for double bowl sink, and \$17.99 for the faucet for a total of \$1,474.98; Cleaver's bid \$1,196.56 for cabinets, \$447.05 for counter tops, \$44.94 for double bowl sink, and \$38.39 for the faucet for a total of \$1,726.94; and Klein Lumber bid \$852.00 for cabinets, \$525.00 for counter tops, \$44.95 for double bowl sink, and \$37.95 for the faucet for a total of \$1,377.00. Commissioner Thompson moved to accept low bid. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners reviewed Resolution 200604 setting the base charges and mileage for ambulance services.

ALLEN COUNTY, KANSAS  
**RESOLUTION 200604**

**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 be \$395.00.

The ALS Emergency rate shall be \$495.00.

The ALS Intervention rate shall be \$545.00.

The BLS and ALS mileage charge shall be set at \$8.50 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 April 5, 2006.

Passed and adopted by the Governing Body of Allen County, Kansas, this 4th day of April, 2006.

Commissioner Regehr moved to approve Resolution #200604. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners discussed hours for ambulance employees and runs per ambulance unit.

Elaine discussed maintenance on ambulances and grants for ambulance stations. Commissioners requested an inventory list for the Rescue Vehicle. Sherrie will request one.

Sherrie presented a request for an alley vacation in the unincorporated City of Carlyle. Commissioners approve to begin the vacation process.

Commissioners approved the Iola Middle School to use the bandstand for their spring concert on May 18, 2006 at 6:30 p.m.

Commissioner Regehr moved to authorize Chairman Works to sign housing contacts between Anderson County and Allen County. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioner Thompson moved to go into executive session to discuss non-elected personnel for 5 minutes. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, Cara Barkdoll, Register of Deeds and Sherrie L. Riebel, Allen County Clerk. The time is now 10:15 a.m. Commissioners reconvened at 10:20 a.m. No action was taken.

Alan Weber, Allen County Counselor, discussed the results of the survey regarding health care in Allen County. Discussion followed on insurance costs being one of the questions with much concerns. He reported the committee will be meeting and will be developing a plan for Allen County.

Alan discussed the new road and vacated road in Humboldt Township.

Alan reported nothing has been heard from HCA on a draft proposal for Allen County.

Bill discussed work on the Humboldt Ambulance station. Discussion followed.

Alan discussed the Nuisance Abatement Act by the county. There are several places that need to be notified of violation of county zoning.

Commissioner Thompson moved to authorize Chairman Works to sign application for Allen County Landfill Horizontal and Vertical Expansion Permit Modification. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners reviewed Fire District #4's 2004 & 2005 annual reports.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 22-23
- b) Clerk's Vouchers Totaling-- \$151,554.27

With no further business to come before the board, the meeting was adjourned until April 11, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr, Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 7, 2006

The Allen County Board of Commissioners met at 8:00 a.m. for the purpose of canvassing the April 4, 2006 City General Election. Present were Commission Chairman Dick Works, Commissioner Walt Regehr, Jr., 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 April 11, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr, Jr., Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      April 11, 2006

The Allen County Board of Commissioners met in regular session with Chairperson Dick Works, Commissioner Walt Regehr, Jr., 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 April 4 & 7, 2006 meetings.

Sherrie discussed updating the E S & S 150 to an E S & S 650. No action was taken.

Sherrie reported a plumbing problem at the State Street Senior Center.

Commissioners reappointed Michael Luttrell to the 31<sup>st</sup> Judicial District Community and Juvenile Corrections Advisory Board. Michael will serve a two-year term that begins May 6, 2006 through May 6, 2008.

Commissioners reviewed the state EPA document for the Allen County Landfill. Commissioner Thompson moved to authorize the Chairman's signature on the document. Commissioner Regehr second, motion passed 3-0-0.

Thomas R. Williams, Allen County Sheriff, discussed disposal of firearms.

Sheriff Williams discussed a class for the Jail Administrator, Sheriff and Commissioners. Discussion followed.

Commissioner Thompson moved to go into executive session to discuss non-elected personnel for 15 minutes. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, Sheriff Williams and Alan Weber, Allen County Counselor. The time is now 9:27 a.m.

Commissioners reconvened at 9:42 a.m. No action was taken.

Alan discussed the thermostats for each office in the courthouse. Discussion followed.

Alan reported HCA's draft contract is supposed to be in the mail. Once it arrives the advisory committee will review it.

Keith Evans, City of Iola Senior Center Treasurer, presented bids for the cabinets at the center. One bid from Andy Weide & Jason Radford for \$518.00, one from Wayne Bratcher for \$120 for labor only and verbal bid from someone else for \$600.00. Discussion followed. Commissioner Thompson moved to approve the purchase from someone he is comfortable building the cabinet. Commissioner Regehr seconded, motion passed 3-0-0.

Bill King, Public Works Director, discussed the EPA report.

Bill requested Jimmy Skaggs carry over 40 ½ hours of vacation. Commissioners approved the vacation hours to be used within 6 months.

Bill discussed the landfill rates. No action was taken at this time.

Bill requested signatures for state to finalize the bridge project 1C-3663-01 (Elm Creek Bridge). Shafer, Kline and Warren, Inc. are requesting \$8,552.00 more for delay on the project. Commissioners did not sign the report at this time.

Bill discussed the damage at the Allen County Airport and some upcoming projects. He discussed the runway expansion. Discussion followed.

Alan reported the HCA proposal contract did come in, so Alan will be setting up a meeting for the advisory committee. Discussion followed.

Commissioners will not be meeting on April 18, 2006 so they may attend the Risk Communications Seminar in Pittsburg, Kansas.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$121,726.20
- b) Journal Entry #24-25

With no further business to come before the board, the meeting was adjourned until April 25, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr, Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 25, 2006

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

Bruce Symes and Richard Luken, Iola Register, were present to observe the meeting.

Commissioners corrected and approved the minutes of the April 7 and April 11, 2006 meeting.

Steve Crume, Total Copy, discussed a case before the county attorney. Mr. Crume explained the problem. He mentioned the county attorney has stated the county doesn't have enough monies to take the case to trial. Commissioners stated the county attorney has budget, what he does with it is up to him. Mr. Crume voiced his concerns to how thin spread the county attorney is and that he isn't doing Allen County taxpayers any justice.

Richard Luken left the meeting.

Sandra Drake, Allen County Appraiser, requested approval to move to the next phase of mapping. She presented information from R & S Digital Services for Soils and Land Use Maps/Web Service. The cost for maps and reports are \$30,000 plus \$400 .00 per month for Web Services/Parcel maintenance. Commissioner Regehr moved to approve the purchase of the Soils and Land Use Maps/Web Service. Commissioner Thompson seconded, motion passed 3-0-0.

Don Hillbrant, resident, commented on the upkeep of the courtyard. He discussed different kinds of shrubs to go around the bandstand. Discussion followed.

Commissioner Thompson moved to go into executive session to discuss non-elected personnel for 5 minutes. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, Bill King, Public Works Director and Sherrie L. Riebel, Allen County Clerk. The time is now 8:52 a.m. Commissioners reconvened at 8:57 a.m. No action was taken.

Bill King, Public Works Director, and Donna LaRue, Noxious Weed Department, discussed the overhaul at the Noxious Weed building. Bill requested signatures on a nomination for County Weed Supervisor for Donna to be sent to state. Commissioner Regehr moved to approve the nomination. Commissioner Thompson seconded, motion passed 3-0-0.

Mitch Garner, Allen County Airport Manager, and Bill discussed the AWOS update. Discussion followed on the upgrade. They discussed the beacon pole. Bids for the rotating beacon light was received from CBA Lighting & Controls, Inc. for \$3,780.00 medium

intensity; Hall-Brite, Inc. for \$5,639.36 high intensity; and Hall-Brite, Inc. for \$4,053.11 for medium intensity. Commissioners approved for whatever insurance allows.

Bill discussed a request from the City of Humboldt to seal streets within their city limits. He discussed the cost of fuel; in the past all the city paid for was the oil to go on the streets. The cost of equipment, fuel and wages had not been charged for in the past. No action was taken at this time.

Bill requested signatures on project 1C-4012-01 west of Elsmore. Commissioners reviewed the utility easement for Craw-Kan Telephone. Commissioners approved and signed the easements.

Bill requested bids for pipe. He received only one bid; it was from J R Crow & Company for 2 loads of 12 inch inside diameter, 38' to 40' lengths, wall thickness of pipe .250 for \$11.70 per foot. Commissioners accepted the bid for pipe from J. R. Crow & Co. Commissioner Regehr made a motion to accept the bid and Commissioner Thompson seconded, motion passed 3-0-0.

Bill discussed a request for closing a portion of county road that is a dead-end. No action was taken at this time. Commissioners will review the road.

Bill discussed trees across the road. This was due to a fire not a storm; he stated this should be the farmer's responsibility if the tree is on their property. Commissioners stated they would consider billing in these cases for call outs.

Bill reported the bucket truck has left the crew stranded a time or two. He would like to get bids to replace the vehicle. Commissioners approved Bill to get bids.

Joe Kerby, Iola City Administrator, accompanied by government student Ben Clubine, John McRae, City of Iola Mayor, Jim Talkington, Allen County Community College and Barbara Chalker Collins, Chamber Director, presented information on Neighborhood Revitalization Program (NRP). Sharon Utley, Allen County Treasurer, Sandra Drake, Allen County Appraiser, and Sherrie L. Riebel, Allen County Clerk was present for discussion. Barbara and Joe discussed the impact NRP would have on the community. Joe reviewed the proposed Neighborhood Revitalization Tax Rebate Program proposal. Barbara explained the rebates would only apply to the original increase in appraised valuation based on improvements made; it does not apply to future increases in appraised valuation based on annual assessor's final review. Discussion followed. Jim discussed key points: tax rebates do not reduce any funding to the taxing entities from their current levels. Commissioners discussed pros and cons. No action was taken at this time.

Commissioner Works opened the hearing for an alley vacation in the unincorporated city of Carlyle. No public was in attendance. Commissioners reviewed the "Resolution of the Board of County Commissioners of Allen County, Kansas Vacating a Certain Section of Alley in Carlyle, Carlyle Township, Allen County, Kansas."

## **RESOLUTION NUMBER 200605**

**WHEREAS**, The Board of County Commissioners of Allen County, Kansas, has proposed to vacate a certain section of alley pursuant to K.S.A. 68-102a, and

**WHEREAS**, vacation request is located in the in the unincorporated city of Carlyle, Carlyle Township, Allen County, Kansas, and is described as follows:

Said alley being 15 foot wide and located in block 1, Carlyle and extending east from east right of way of Covert Street for 150 feet with Lots 1, 2, & 3 on north side, and Lots 4, 5, & 6 on the south side in Carlyle, Carlyle Township, Allen County, Kansas, and

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

**WHEREAS**, the Board has found and determined that said alley is a public utility by reason of use and the necessity for said alley as a public utility does not justify the expenditure of the necessary funds to keep the same in condition for public travel. Any utility easements that currently exist shall remain in effect, and

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

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

That a section of unincorporated city alley within the in the unincorporated city of Carlyle, Carlyle Township, Allen County, Kansas, as more fully described above, be hereby vacated.

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.

That this resolution shall take effect and be in force for and after its passage by the Board.

**ADOPTED AND APPROVED** at this regular meeting on this 24th day of April 2006.

Commissioner Thompson moved to approve the adoption of Resolution 200605. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioner Thompson moved to go into executive session to discuss non-elected personnel for 15 minutes. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr,

Thomas R. Williams, Allen County Sheriff, Elaine Dugan, EMS Director and Sherrie L. Riebel, Allen County Clerk. The time is now 10:37 a.m. Commissioners reconvened at 10:52 a.m. No action was taken.

Commissioner Thompson moved to go into executive session to discuss non-elected personnel for 5 minutes. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, Thomas R. Williams, Allen County Sheriff, Elaine Dugan, EMS Director and Sherrie L. Riebel, Allen County Clerk. The time is now 10:53 a.m. Commissioners reconvened at 10:58 a.m. No action was taken.

Commissioners reviewed an inmate jail-housing contract with the City of Moran. Commissioner Thompson moved to approve the contract. Commissioner Regehr seconded, motion passed 3-0-0.

Thomas R. Williams, Allen County Sheriff, discussed training on tasers.

Elaine presented bids for EMS uniform trousers and shirts. Bids were received for trousers from Southern Uniform for Spiewak for \$49.95, Blauer for \$49.95, Elbeco for \$44.95; Baysinger for Spiewak for \$59.95, Blauer for \$51.95, Elbeco for \$42.95; PDQ Products for no bid on Spiewak, Blauer for \$53.30, Elbeco for \$43.50. Commissioner Thompson moved to approve the purchase of trousers from Baysinger for the Elbeco at \$42.95 each and shirts from the Shirt Shop at \$22.00 each. Commissioner Regehr seconded, motion passed 3-0-0.

Elaine reported a broken windshield on an ambulance. She will get bids for replacement.

Elaine discussed purchasing drugs for ambulances. She stated she would prefer to purchase from only one company. Commissioner Thompson moved to authorize Elaine to purchase drugs as needed at the best cost. Commissioner Regehr seconded, motion passed 3-0-0.

Bill and Elaine discussed the Humboldt Ambulance Station remodel work.

Ron Holman, Allen County House & Grounds Director, presented bids for asbestos removal in the appraisers office. Only one bid was from Asbestos Removal & Maintenance Inc., it was for \$3,800.00. Commissioners will take the bid under consideration.

Alan Weber, Allen County Counselor, explained the change in contract costs with Shafer, Kline and Warren. Discussion followed. This was an abnormal circumstance with the bridge project 1C-3663-01. Commissioners Works and Regehr signed the change on the Supplemental No. 1 for contract for Federal Aid Road Construction Engineering by Consultant (cost plus net fee ce agreement) for State of Kansas, Department of Transportation.

Commissioner Works asked Bill how the bridge project 1C-3776-01 on Georgia Rd east of Humboldt was progressing. Bill will check on the project.

Bill mentioned that the airport project was slow in getting started. The contract is behind but starting Thursday.

Alan requested to attend a "Cutting Edge" workshop on human resource issues in Overland Park for \$225. Commissioners approved Alan attending the workshop.

Alan discussed adding fines to the burn ban resolution for next time it is issued. Commissioners wish to review the proposed resolution.

Alan discussed reviewing with HCA's contract. No action has been taken at this time.

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

Commissioners reviewed the annual contract for ongoing technical support from Advantage Computer Enterprises. All services will be billed at the reduced rate of \$65.00. Commissioner Thompson moved to approve the contract. Commissioner Regehr seconded, motion passed 3-0-0.

Diane Bertone, SEK Multi-County Health Department Executive Director, requested a letter of intent for 2007 budget year by May 12, 2006. Commissioners tabled this until next week.

Donald Leapheart, City of Iola Fire Chief, requested by way of Sherrie, for the equipment for the rescue vehicle. Commissioner Regehr moved to approve the previous bid from Rescue Technology for \$2,181.30. Commissioner Thompson seconded, motion passed 3-0-0.

Sherrie discussed the battery back up for the server and AS400. During the replacement a terminal block was found burnt. Discussion followed on replacement of the terminal block. Sherrie will check with a local electrician on replacement.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$ 62914.74
- b) Payroll Changes
- c) Journal Entries # 26
- d) Abatements: R E-Value 237, \$37.08, Year 2005
- e) Abatements: 16/20M Trucks-Value 2569, \$295.18, Year 2005

- f) Abatements: Personal Property- Value 731, \$118.80, Year 2005
- g) Abatements: Personal Property- Value 36, \$5.58, Year 2004

With no further business to come before the board, the meeting was adjourned until May 2, 2006 at 8:30 a.m. in the commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

IOLA, KANSAS                      OFFICE OF THE ALLEN COUNTY CLERK                      May 2, 2006

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

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

Commissioners corrected and approved the minutes of the April 25, 2006 meeting.

Randy Slocum stopped in to thank commissioners for approving the rescue equipment.

Commissioners approved the following requests:

- The use of the courthouse grounds on May 3, 2006, for Hope Unlimited.
- The use of the bandstand on July 4, 2006, for a wedding.
- The use of the courthouse grounds for July 14, 2006, for the Cancer Walk.

Commissioners signed a letter of support for the SEK Multi-County Health Department.

Sharon Utley, County Treasurer, reported there are 71 checks for the time period of 2001-2005 that have never been cashed. Sharon stated the checks total \$1460.10. She shared a list of the checks with commissioners. Sharon requests these amounts be transferred into county general, as per auditor's advice. Commissioners approved Sharon's request.

Sharon requested permission to get bids for three laser printers. Commissioners granted permission.

Sandra Drake, County Appraiser, stopped in to talk about Senate Bill 365. Discussion followed.

Bill King, Public Works Director, passed out bids for airport hangar repair from Hofer & Hofer and Wood.com Inc. No action was taken.

Bill reported on Central Street Bridge. Discussion followed.

Bill updated the commissioners on the paving project at the airport.

Bill informed the commissioners of a citizen that requested a road be chip-sealed.

Bill talked about the use of bio-diesel.

Commissioner Works excused himself from the meeting to attend another meeting out of town.

Sheriff Tom Williams joined the meeting. He reported on expense associated with an investigation.

Tom also talked about security devices for the courthouse.

Mary Tucker, JJA, discussed grants. She requested commissioners sign a request that in fact states that JJA will not apply for a particular grant. Walt signed as co-chairman in Dick's absence.

Alan Weber, County Counselor, reported on the progress of the hospital situation.

Alan discussed burn ban particulars. He also talked about signs on the county right of way.

Ron Holman, House & Grounds Director, shared flooring bids for the appraiser's office.

	Carpet	Labor	Tile	Labor
Decorator Supply:	\$316.80	\$ 90.00	\$8200.00	\$1809.00
Home Detail:	\$543.60	included	\$11676.70	included

Commissioners approved Ron move forward with the lowest bid, Decorator Supply.

Ron presented paint bids.

Ann Donaldson	\$1460.00-(room occupied)	\$960.00-(room unoccupied)	\$250-(supplies)
Justin Morris	\$2251.50		
Higinbotham Painting	\$3250.00		
Bell Painting	\$3681.00		

Commissioners approved the lowest bid, Ann Donaldson, occupied price.

Commissioners also approved asbestos removal from the appraiser's office.

Ron will coordinate with Sandra on the asbestos removal and remodel schedule.

Terry Higginbotham, county citizen, expressed his concern about the traffic on Texas Road through Carlyle. Commissioners offered to discuss the issue with the Sheriff, as the speed limit is posted in this area.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 27-28
- b) Clerk's Vouchers totaling \$114,130.24
- c) Abatements- 16/20M Trucks Value 2295, \$263.64, Year 2005

With no further business to come before the board, the meeting was adjourned until May 9, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Jill Allen, Election Deputy

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Walt Regehr, Jr., Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      May 9, 2006

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

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

Commissioners corrected and approved the minutes of the May 2, 2006 meeting.

Ron Holman, Allen County House and Grounds Director, discussed a yearly contract with DuBois (JohnsonDiversey) to service the new equipment for water treatment attached to the chiller. Commissioners requested Ron to check into the service that will be needed.

Ron reported a leaky roof over a portion of the court area. Commissioners requested Ron call Boren's Roofing.

Ron presented bids for ceiling tile from Diebolt for \$7.29 per tile; Klein's bid is \$6.36 for approximately 240 tiles. Commissioners requested Ron get one more bid and take the lowest.

Ron presented floor tile samples of what the appraiser's office had chosen. Commissioners approved. Commissioners approved moving the electric off the floor. Ron will take care of that.

Elaine Dugan, Allen County Emergency Medical Services Director, reported Dr. John Atkin resigned as Medical Advisor for Allen County Emergency Medical Services and Dr. Timothy Spears accepted the Medical Advisor position.

Sherrie discussed Gloria Gill mowing the Moran Senior/Community Center grass. Commissioners approved at a rate of \$15.00 per mowing.

Commissioners discussed the sidewalk at the Moran Senior/Community Center. No action was taken at this time.

Commissioners reviewed an agreement relative to performing certain work and or the occupancy of the County's highway right of way by the facilities of a utility on bridge project 1C-4012-01 (west of Elsmore). Commissioner Thompson moved to authorize signature on the agreement. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners discussed requests for storm damage repairs at the Allen County Airport. Bids were received from Justin Wintjen with Hofer & Hofer & Associates, Inc. and Joe Weiner, President of Wood.com Inc. Hofer & Hofer's bid was \$38,600.00 for hangar repair and \$8,220.00 for office repair. Wood.com Inc.'s bid was a total of \$46,409.00 for all with a term of 1/3 down at acceptance, \$25,000 due substantial completion of hangar, \$2,000 due substantial completion of control room, balance due upon substantial completion of project. Discussion followed.

Thomas R. Williams, Allen County Sheriff, discussed problems with cattle out all over the county. It is an increasing problem and discussion followed on how to get cattle owners to fix the fences. Sheriff Williams offered some suggestions. No action was taken at this time.

Sherrie discussed secure area for storing election machines.

Kathy McEwan, Extension Agent, requested the user fees for the Humboldt Senior Center be eliminated for a cooking class. The extension office offers Kids Can Cook at the senior center during the summer. Discussion followed. Commissioners approved to wave the cost.

Judy Brigham, City of Iola Administrator, Corey Schinstock, City of Iola Assistant City Administrator, Jim Talkington, Economic Development Committee Representative and Barbara Chalker Collins, Iola Area Chamber of Commerce Executive Director, were

present to discuss Neighborhood Revitalization with the Allen County Commissioners. Judy reviewed the purpose of Neighborhood Revitalization for the City of Iola. She stated USD #257 signed the agreement last evening. She stated the college would be meeting later this month for their decision. Discussion followed on who would decide which are blighted areas. Dilapidated is defined in Kansas Statute Annotated 12-17,115.

Alan Weber, Allen County Counselor, discussed the L.E.P.P. grant request. It will be due to state soon. Alan discussed changes on the grant request. The request will be on behalf of Allen and Woodson Counties. Allen County receives the grant monies and sends Woodson County their portion. Discussion followed.

Alan discussed the proposed Fire District for Deer Creek Township.

Alan discussed new thermostats for the courthouse offices. Discussion followed.

Commissioners requested Alan to work up a contract for the work on the Allen County Airport hangar and office. Discussion followed. Commissioner Thompson moved to accept the bid from Wood.com Inc. contingent upon agreement on the contract drafted by Alan. Commissioner Regehr seconded, motion passed 3-0-0.

Alan reported HCA was taking the draft contract to their board for approval, and then they will be meeting with the advisory board.

Ron discussed getting a modem for the new chiller. Discussion followed. Commissioners requested more information be obtained.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 29
- b) Clerk's Vouchers totaling \$ 46,976.06
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until May 16, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

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

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

Commissioners corrected and approved the minutes of the May 9, 2006 meeting.

Carla Nemecek, Kathy McEwan, Extension Agents, Darrel Monfort, Glen Buchholz, and Jerry Dreher, Allen County Extension Board, were present for 2007 budget request. Mr. Dreher discussed some exciting items happening in the extension offices. He explained there is an increase in the request from last year. Discussion followed. The request is for \$95,000.00. Commissioners will take under consideration.

Ron Holman, Allen County House and Grounds Director, and Steve Lenger, DuBois Chemical, discussed chemicals for the new chiller. Discussion followed on his services offered by himself; a service agreement for one year at the cost of \$400.00 per year. Discussion followed.

Ron discussed the requested modem for the new chiller equipment. Some of the items Allen County already owns and could utilize for the new modem. Discussion followed.

Ron discussed the choices of tile for the appraisers office. The first choice was not readily available. Ron showed second choice for approval. Commissioners approved.

Bill King, Public Works Director, Darrel Stokes, Public Works Foreman, Jerry Wallis, Allen County Landfill Foreman, Chris Hotop & Olivia Mills, Burns & McDonnell Engineer, made a presentation of the proposed landfill expansion for the future. Ms. Mills explained the submitted design and permit updating. She discussed a Geosynthetic Clay Liner (GCL) to replace 1-foot of clay, which is allowed in Kansas. Chris discussed an issue of water at the landfill that the KDHE is concerned about. He explained the water is surfacing from the shale under the limestone. Discussion went on to permitting/construction schedule update. Final permit submittal to KDHE is scheduled for September 30, 2006. In lieu of \$210,000 per year in a trust fund, Financial Assurance contract is an option offered by the State of Kansas. Discussion followed on leaving the sites open for the time being. Chris discussed 20,000 cubic feet would need to be blasted and crushed to allow for the Leachate Pond. Approximately 40,000 cubic feet of material is needed for sub-grade preparation, Allen County could use rock for fill instead of crushing, and use some of the blasted material from the Leachate Pond. Using the quarry rock would allow for sub-grade preparation as early as June in using in-kind services or separate contract. This could save one month in the overall schedule. Discussion followed on the importance of the time line to get the liner down before winter or do after 2006 winter. Bill expressed his concerns on time for his department to get this and regular work (chip seal, mowing...) done along with the already started airport expansion. Discussion

followed. Commissioners discussed waiting until Spring 2007 to start the process. The cost estimate is \$1,534,775 with the GCL and \$1,230,075 without the GCL, which would cost more in the long run.

Bill presented some letters from Savonburg residents addressed to the Commission and Bill King concerning drainage. Commissioners requested a survey of property to establish a ditch line.

Bill discussed the Allen County Advisory Board meeting; he presented minutes of the meeting. Lorenzo Jensen has requested to be removed as a member of the board due to his business and scheduling problems. Discussion followed. No replacement was addressed at this time.

Bill discussed the project at the Allen County Airport.

Sharon Utley, Allen County Treasurer, reported on auto transfers to the County General Fund from the Auto Fund. The transfer for 2006 is \$15,453.47.

Sharon explained tax receipts since May 10, 2006 tax due date. The 2005 taxes collected were 93.6% on May 12, 2006. There is \$665,535 dollars unpaid.

Commissioners stated they would canvass at 8:00 a.m. on August 4, 2006 and 8:00 a.m. on November 10, 2006.

Commissioners approved a new fund to track grants; the fund will be 004.

Commissioners approved a wedding on the bandstand on September 23, 2006 from 3 p.m. to 6 p.m.

Commissioner Regehr moved to accept the agreement for service of checking the coolant in the new system from Steve Lenger for \$400.00. Commissioner Thompson seconded, motion passed 3-0-0.

Joe Weiner, President of Wood.com Inc., and Alan Weber, Allen County Counselor, discussed the bid to repair the damage at the Allen County Airport. Alan discussed adding on a performance and payment bond. Discussion followed on the need of a bond, to waiver or not. Alan discussed changes in the proposed contract for withholdings of monies upon completion. Alan will visit with the insurance company. Joe discussed what he had seen that needs replaced from damage at the airport. Discussion followed in more detail. Commissioner Thompson moved to approve the contract with Joe Weiner. Commissioner Regehr seconded, motion passed 3-0-0. Chairman Works and Joe Weiner signed the contract.

Joe discussed additional work he sees as needed. The insurance company will be contacted for further information. Joe will present an additional bid for this work.

Thomas R. Williams, Allen County Sheriff, discussed cows out.

Sheriff Williams discussed an accident involving drugs.

Commissioners discussed Allen County Hospital. Commissioner Thompson reported the appointed review committee would be meeting with another interested party. No action was taken.

Commissioners discussed Neighborhood Revitalization Program (NRP). No decision was made.

Commissioners approved the following documents:

- f) Clerk's Journal Entries #30-33
- g) Payroll Changes
- h) Abatements PP- 12,517 Value, \$1605.98, Year 2005
- i) Abatements PP-18,537 Value, \$2471.92, Year 2004
- j) Claim Vouchers for \$186827.06

With no further business to come before the board, the meeting was adjourned until May 23, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr, Jr., Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      May 23, 2006

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

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

Commissioners corrected and approved the minutes of the May 16, 2006 meeting.

Danny Mattheis and Mike Vaughn, Advantage Computer Enterprises, Inc., explained the need for a new updated server for Allen County. Discussion followed on errors, corrupt

files, and hardware problems. They proposed to join a three-year pool for servers with the 31<sup>st</sup> Judicial District and area banks. Commissioners requested to get a couple more bids.

Bill King, Public Works Director, discussed equipment being repaired and in need of replacement.

Bill reported the road crew would be applying the dust abatement on contracted areas in the near future.

Bill reported on the Central Street Bridge project. They are waiting on asphalt for the approachment and guardrails. Discussion followed, the work was due to be completed in January.

Bill discussed work at the Allen County Airport on the runway and hangar.

Bill discussed the proposed expansion of the landfill. Discussion followed on breaking up the dumping area to two areas, one for one or two bag dumpers and one for commercial dumping.

Ron Holman, Allen County House and Grounds Director, presented a green color for paint in the appraisers office. Commissioners approved.

Ron requested the commission consider keeping the white ranger pickup to use as a maintenance vehicle.

Sherrie reported the 911 committee would be meeting June 19, 2006. The current committee consists of Sean McReynolds, Chairman, Phil Merkel, Lonnie Larson, Lloyd Wayne Turner, John E. Smith. Sean McReynolds has resigned as of June 20. Commissioners will be considering a replacement for the Humboldt area.

Commissioner Regehr moved to enter into an Interlocal Agreement with the City of Iola, USD#257 and Allen County Community College for Neighborhood Revitalization. Commissioner Thompson seconded, motion passed 2-0-1. Commissioner Works voted no.

Thomas R. Williams, Allen County Sheriff, discussed a security system installed at the courthouse. Tom reported on a portable metal detector that the county has received. The metal detector will be available for use throughout the county for special occasions.

Sheriff Williams reported Allen County was approved to get Video Detective equipment worth \$50,000 through a grant. He explained how it would work. Discussion followed.

Commissioners discussed E911 funding. Discussion followed.

Alan discussed thermostats for the courthouse.

Alan briefly discussed an advisory hospital review committee.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$ 26221.59
- b) Clerk's Journal Entries # 34
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until May 30, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      May 30, 2006

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

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

Commissioners corrected and approved the minutes of the May 23, 2006 meeting.

Sherrie discussed the bids for a new server. Bids were received from Dell, Advantage Computer Enterprises and no bid was received from Iola Computer Products. Discussion followed. No action was taken at this time.

Sherrie requested to purchase a E,S&S 650 Central Scanner for elections in place of upgrading the existing E,S&S 150 Central Scanner which would only be maintenance for one year only. E,S&S will not be maintaining maintenance on the 150 scanner after 2006; the update is \$5,000. The new 650 scanner with trade-in would cost \$16,150.00. Commissioner Regehr moved to approve the purchase of the E,E&S 650 Central Scanner. Commissioner Thompson seconded, motion passed 3-0-0.

Sherrie mentioned a request from Iola Congregate Meals site manager, Beverly Sayles, for a wheel chair. Commissioners stated this request should come from the governing body of the Iola Senior Center.

Bill King, Public Works Director, discussed dust abatements will be finished up Wednesday, May 31, 2006. Discussion followed.

Bill reported three Public Works employees have gotten their CDL licenses, one their Hazmat license. Discussion followed.

Bill mentioned some of the mowing machines are still in the shop, the rest have been mowing one strip through county roads.

Bill reported on bills for the Allen County Runway Lengthening project authorization of payment to LaForge and Budd. Discussion followed on when the project would be completed. Bill requested signature from Chairman Works on the Allgeier, Martin and Associates approval of payment. Commissioners approved the Chairman's signature.

Elaine Dugan, Allen County Emergency Medical Director, discussed a request for change for EMT's wages. Discussion followed.

Elaine reported the new Allen County Ambulance broke down in Eldorado and Eldorado EMT's took the patient on in to Wichita. Discussion followed. The ambulance is still in the shop.

Commissioners watched a demo of the new election voting equipment.

Commissioners reviewed the City of Mildred's 2005 annual budget.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$80,633.99
- b) Abatements PP-Value 1631, \$182.34, Year 2005
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until June 6, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

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

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

Commissioners corrected and approved the minutes of the May 30, 2006 meeting.

Elaine Dugan, EMS Director, requested Mike Holman to mow the Ambulance Station at Moran. Commissioners approved the request at \$10.00 per mow.

Ron Holman, House and Grounds Director, discussed a dead tree in the courtyard. He requested to take out the dead tree and replace next spring. Discussion followed. Commissioners approved.

Ron discussed a letter of request for employment from an inmate for work release. Commissioners will take under consideration.

Ron discussed a change in plan for the appraiser's office flooring. Commissioners suggested holding to a firm date for the asbestos tile removal, which would be July 1, 2006.

Commissioner Works stated there is a meeting tonight at 7:00 p.m. with the Allen County Hospital concerning HCA's lease.

Bill King, Public Works Director, requested signatures from the Commissioners for the Annual Noxious Weed State Report. Commissioners reviewed and signed the report. He reported the Noxious Weed truck is in Wichita in the shop. Discussion followed.

Bill discussed approving an architect for bridge project 1C-4205-01. Choices to rate are JAW Valley Eng., Schwab-Eaton, Cook Flatt & Strobel, Kirkham Michael and Shafer, Kline & Warren. Discussion followed on ranking the consultants on commitment of staff, equipment & facilities, ability to perform the desired services within the time prescribed, past performance of firm, staff's training schools attendance, previous experience with similar work, work commitment which could limit performance, accessibility of firm's office, firm's familiarity with project area, firm's knowledge of project procedures and other items of concern. Bill discussed his concerns with the current bridge project east of Humboldt. First rating was Schwab-Eaton, second rating came out to Shafer, Kline & Warren; these ratings will be sent to state when this project is to be let.

Bill discussed road items for the road crew for this summer.

Bill discussed Charles Carlson's property and that he has piled something to the side of the road. Discussion followed. Bill has hired a surveyor to survey that property line. The surveyor will be there in a week or two.

Danny Mathis and Mike Vaughn, Advantage Computer Enterprises, Inc., discussed the Advantage Computer Enterprises, Inc. and Dell comparison for a server. Discussion followed. Danny discussed Dell not having three external backups, which would add \$1,000 to Dell's cost. Dell's offer is 24 hours response, which would mean one day down for the courthouse. Advantage's bid has insurance built into their bid within the pool. Neither bid includes installment. Discussion followed on services and the time the pool would start for Allen County. Commissioner Thompson moved to approve the bid from Advantage for the best bid. Commissioner Regehr seconded, motion passed, 3-0-0.

Commissioners discussed a letter from Diane Bertone, SEK Multi-County Health Executive Director, concerning budget for 2007.

Alan Weber, Allen County Counselor, addressed the airport damage insurance project. Discussion followed. Alan will draft an addendum to the original contract with Joe Weiner, Wood.Com, Inc., to allow the requested changes.

Alan discussed the 911 Committee Board. He stated he would be in conflict if he served on the board. Commissioners are still in search of a Humboldt area representative.

Alan discussed the L.E.P.P. grant. Allen County is no longer sharing the grant monies with Woodson County; each has requested their own grant.

Alan stated there are questions about county right of ways. Discussion followed. Alan stated zoning requirements in Allen County. Commissioners discussed signs set back at 200' from intersections. No action was taken at this time; Commissioners suggested having the Planning Board review at their next meeting. No meeting is currently scheduled.

Thomas R. Williams, Allen County Sheriff, discussed budgets for 2007. Vehicles were a topic for discussion. Sheriff Williams will be budgeting for vehicles next year to be on his replacement schedule.

Commissioner Thompson moved to go into executive session to discuss non-elected personnel for 5 minutes. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, Sherrie L. Riebel, Allen County Clerk. The time is 10:48 a.m. Commissioners reconvened at 10:53 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #35
- b) Clerk's vouchers totaling \$10,638.72
- c) Abatements PP – Value 2074, \$ 307.09, Year 2005
- d) Payroll Changes

With no further business to come before the board, the meeting was adjourned until June 13, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      June 13, 2006

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

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

Commissioners corrected and approved the minutes of the June 6, 2006 meeting.

Don Hillbrant, Allen County citizen, requested to purchase a \$80.00 tree to be planted around the bandstand to replace the dead crab tree. Discussion followed. He complimented county employees for their work on the courtyard. Don also has a Blue Spruce tree for the Bowlus and if they choose not to plant it he would like to give it to Allen County to be planted around the courtyard.

Commissioner Regehr moved to reappointed Nila Dickason to serve on the Tri-Valley Development Center Board. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners reviewed the application for Funding for the State Operating Assistance of our Section 5310 project, which is the Service to the Elderly Van. Commissioner Regehr moved to approve Chairman Works' signature on the application. Commissioner Thompson seconded, motion passed 3-0-0. Chairman Works signed the application.

Commissioner Regehr moved to approve and sign the Local Environmental Protection Program Grant Agreement for State Fiscal Year 2007. Commissioner Thompson seconded, motion passed 3-0-0. Commissioners signed the L.E.P.P. Grant Agreement.

Commissioners reviewed the Addendum to Construction Agreement dated May 15, 2006 between Wood.com and Allen County. Commissioner Regehr moved to approve

Chairman Works to sign. Commissioner Thompson seconded, motion passed 3-0-0. Chairman Works signed the application.

Alan Weber, Allen County Counselor, Mike Ellis, Allen County Hospital Administrator, B. Ellen Smith, Allen County Hospital Auxiliary President, Dr. Earl Walter, Dr. Glen Singer, Dr. Brian Wolfe, Dr. Frank Porter, Dr. David King, Dr. Wesley Stone were present to discuss Allen County Hospital and HCA's contract. Alan explained where the contract is currently; still in draft form but similar to the original contract. Discussion followed on update of equipment and proposed changes. Persons present stated their concerns and questions. Discussion followed on comparisons with Neosho Memorial Regional Medical Center vs. Allen County Hospital; Quorum vs. HCA. The doctors stated their concerns that HCA is not involving physicians with the way the hospital is run. Discussion followed about what the Allen County Hospital Advisory Board does or does not know in running a hospital. Dr. Walter stated his concern of HCA currently turning away from the hospital individuals that do not have insurance or a down payment for a medical procedure unless it is an emergency situation. Discussion followed that now is the time for ACH to go out on its own with a positive money position. All want what is best care for the people in Allen County. Hal Pannel, citizen, joined the meeting. Dr. Porter discussed he would be in support of going with Quorum. Dr. Singer requested time for more investigations. He stated his concerns being doctors' requests have not even been considered for ACH. Dr. Stone stated he thought there are responsible people at Allen County Hospital who could run the hospital and be effective to serve the community. Dr. Wolfe stated the planning that HCA has been doing is for HCA's future not ACH's. He stated that health care is in the lime light at this time due to Emergency Management review of current plans during a crisis. Dr. King discussed some of Neosho Memorial Regional Medical Center's administrative company activities, accomplishments, and community board participation. Consensus was to have Quorum investigate ACH's financial condition.

Thomas R. Williams, Allen County Sheriff, and Elaine Dugan, Allen County EMS Director, discussed the yearly state inspection for Allen County EMS. Allen County passed with flying colors. Discussion followed.

Elaine discussed alternators going out on the ambulances. She stated a second ambulance went down after the last was fixed. Elaine presented a fact sheet on income from runs for each of the services. Discussion followed.

Elaine presented bids for oxygen. Bids were presented by Emergency Medical Products for \$1,287.00; Life-Assist for \$1,160.00 and Progressive Medical International for \$999.00. Currently there is a system where we can refill all of the "D" cylinders out of one location. In doing so, we would have to purchase all "D" cylinders and no longer lease any of these. In addition, EMS would lease three "H" cylinders yearly for the cost of \$99.42 and pay \$27.36 to refill each. The "H" cylinders are connected together by a manifold system that costs \$319.23 (a one time purchase). EMS would be able to fill 12 "D" cylinders out of one "H" cylinder. This would save \$2,032.80 annually. Commissioners approved to purchase from Progressive Medical International for \$999.00.

Elaine discussed a device called "Quick Trach" for adults and children to get emergency airway; it was requested to have one on the ambulance by our Medical Director, Dr. Spears. It is needed for emergency airway access in traumas and obstructed airways. EMS does not have a method for last resort airway. Commissioners approved the purchase from Emergency Medical Products for \$1,303.90.

Commissioners discussed HCA and Quorum. No action was taken.

Commissioners approved the following documents:

- a) Payroll Vouchers
- b) Clerk's Vouchers Totaling \$89,377.95
- c) Journal Entries # 36-38
- d) Abatements –RE- Value 470, \$64.14, Year 2005

With no further business to come before the board, the meeting was adjourned until June 20, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr, Jr., Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      June 15, 2006

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

Bruce Symes, Iola Register, and Mike Russell, KIKS Radio Station, was present to observe the meeting.

Alan Weber, Allen County Counselor, reported on his discussion with Ron McArther, Quorum. Discussion followed on contact with Quorum. Ron McArther, Quorum, stated a full blown analysis or "survey" of ACH by his company was not appropriate at this time because of the division of opinion and because the survey process would cost his company \$20,000 to \$30,000. Ron advised that they would be glad to come to a commission meeting to answer any questions about what Quorum has to offer. Quorum's operating fees would run \$215,000 to \$220,000 per year with a somewhat higher fee the first year because of change over. Their fee does not include any salaries but does include access to their purchasing group and educational services in addition to the general advice and guidance they provide to the local hospital board. When Alan discussed in a conversation with Larry Peterson, ACH, about approximate monthly expenses for the hospital he

advised they run about \$1.2 million per month. According to Ron McArthur, ACH would need to establish a credit line for 3 to 4 months of expenses (estimated at \$4 to \$5 million). Larry advised that the hospital has capital needs that can only be addressed once a decision on management is made. Bryan Rogers, HCA, is very emphatic that this matter needs to be wrapped up but has not issued any kind of ultimatum. Commissioners discussed whether or not to have Quorum come to their regular session next Tuesday. Commissioners decided not to have Quorum come, since the committee has already heard their presentation.

A contract from HCA has been received and will be given to the special board for review. The committee will be asked to review it and make a recommendation to the commission.

With no further business to come before the board, the meeting was adjourned until June 20, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

IOLA, KANSAS                      OFFICE OF THE ALLEN COUNTY CLERK                      June 20, 2006

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

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

Commissioners corrected and approved the minutes of the June 13 & 15, 2006 meetings.

Ron Holman, Allen County House and Grounds Director, requested on behalf of Bob Jones, Relay for Life committee person, to have the courthouse open all night or to have portable restrooms on the square. Commissioners discussed they did not want to have to hire any people to tend the courthouse during the night since there is no way to portion off just a section of the building. Commissioners approved to put the portable restrooms on the square for 24 hours.

Sandra Drake, Allen County Appraiser, requested to purchase chairs for her office. Commissioners requested her to get bids.

Thomas R. Williams, Allen County Sheriff, discussed the 911 Committee Meeting for 2006. Only two members attended the meeting along with several department officials.

Sheriff Williams stated the budget request for 2007 is \$152,844.00 which is 7% higher than 2006. Commissioners appointed Alan Weber to serve on the 911 Committee as Allen County's representative from Humboldt area. Commissioners reviewed the minutes of the June 19<sup>th</sup> meeting.

Sheriff Williams reported the copier in the booking area is down and the printer for Cross Match is broken. Sheriff Williams is checking on bids but they have to have the special printer only available through Cross Match. Commissioners approved Sheriff Williams to purchase the Cross Match printer.

Sherrie asked the Commission if they wanted to let employees have July 3, 2006 off. Governor Sebelius declared July 3 as a State Holiday. Discussion followed. No action was taken at this time.

Bill King, Public Works Director, requested signatures on a payment request from Allgeier Martin and Associates, Inc. in regards to Allen County Runway Lengthening. The certificate authorizes payment of \$200,047.86 to LaForge and Budd Construction Co. Allen County would send a copy of the payment to the KDOT for reimbursement along with the documentation for Allen County's in-kind work. Commissioners reviewed the request and approved the signing.

Bill discussed the chip seal process they are currently working on.

Bill reported Donna LaRue, Noxious Weed Director, needed help to spray the county while she is trying to get letters out for noxious weeds throughout the county.

Bill discussed a mowing tractor that is down and the work needed to fix it.

Commissioner Works left to attend a Homeland Security meeting in Chanute.

Bob Chase, Southeast Kansas Mental Health Center (SEKMHC) Executive Director, and Alan Hauser, SEKMHC Financial Director, and Ed Miller, SEKMHC Executive Board Member, presented a request for the 2007 budget. Bob requested \$110,000 for 2007 explaining that SEKMHC disbursements from the county for 2001, 2002, and 2003 were \$100,000 and was decreased in 2004 to \$90,000 and has not been raised back up since. This has caused a \$30,000 revenue loss in three years. Commissioners reviewed the statistics presented ranging from 2001 to 2005 and clients seen from each of the six counties supporting SEKMHC and other counties plus those from out of state. Bob discussed proposed revenue and expenses for 2007. The total projected revenue is \$7,237,181 and projected expenses is \$7,237,181 this includes depreciation and bad debt. Discussion followed. Commissioners stated they would take the request under consideration.

John Green, Area Agency on Aging Executive Director, requested \$1,035 for Budget 2007 and any increase the commission felt they could give. He presented statistics from May 1, 2005 through April 30, 2006 service data sheet reflecting the number of individuals

receiving services in Allen County. John explained services for information really rose this past year due to Medicare Part D. Discussion followed on other services offered. He explained all of Allen County's financial help is to assist in the Senior Care Act matching funds requirement. Commissioners stated they would consider Area Agency on Aging's request for 2007 Budget.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$171,465.80
- b) Payroll Changes
- c) Clerk's Journal Entries #39-41

With no further business to come before the board, the meeting was adjourned until June 27, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      June 27, 2006

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

Bruce Symes, Iola Register, and Jackie Chase, Search Committee member, were present to observe the meeting.

Commissioners corrected and approved the minutes of the June 20, 2006 meeting.

Ron Holman, Allen County House & Grounds Director, reported the asbestos tiles in the appraiser's office will taken up on Saturday, July 1, 2006. He stated the tile layer would like to work on Tuesday, July 4, 2006. Commissioners stated he could have a key checked out for the Appraiser's Office. Ron discussed a time frame for other offices. Commissioners stated they would be open to suggestions from other offices.

Jackie Chase briefly discussed the Allen County Hospital negotiation with HCA for lease of the Allen County Hospital. She wanted to reiterate her support of HCA. She will be back when Alan comes in at 11:30 a.m.

Sharon K. Utley, Allen County Treasurer, presented a work schedule for her suggestion of when to do the treasurer's office floor. Discussion followed. January through March would be the best for her office.

Sharon presented bids for laser printers. She requested two laser printers for the tax side and one Mono Laser printer (MICR). One bid received from Modern Copy for Kyocera Mita FS3900D for \$1,122.90, and \$1,237.65 for a Kyocera Mita FS4000DN; Copy Products for a Samsung ML3561NP for \$1,125.00 and \$1,095.00 for a Lexmark T640N; Advantage Computer for a Lexmark T640 for \$1,230.00 and \$904.00 for a HP2430; and Image Quest for a Savin MLP35 for \$1,474.00. Commissioner Regehr moved to approve two printers from Modern Copy Systems for \$1,122.90, and to research with the software program on the MICR printers. Commissioner Thompson seconded, motion passed 3-0-0.

Sandra Drake, Allen County Appraiser, presented bids for six chairs for the appraiser's office. Bids were received from Iola Office Supply for \$900.00, Service Office & Supply for \$825.00 and McCarty's Office Machines, Inc., for \$797.52. Commissioner Thompson moved to authorize the purchase from McCarty's Office Machines, Inc for \$797.52. Commissioner Regehr seconded, motion passed 3-0-0.

Darrel Catron, City of Gas Mayor, requested if the City of Gas could annex property not attached to the City of Gas? Commissioners stated he needed to have an attorney check that for him.

Darrel asked questions about HCA and the Allen County Hospital.

Bill King, Public Works Director, Mary Stewart, Allen County citizen, discussed the road north of Iola on Marshmallow Lane in front of her land. She stated they are getting a lot of traffic from Russell Stover's and trucks from Colt Energy. She stated she is taking care of a person who has been caused problem with the traffic. She is requesting the commission approve to lengthen the chip seal road, which is Marshmallow Lane to 800 Street between Texas and S. Dakota Roads. She is concerned traffic will lose control on the gravel and an end up in her yard. Discussion followed. Commissioners stated they would take her request under consideration.

Bill presented a progress report from Joe Weiner, Woodcom. Inc., addressing his work at the Allen County Airport.

Bill discussed issues for noxious weed clean up between landowners. Discussion followed.

Bill reported on the chip seal projects; completed roads and roads yet to be scheduled. Discussion followed on oil types and application.

E.J. Siefker, Allen County citizen, discussed thistles north of Moran. He stated the land was too rocky to mow. Discussion followed on problems he was running into with neighbors. Commissioners will go view the area in question.

Commissioners stated the courthouse would remain open on July 3<sup>rd</sup>.

Judy Froehlich, 31<sup>st</sup> Judicial District Court Clerk, Jennifer Barrow, 31<sup>st</sup> Judicial District Court Clerk, Daniel Creitz, 31<sup>st</sup> Judicial District Judge, Timothy Brazil, 31<sup>st</sup> Judicial District Judge, were present to discuss 2007 budget. Judge Brazil discussed SB 4218 to raise juror fees up to \$50.00 if so desired. Judge Brazil said if this is a consideration they need to consider it when budgeting for 2007. He stated the overall request was up \$2,000. Discussion followed. Commissioners stated they would take under consideration.

Judge Brazil discussed security within Allen County Courthouse. Discussion followed.

Commissioners accepted the resignation of Leon Murrow from Fire District #3 Board. They appointed Mike Miller and Russ LeMonds. The recommendations were made to the board by way of David Janssen, Fire District #3 Fire Chief.

Sherrie discussed establishing a cemetery district within Allen County. Commissioners took no action.

Maury Thompson, Tri-Valley Development Services, Inc. Executive Director, Jackie Witherspoon, Tri-Valley Development Services, Inc. Director of Public Relations and Grants and Bill Fiscus, Tri-Valley Development Services, Inc. Associate Director, and Scott Mann, Vice President of the Tri-Valley Development Service Board, were present for the 2007 budget request. Maury presented information on licenses and items from the past year on grants received to help with 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 2007 budget year for their operating fund. This is an increase from the previous four years, but the same as requested and granted in 2002. Funds outside of the operating budget are Capital Improvement Fund. Commissioners stated they would consider the request.

Maury discussed transportation for Allen County. He stated a grant proposal has been made to the Kansas Health Board for grant monies for transportation. He reported on other options of grants to enhance the transportation services.

Maury discussed a fundraiser at Cedarbrook Golf course. He explained about Tri-Valley homes and future homes. Discussion followed. He explained the homes are a single family home in case funding changes and home have to be sold, they would remain desirable to families.

Scott thanked Maury and his staff for the great services they have been doing in providing an efficient agency at the acceptable costs.

Elaine Dugan, Allen County EMS Director, reported Iola's "second unit out" is in the shop needing a new engine. Discussion followed on what repairs, whom is covering and solutions.

Alan Weber, Allen County Counselor, and Mike Ellis, Allen County Hospital Executive Director, discussed running ambulance services out of Allen County Hospital. Mike stated federal monies are not available for a hospital to run services if there is already one within 35 miles, which there is at Chanute.

Alan discussed the HCA contract and the search committee's recommendation for Allen County Commission to accept the HCA contract. Alan is waiting on a couple of exhibits for HCA's contract.

Alan discussed that the 1.55 million dollars discussed in the newspaper were computed to be the value of Allen County Hospital when HCA took over from Health Midwest in 2002. If HCA leaves Allen County Hospital they would have to make sure the hospital is that value when they leave, if Allen County kicks HCA out of the hospital then Allen County would have to pay what the hospital is worth minus the 1.55 to HCA. Discussion followed. There is no discussion on having the hospital reappraised at this time. Alan anticipated the exhibits to be addressed soon and then the contract would be considered at that time. He stated a few issues remain to be addressed. Mike stated he would check on the status of the exhibits and get them to Alan. Commissioners will call a special meeting if the completed contract is received before July 11, 2006.

Commissioners declined to contribute tax dollars to the Kansas Silver Haired Legislature.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 40
- b) Clerk's Vouchers \$113,256.08
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until July 11, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

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

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

Commissioners corrected and approved the minutes of the June 27, 2006 meeting.

Alan Weber, Allen County Counselor, stopped in for a short time to report the contract with HCA has not arrived at this time.

Bill King, Public Works Director, requested Bill Lamb carry over 120 hours of vacation. Commissioners approved the carry over to be used within 6 months.

Bill discussed a meeting with EPA and the City of Iola. This issue being discussed is clean up of lead in the soil within Iola. The City requested Allen County to waive the dumping fees so that they can get more clean up done for the money they have to spend. The dumping fees currently run \$50 ton for special materials. Discussion followed. Commissioners approved to waive the dumping fee.

Bill discussed problems around Humboldt with Johnson grass and who is responsible, county, railroad or individual.

Bill reported work is being finished up at the Humboldt Ambulance station. He stated some of the mowing equipment is in the shop.

Commissioners discussed bridge projects completed and up coming.

Commissioners mentioned the City of Iola has requested 2,000 tons of rock. Bill reported his stock rock pile is low at the current time.

Bill reported the airport hanger is done. He mentioned rent problems at the airport. When an airplane is gone, the owner should rent space to reserve his hanger. Discussion followed. Bill stated there is still work being done on the office building.

DeWayne Jarred and Matt Loomis, Natural Resources Soil Conservation (NRSCS), presented a proposed request for 2007 Budget. The request is for \$20,000, which is the same as 2006. Discussion followed. Commissioners stated they would consider the proposed budget.

Thomas Williams, Allen County Sheriff, discussed a reserve program. He explained how he intends to get it up and going.

Commissioners asked Sheriff Williams if the murder trial would be costing Allen County anything. Sheriff Williams stated at this time he doesn't know, but gave an example of Crawford County's murder case which cost Crawford County around \$750,000. Allen County should keep this in mind with upcoming 2007 budget. Discussion followed on a time line. He will keep the commission informed.

Alan Ard, Allen County citizen, discussed maintenance of the Ard Cemetery in Elsmore Township. He gave the history of the cemetery. Alan stated it is in the middle of a section and that there is a Civil War Veteran buried there. He would like the county to put a road to the cemetery. It is located in Section 2, Range 26, Township 20 on private land, which recently changed ownership, but no one has been buried there since the early 1800's. Discussion followed. Commissioners will have Alan Weber, County Counselor, research the county's responsibility to a privately owned cemetery.

Elaine Dugan, Allen County EMS Director, reported on another ambulance down. The ambulance is fixed and back on the road. She discussed the cost of \$11,972 to fix Iola's 2<sup>nd</sup> ambulance. Discussion followed on placement of the fixed ambulance. Commissioners approved the fixed ambulance to be placed in Moran for the time being.

Elaine presented a \$500 check from Wal-Mart for the Allen County Emergency Medical Services. She stated she is planning to purchase spine boards with the donation.

Elaine discussed the First Responders Class. Discussion followed on grant possibilities to help fund the class.

Elaine discussed the Jaws of Life; it is 22 years old and needs to be updated. Elaine suggested a golf tournament to raise money for a Jaws of Life and B& W would match a benefit. Elaine will check with others to match the funds. EMS will be with the Sheriff's Crime Stoppers booth at the fair.

Jerry Hathaway, Allen County Attorney, offered to help the commission while Alan Weber, Allen County Counselor, is off. Alan's wife, Nannette Kemmerly-Weber, former county attorney, passed away this last weekend. She was county attorney for 20 years.

Commissioners discussed the murder charges with Jerry and what is happening. Jerry reported a hearing coming up next week would determine the next step.

Mary Tucker, JJA Assistant Administrator, requested the chairman's signature for 2007 Agreement on Conditions of Grant from the Kansas Juvenile Justice Authority to the Allen County Board of County Commissioners. Commissioner Thompson moved to approve the chairman's signature. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 42-45
- b) Clerk's Vouchers Totaling \$271,451.32 Signed July 5, 2006
- c) Abatements PP- Value 935, \$125.52, Year 2005

With no further business to come before the board, the meeting was adjourned until July 18, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

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IOLA, KANSAS  
2006

OFFICE OF THE ALLEN COUNTY CLERK

July 18,

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

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

Commissioners corrected and approved the minutes of the July 11 & 13, 2006 meetings.

Elaine Dugan, Allen County EMS Director, discussed the Jaws of Life. She reported they are 20 plus years old, so they are not able to rebuild the current jaws.

Elaine presented invoices from the City of Iola for reimbursement. Discussion followed. Commissioners will review.

Alfred Link, resident, updated the commission on the Veteran's Wall. He reported the Veteran's committee need to raise \$20,000 to help put a 5' sidewalk on the north side of the wall, and to put tile pictures (tiles they are selling for \$100.00 each) of veterans on the back side of the north side of the wall. He discussed the committee's plans for the wall. He discussed a gum tree near the wall that needs trimmed so not to damage the wall. Discussion followed. Commissioners will review the request.

Bill King, Public Works Director, discussed Central Bridge opening was designed to kick the water back. Discussion followed on other designs of bridges.

Bill asked if the Commission has reviewed E.J. Siefker's land north of Moran. Discussion followed. The Commissioners suggested the State come to observe when he sprays for noxious weeds.

Bill stated FFA has requested bid specs before August 7, 2006 for the widening of the runway and return runway.

Bill presented a letter from Tom Cannon, rural resident, requesting the county not mow the county right of way by his land. Bill stated his concerns for drivers traveling that area, brush overtaking the right of ways. Discussion followed. Commissioner Works stated they must be concerned of public safety first. Bill explained the county mows to the fences at least once a year to keep the saplings and brush under control. Bill mentioned visibility problems caused now by residents not keeping their corners mowed back inside their property.

Bill discussed the raise in budget request. The cost of tires, gas, and petroleum products have increased costs to the county. He reported there is not much carry-over because the everyday activities are eating it up. Discussion followed. State requirements such as EPA, OSHA, and others cause cost to the county that usually are not budgeted.

Sherrie presented information on state mileage reimbursement. It was raised to .43 cents per mile for privately owned automobiles. Commissioner Thompson moved to approve the county to use the state mileage costs. Commissioner Regehr seconded, motion passed 3-0-0.

Stacy Drennan, Prevention Center of Southeast Kansas representative, informed the commission on a new Tobacco Prevention Awareness Program in Allen County. The Prevention Center is one of thirteen in the State of Kansas, and covers eleven counties in Southeast Kansas. She explained the Federal requirement for the State of Kansas and how their program works. Discussion followed on "It's everybody's business" and the Reward and Reminder Tobacco Prevention Program which is expanding statewide.

Thomas R. Williams, Allen County Sheriff, Joni Tucker, Jail Administrator, and Anna Jones, Jailer, demonstrated a Remote Electronic Activated Control Technology System (R-E-A-C-T), which is a .04 amps of electric shock, 50,000 volts and lasts 8 seconds. This was purchased with Inmate Commissary profits. This is used mainly when inmates go to court or transfers to other facilities. The Law Enforcement Center has a Prisoner Notification Form which is read to all inmates when transporting or taking them to court to notify them the Jailers will be putting this R-E-A-C-T on them during transport, to court or other facilities.

Sheriff Williams discussed air conditioning in the jail area.

Alan Weber, Allen County Counselor, presented the hospital lease agreement HCA for review. He requested the chairman's signature. Commissioners reviewed and discussed with Alan. Alan reported there has not been any change in the contract since the advisory committee reviewed and recommended the commission approve the lease agreement. Commissioner Works moved to enter into agreement with HCA as laid out by Alan Weber and authorized Chairman Works signature. Commissioner Thompson seconded, motion passed 3-0-0. Commissioner Works signed the agreement.

Alan researched information on the Ard Cemetery request. Allen County is not responsible to maintain or provide roads to it.

Alan reported he is still waiting to hear back from the engineer on the choice of thermostats.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 15-16
- b) Clerk's Vouchers Totaling \$165,609.30

With no further business to come before the board, the meeting was adjourned until July 25, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

IOLA, KANSAS                      OFFICE OF THE ALLEN COUNTY CLERK                      July 25, 2006

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

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

Commissioners corrected and approved the minutes of July 18, 2006 meeting.

Alfred Link, Veteran's representative, and Frank Niemeyer discussed the Veterans' Wall on the south side of the square. Discussion followed on the cost of the tile proposed for the wall. He stated it would cost more than the \$20.00 for each tile and would have to still sell for \$100.00. Discussion on the courthouse grounds, sidewalk on the back of the wall and more building. Commissioner Regehr suggested mirroring the front of the wall with little metal pieces in place of the tile. He discussed cluttering the wall would detract the current inviting wall. Frank discussed his ideas for the proposed improvements and raising money to do the improvements. Frank stated nothing could be done until money was raised. Alfred discussed the trimming of the tree again. Commissioners assured them the county would take care of trimming the tree. Sidewalk is a definite request, the tile is still a request as well, and they still need to raise money for the eventual wings to the wall. Commissioners will consider the requests.

Darrell Monfort, Farm Bureau representative, would like to sponsor a debate at the Bowlus between the candidates who win the primary. Commissioners agreed this would benefit the county.

Bill King, Public Works Director, discussed the trees on residential property that are in the glide path to the airport. He stated state inspection agreed the trees are a problem. Bill discussed removing the trees with the landowner and the landowner approved the county to remove the trees. Discussion followed.

Bill reported LaForge is about done with the first phase of the airport improvement grant. Discussion followed.

Bill installed a temporary stop sign at Wisconsin Road and 4600 Street due to a corn crop blocking the view of traffic. Discussion followed.

Elaine Dugan, Allen County Emergency Medical Services Director, presented bids for two recliners and one twin bed. Bids were received from Westco for \$1,148.07 and Ulrich Furniture for \$700.00. Commissioner Regehr moved to approve the purchase from Ulrich Furniture. Commissioner Thompson seconded, motion passed 3-0-0. The Humboldt Ambulance Station is complete except for paint.

Elaine discussed an employee who will be off for a while. She requested permission to use donated sick for employees. Commissioners approved Elaine to use donated sick for this person.

Elaine discussed the bills from the City of Iola for reimbursement on ambulance and rescue vehicle. She reviewed the bills incurred before the contract with the City of Iola, and bills that she would or would not have approved like the contract reads. Discussion followed. Commissioner Thompson and Elaine will meet with the City of Iola Administrator.

Elaine updated the commission on the planning of the golf tournament. They will be selling T-shirts at the Allen County Fair to raise monies.

Thomas R. Williams, Allen County Sheriff, reported the cooling system has worked better since the outside heat went down.

Alan Weber, Allen County Counselor, discussed the thermostats for the county offices. Discussion followed replacing the thermostats or reducing the costs to the county.

Alan discussed a bill from D & R Plumbing to Westra Construction for work done on the Law Enforcement Center. Discussion followed. Alan has requested D & R to send to the Westra's bond insurance.

Alan requested to attend a work comp seminar in September. Commissioners approved.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$ 50,531.53
- b) Journal Entries # 47
- c) Employee Expense Vouchers
- d) Abatements PP-Value 126, \$14.10, Year 2005

With no further business to come before the board, the meeting was adjourned until August 1, 2006 at 8:30 a.m. in the Commission room of the courthouse that is scheduled for a budget workday.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

IOLA, KANSAS    OFFICE OF THE ALLEN COUNTY CLERK    August 1, 2006

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

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

Commissioners corrected and approved the minutes of July 25, 2006 meeting.

Sharon Utley, Allen County Treasurer, requested to purchase a printer for the Treasurer's office, one that could be used by the clerk's office for checks as well. Bids were received from Advantage Computer Enterprises, Inc., for HP2430N for \$839.00 and Copy Products, Inc., for Lexmark T640N Printer for \$1,095.00. Commissioners approved the purchase from Advantage Computer Enterprises.

Sharon discussed her review of her 2007 proposed budget. She stated she couldn't find anywhere to cut.

Cara Barkdoll, Allen County Register of Deeds, reviewed her 2007 budget proposal for deeds office. She stated the increase in budget cost was due to budgeting to fix up existing or purchase new furniture. Commissioners went to view furniture in the Register of Deeds office.

Tom Nevans, Kiwanis Club President of Iola, requested to use the southeast quadrant of the courthouse square on August 5, 2006. They want to have a fundraiser from 7:00 a.m. to 9 a.m. They will be serving biscuits, gravy and drinks. Commissioners approved such request.

Bill requested the chairman's signature for pay request to Laforge and Budd Construction Co.. This is on the Allen County runway lengthening, contractor's application for pay estimate #3. Commissioner Regehr moved to authorize Chairman Works signature on pay estimate #3 request. Commissioner Thompson seconded, motion passed 3-0-0.

Bill discussed projects the employees are working on in the county.

Bill explained there is only one bridge project scheduled for 2006 and one scheduled in 2007. Discussion followed on 2007 budget for Public Works, Special Bridge and Quarry funds and the increase in cost to do projects.

Thomas R. William, Allen County Sheriff, and Timothy Beckham, Deputy, discussed issues on concealed carry. Deputy Beckham is currently teaching the class required by law before a person could carry concealed weapons. Discussion followed.

Sheriff Williams discussed his 2007 proposed budget with the commission concerning Sheriff's office and Jail. Vehicles are still a concern for the Sheriff's department. Discussion followed on items that are cut back on now.

Sheriff Williams requested to purchase a copier. Bids were received from Iola Office Supply for Samsung 531F for \$1,399.00 and a Samsung 632DF for \$1,650.00 and Copy Products for a Toshiba 163 for \$1,179.00. Commissioners approved the purchase of a copier from Copy Products.

Jerry Hathaway, Allen County Attorney, discussed his 2007 proposed budget. His main increase is due to combining all the employees into one fund within his office. Currently they are paid from several different funds. Discussion followed on the cost of the proposed murder trial to be held in Allen County.

Elaine Dugan, Allen County Emergency Medical Services Director, discussed her proposed 2007 budget.

Donald Leapheart, City of Iola Fire Chief, called to request to take Tanker 313 to a funeral service to honor a deceased fireman. Commissioners approved.

Elaine discussed expenses for the ambulance services. Discussion followed on different scenarios. Commissioners reviewed her budget proposals.

Terry Higginbotham, Allen County citizen, discussed the Jaws of Life that a fundraiser is doing. He stated if the county is in need of the equipment to be updated why the county couldn't consider buying the equipment to save lives. Commissioners explained that this

Jaws of Life still works, but bigger, better, newer (not 20 years old) equipment is being requested. Discussion followed. Mr. Higginbotham stated the individuals responsible for the equipment should be held accountable for keeping the equipment in workable condition.

Rodney Burns, Hutinett Scholotterbeck and Burns, Auditors, worked on the 2007 proposed budget for Allen County. Discussion followed on several different funds. Commissioners will discuss the budget more on Friday morning.

Alan Weber, Allen County Counselor, discussed the thermostats for the courthouse.

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 Commissioner Works, Commissioner Thompson, Commissioner Regehr, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 12:42 a.m. Commissioner Regehr seconded, motion passed 3-0-0. Commissioners reconvened at 12:52 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$119,663.34
- b) Employee Expense Vouchers

With no further business to come before the board, the meeting was adjourned until August 4, 2006 at 8:00 a.m. in the Commission room of the courthouse for the purpose of Canvassing the August 1, 2006 Primary and discussing budget.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

IOLA, KANSAS  
August 4, 2006

OFFICE OF THE ALLEN COUNTY CLERK

The Allen County Board of Commissioners met in a special session at 8:00 a.m. with Chairperson Dick Works, Commissioner Kent Thompson, Commissioner Walt Regehr Jr., Sherrie L. Riebel, Allen County Clerk for the purpose of canvassing the August 4, 2006 Primary Election and discussing budget for 2006 Allen County.

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

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

Commissioners discussed raising the general fund to cover a murder trial. Commissioners set the budget for 5 mills. The proposed budget will be published and the hearing will be set for August 15, 2006 at 9:00 a.m.

Commissioners approved the following documents:

Clerk's Vouchers Totaling \$180083.28

Commissioners approved to adjourn the meeting.

With no further business to come before the board, the meeting was adjourned until August 8, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      August 8, 2006

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

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

Commissioners corrected and approved the minutes of August 1 and August 4, 2006 meetings.

Heather Benningfield, BPW member, requested to use Allen County Courthouse hallways during the week of October 16 to set up silhouettes of women and children for Domestic Violence Awareness. Commissioners approved.

Bill King, Public Works Director, and Mitch Garner, Allen County Airport Manager, discussed the automation at the airport. Discussion followed. Bill stated there is a lot of activity at the airport.

Bill reported the crusher at the landfill is down. He discussed several different issues at the landfill.

Bill presented bids for the return and widening at the airport. The first bids received for the Taxiway at Allen County Municipal Airport were from Koss Construction Co for a total of \$490,845.00; LaForge & Budd Construction for \$536,835.00; Beacher Construction Company for \$681,475.00. These bids include cement, joint sealing filler, runway/taxiway painting, reflective media, and retro reflective hold signs. Bids for the Widening of Allen County Municipal Airport were received from Koss Construction Co for a total of \$515,895.00; LaForge & Budd Construction for \$536,095.00; Beacher Construction Company for \$677,948.00. These bids include striping removal, striping, concrete, sealing joints, temporary pavement markings, and pavement markings (runway end nos.). Bill explained the covered cost by KDOT, which is one project, the other project is federal.

Thomas R. Williams, Allen County Sheriff, discussed the first responders' class. There are eight people enrolled at this time for a total of \$3,378.00 minus Education Incentive Grant funds of \$1,800.00. They are requesting county funding of \$1,578.00. An EMT-I Course is being held at Fort Scott Community College with the cost of \$594.00. Allen County EMS has two people wanting to attend this class. The cost would be \$1,188.00 minus Education Incentive Grant fund of \$565.00 for a total request of \$623.00. Commissioner Thompson moved to approve the requests. Commissioner Regehr seconded, motion passed 2-0-0.

Jack Schaller, Allgeier, Martin and Association, discussed the differences between the companies. Discussion followed. Koss Construction has their own concrete plant, so they can afford to charge less. They will charge \$11,112.00 less if the County provides an approximate three acre site for their central mix concrete plant on the airfield. This site would be stripped of topsoil and they would leave the balance of any concrete aggregates not consumed in production in neat stockpiles for the County upon vacating the property. Discussion followed. Commissioner Regehr moved to accept the bid from Koss Construction Company. Commissioner Thompson seconded, motion passed 2-0-0.

Commissioner Thompson moved to authorize Bill King to enter into an agreement with Koss Construction Company on both the return taxiway and widening of the runway. Commissioner Regehr seconded, motion passed 2-0-0.

Jack Schaller expressed his appreciation of the county employees outstanding work on the airport project. Discussion followed on other future projects.

Gary Hoffmeier, citizen, discussed the Veteran's Wall. He discussed the lighting on the wall. Discussion followed on what changes were proposed for the wall. He stated he felt the wall hasn't been messed up yet, so if they can keep the schematics the same then he doesn't have a problem with the tiles on the back of the wall. Discussion followed.

Alan Weber, Allen County Counselor, discussed the concealed weapons law and how it affects our Services to the Elderly Van. Discussion followed. Commissioners stated they would like Alan to do a simple resolution addressing this act.

Alan reported there would be two zoning hearings August 24, 2006. Discussion followed.

Alan stated he had sent John White, Fagan Company, what Allen County wanted in the way of thermostats.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$ 58,298.33
- b) Employee Expense Vouchers
- c) Journal Entries #48-50

With no further business to come before the board, the meeting was adjourned until August 15, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

IOLA, KANSAS    OFFICE OF THE ALLEN COUNTY CLERK    August 15, 2006

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

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

Commissioners corrected and approved the minutes of August 8, 2006 meeting.

Commissioners reviewed Resolution 200607 and Resolution 200608.

### **R E S O L U T I O N #200607**

***A resolution expressing the property taxation policy of the Board of Allen County Commissioners with respect to financing the 2007 annual budget for Allen County.***

**WHEREAS**, KSA 79-2925b provides that a resolution be adopted if property taxes levied to finance the 2007 Allen County budget exceed the amount levied to finance the 2006 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 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 2007 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 2007 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 15<sup>th</sup> day of August 2006 by the Board of Allen County Commissioners.

and

### **Resolution #200608**

#### ***A RESOLUTION ATTESTING TO AN INCREASE IN TAX REVENUES FOR BUDGET YEAR 2007 FOR FIRE DISTRICT # 2.***

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

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

**NOW THEREFORE**, be it ordained by the Board of Fire District #2 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, 2007 until December 31, 2007.

**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 2006 budget.

**BE IT RESOLVED** by the Commissioners for Board of Fire District #2 of Allen County, Kansas.

Commissioner Thompson moved to approve Resolutions 200607 and 200608. Commissioner Regehr seconded, motion passed 3-0-0.

Chairman Works opened the 2007 Budget Hearing for Allen County. There was no public present for comment.

Commissioners reviewed the 2007 Budget. Discussion followed. Commissioner Regehr moved to approve the 2007 Budget as published in the Iola Register. Commissioner Thompson seconded, motion passed 3-0-0.

Bill King, Public Works Director, discussed Monarch Cement Company and their proposed conveyor belt. Discussion followed.

Bill discussed participation in the Iola Area Chamber of Commerce. Discussion followed.

Bill reported work at the airport is continuing, but the rain delayed some of the dirt work.

Elaine Dugan, Allen County EMS Director, requested the Chairman's signature for an Education Incentive Grant Program Memorandum of Agreement Service form. Commissioner Thompson moved to authorize Chairman Works to sign for an Education Incentive Grant Program. Commissioner Regehr seconded, motion passed 3-0-0. Chairman Works signed for the grant request.

Elaine discussed items purchased for the Rescue Vehicle and Jaws of Life. A light system was ordered for the vehicle and hydraulic hoses for the Jaws of Life. Discussion followed.

Chris Hotop and Olivia Mills, Burns & McDonnell Engineers, was present to present an update of the landfill project. Chris stated he was leaving Burns & McDonnell, but Olivia will continue to take care of the Allen County Landfill projects. Olivia stated the pictures are the same but there are changes to ponds and a few other items. Discussion followed on the intent of the project and future design.

Chris discussed solutions for the flair at the landfill. Currently there is no control for the flair, it is inconsistent, at times going out. Discussion followed on suggested changes for controlling the flair.

Commissioners discussed the life of the current cells. Discussion followed on several issues. Chris reported Allen County is "good" on air permitting.

Alan Weber, Allen County Counselor, discussed a letter from a disgruntled resident. Alan will visit with the Judge.

Alan reported on the air handlers in the hallways. Discussion followed on replacements at \$2,330.00 each.

Alan explained about the Allen County Health Advisory meeting he attended.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 51
- b) Clerk's Vouchers Totaling \$ 56,236.54

With no further business to come before the board, the meeting was adjourned until August 22, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

IOLA, KANSAS    OFFICE OF THE ALLEN COUNTY CLERK'S    August 22, 2006

The Allen County Board of Commissioners met in regular session with Chairperson Dick Works, Commissioner Walt Regehr, Jr., 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 August 15, 2006 meeting.

Commissioners discussed a letter received from Clyde Toland concerning monies bequeathed to be used for the benefit of the Iola Senior Center. Commissioners approved the bequeathed gift for the Iola Senior Center.

Bill King, Public Works Director, discussed work at the airport. Discussion followed from striping on the runways, AWOS and more little items.

Bill stated they would also be chip sealing within the smaller cities. Discussion followed. City of Gas will have their streets chip sealed on Wednesday.

Bill discussed the noxious weed issue by Moran. The state stated it was a county concern. Discussion followed. The Noxious Weed Director will send both land owners a letter and give them a deadline for spraying the noxious weeds on their properties.

Bill discussed a Noxious Weed Department issue with the auditors. Bill requested the Allen County Commission write off a \$100.50 adding error by the Noxious Weed Director in 2002. The ticket number #095227 should have been \$212.80 but was totaled up to

\$112.30. Commissioner Regehr moved to write off the ticket for \$100.50 to comply with the audit. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners discussed noxious weeds throughout the county, mowing in the county, tractors, and other issues.

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

Elaine Dugan, Allen County Emergency Medical Service Director, presented bids for run reports. Bids were received from Iola Register Printing for \$639.00 per 1,000 and from Ravin Printing for \$765.05 per 1,000. Discussion followed. Commissioner Thompson moved to approve the purchase from Iola Register Printing. Commissioner Regehr seconded, motion passed 3-0-0.

Elaine requested permission to move all cell phones under the current plan and to get rid of and replace two analog phones. Discussion followed. Commissioners approved if the change would save money. Thomas R. Williams, Allen County Sheriff, discussed the changes and costs. Discussion followed on what was used before cell phones and the cost of the phone use.

Hal Pannell, citizen, discussed putting a sign at the airport to keep planes from flying so low in the flight path. Discussion followed. Commissioners assured Mr. Pannell that pilots know not to fly that low. Mr. Pannell reported the airport is looking great and in the future should have an Air Show.

Mr. Pannell discussed the locked in contract with HCA at the Allen County Hospital. Discussion followed.

Alan Weber, Allen County Counselor, discussed the air handlers for the hallways. The cost of the units will be \$2,230.00 apiece with two of the air handlers being free. Discussion followed. The commission chose to purchase more of the air handlers, putting three upstairs and two down, but authorized Alan to work with the contractor for which would be the best solution.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$27,015.52
- b) Journal Entry #52
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until August 29, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      August 29, 2006

The Allen County Board of Commissioners met in a regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Walt Regehr Jr., 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 August 22, 2006 meeting.

Sherrie requested on behalf of Charlene Anderson to write off her ambulance bill. Allen County EMS has already written off a portion of the bill and told her they would accept \$5.00 per month until the bill was paid. Mrs. Anderson requested more or the entire bill be written off. Commissioners suggested she work with the EMS department to pay off the bill.

Ron Holman, House and Grounds Director, discussed moisture around the bottom of the chiller. Ron reported the moisture would disappear once the insulation was complete. Commissioner Regehr stated if the moisture does not disappear to have Fagan put in a drip pan.

Bill King, Public Works Director, and Jerry Skidmore, Iola Industry representative, presented information on economic development project at the Allen County Airport. The Dept. of Commerce recently completed the large site inventory program with McCallum Sweeney Consulting (MSC). They currently have three sites in the inventory with nine additional sites hopefully to be included in pending the final submittal of requested information. They will be doing another round this fall and again in the spring.

Mr. Skidmore would like the Allen County Airport area to be considered. Discussion followed. The program criteria developed in Phase 1- Site is a minimum of 100 contiguous, developable acres; Site ownership is documented; Site is available for sale or long-term lease; Site can be developed for industrial use; Developable acreage is located outside the FEMA 100-year floodplain; and Utility infrastructure is in place at the site or planned right of way access is identified and a plan of action is clearly demonstrated.

Phase 2- Local development organizations complete the application process. The cost is \$500 per submitted site. Commissioners asked if Iola Industries wants to pay the \$500. Discussion followed.

Phase 3- MSC makes site visits accompanied by the Commerce staff. In the event a site does not pass the desktop review, the local development organization can still have a site visit with the understanding that the site may ultimately not be a part of the large site inventory. The cost per site visit is \$500.

Phase 4- MSC issues the final report regarding the site's strengths and weaknesses. Included in the report is a review of target industries that are the best fit for the property. The cost for this phase is \$500.

The Dept. of Commerce will then promote the sites to our site location consultant database and on our business recruitment website. The application will be available on September 5 and due by September 26, 2006. Commissioners stated it would be fine for Bill to contract them and let them know Allen County is interested.

Bill discussed the lighting bids to move the lights at the Allen County Airport. So far only one bid has been received. Bill thinks one more bid will still be received before the deadline. Discussion followed.

Bill reported on the bridge rehab project, 1C-4205-01, from Brad Fagan, Schwab Eaton.

Bill requested Ron Fulton be allowed to carry over 97 hours of vacation. Commissioners approved on the condition it is used within 6 months.

Bill reported the chip and seal process is about complete for this year.

Bill discussed redistricting the blade districts.

Rodney Burns, Hutinett, Schlotterbeck and Burns, L.L.C., reviewed the 2005 Allen County audit. He reported the audit went well.

Thomas R. Williams, Allen County Sheriff, discussed county law enforcement coverage.

Alan Weber, Allen County Counselor, was present to discuss the proposed zoning changes from the hearing on August 24, 2006. Raymond and Joan Colvin, Allen County residents, were present for the commission meeting. Alan explained one hearing was for a monopole tower at 190'. He explained the board recommended to approve this zoning. Commissioner Thompson moved to approve the zoning request for the tower by Alltel. Commissioner Regehr seconded, motion carried 3-0-0.

Alan reported on the Coffeyville Resource Crude Transportation hearing to utilize a pump station at 2400 Street and Delaware Road. He explained issues that had arose during the Thursday night hearing. Discussion followed. Alan stated the zoning board approved Coffeyville Resource Crude Transportations's request with stipulation they pay for 600' of dust abatement. Commissioners asked for comments from Mr. and Mrs. Colvin. Mrs. Colvin asked if the county would allow the oil company to black top 2400 Street. She

asked about revenue for the county. Commissioners stated there would be revenue for both the county and the company. The company would not have to go all the way to Coffeyville to dump. Discussion followed on the number of traffic on 2400 Road and how does the dust abatement hold up during the year. Commissioner Thompson discussed if water would go over 2400 Street. Mr. Colvin stated yes. Discussion followed on the liability of the county with hard top roads and the possibility of the oil company to blacktop 2400 Street. Mrs. Colvin stated her concerns with dust and traffic interfering with her patio and grandkids playground. Commissioners requested Alan contact Coffeyville Resource Crude Transportation to see if they would consider black topping the road.

Commissioner Thompson moved to table the second zoning request from Coffeyville Resource Crude Transportation. Commissioner Regehr seconded, motion passed 3-0-0.

Alan reported on visiting with John White, Fagan representative, about the cooling system.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$ 53,383.25
- b) Payroll Changes
- c) Journal Entries #53

With no further business to come before the board, the meeting was adjourned until September 5, 2006 at 8:30 a.m. in the commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      September 5, 2006

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Kent Thompson, Commissioner Walt Regehr Jr., and Jill Allen, Election Deputy. 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 August 29, 2006 meeting.

Commissioners approved Sandra Drake to carry over 19 hours of vacation and Roger Fogleman to carry over 30 hours of vacation, both to be used within six months.

Commissioners approved the Chamber of Commerce to hang a banner that says "Quilt Show" on the south side of the courthouse during Farm City Days October 19-21, 2006.

Commissioners received a request for approval from an individual at Moran Manor to landscape the Moran Senior/Community Center. Commissioners advised that this decision should be left to the discretion of the Moran Senior/Community Center Board of Directors, although commissioners would support such an effort.

Bill King, Public Works Director, requested an executive session. Commissioner Thompson moved to go into executive session for 5 minutes to discuss non-elected personnel at 9:03 a.m. Those present are Commissioner Works, Commissioner Thompson, Commissioner Regehr, Bill King, and Jill Allen. Commissioners returned to regular session at 9:08 a.m. Commissioner Thompson moved to authorize Bill to hire the applicant that scored the highest for the landfill position, Commissioner Works seconded, and motion carried 3-0-0.

Bill reported on work Monarch Cement Company's plans to do work in the tank farm road area. Allen County Public Works is going to place a stop sign on the east side to help control the traffic. Monarch Cement Company is going to put a stop sign on the west side as well.

Bill discussed a meeting he attended in Manhattan recently. It was in relationship to the EPA. A plan must be in place for the possibility of a spill at the landfill, shop and airport. Commissioners approved Bill to meet with an individual that writes spill prevention plans.

Bill reported on the chip/seal schedule.

Sheriff Tom Williams stopped by the meeting.

Alan Weber, County Counselor, presented costs for a chip/seal project per request of Bill King. These numbers are from a follow-up done by Alan pertaining to the suggestion at last week's meeting to perhaps have Coffeyville Resource Crude Transportation do more than just dust control.

Mike Cogdill, Coffeyville Resource Crude Transportation, briefly explained the company, which he represents. He also discussed the need for a transportation center closer than Coffeyville. Mike indicated where the vast majority of the semi trucks would be traveling. He stated that a chip/seal would be preferred over an annual dust control. He will take cost estimates back to his supervisor. Their trucks are currently collecting on gravel roads. Commissioner Works suggested Mr. Cogdill and his supervisor decide what they can justify and come back with their offer. Mr. Cogdill stated that after initial approval they would test the line and proceed with building. Mr. Cogdill left the meeting to call his supervisor for further instruction.

Commissioners discussed law enforcement with Alan.

Mike Cogdill returned to the meeting. He asked for some time to further discuss the possibility of an offer with his superiors. He will return at the next commission meeting, September 12.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 54-55
- b) Clerk's Vouchers totaling \$146,723.13

With no further business to come before the board, the meeting was adjourned until September 12, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Jill Allen, Election Deputy

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Walt Regehr, Jr., Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      September 12, 2006

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

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

Commissioners corrected and approved the minutes of the September 5, 2006 meeting.

Elaine Dugan, Allen County EMS Director, discussed grant monies for an ambulance station. Discussion followed.

Commissioners reviewed the 911 Dispatch Contract with the City of Iola. Commissioner Regehr moved to authorize the Chairman's signature for the 911 Dispatch Contract with the City of Iola. Commissioner Thompson seconded, motion passed 3-0-0.

Bill King, Public Works Director, discussed stop signs on Delaware Road and 1250 Street (Tank Farm Road). Discussion followed on better solutions. The reason the stop signs were put up was for an upcoming bridge project.

Bill stated a hearing will be coming up to discuss the request for cross arms on a train track at Delaware Road and 1250 Street.

Bill reported a Pre Construction Conference will be held on September 21 at 1 p.m. to discuss the widening and return taxi way at the Allen County Airport.

Brad Fagan, Schwab Eaton Engineer, discussed the construction services proposals for bridge project #1C-4205-01. Commissioners reviewed the proposal. Discussion and questions followed.

It is still a question if the bridge can be started yet this year or first of next year. Commissioner Thompson moved to approve the proposal to be sent to KDOT. Commissioner Regehr seconded, motion passed 3-0-0.

Brad reported Schwab-Eaton, P.A. had received a letter from Beachner Construction Company Inc. for work on the Allen County Neosho River Bridge. The proposal is to remove, repair and replace the existing expansion joint for \$17,500 lump sum. This price includes all labor, equipment, material and miscellaneous for a complete job. Discussion followed. Bill will visit with Alan and follow the correct procedure.

Commissioners discussed issues and questions on the Central Street Bridge on Georgia Road with Brad. Brad reviewed the architect drawings with the commission. Detail discussion followed.

Bill discussed the airport lengthening changes. A new contract for widening of the airport runway was approved. Therefore the Commission decided to wait until the widening was complete before doing the striping removal and new striping. Therefore the following items: striping removal, striping, temporary pavement marking and pavement marking are to be eliminated from the contract. These items will be completed on the widening project. Bill requested Chairman Works to sign off on the changing the scope of the lengthening. Commissioner Regehr moved to authorize the Chairman's signature to the change order. Commissioner Thompson seconded, motion passed 3-0-0.

Bill presented a request for payment by LaForge and Budd Construction Company. Bill needs signatures for the fourth and final pay out of \$40,682.31. Commissioner Thompson moved to approve the request for pay out. Commissioner Regehr seconded, motion passed 3-0-0.

Bill reported the request by Jerry Skidmore to fill out a grant application is going to be next year before it will be applied for.

Raymond and Joan Colvin, Allen County residents, were present for the commission meeting. Alan Weber, Allen County Counselor, discussed the decision by Coffeyville Resource Crude Transportation. Coffeyville Resource Crude Transportation had requested a conditional use permit for the Southeast corner of the Southeast quarter of Section 9, Township 26S, Range 19E. They reported they are willing to contribute \$20,000 to

Chip/Seal on 2400 Road, Allen County in order to help with the dust control and road upgrade by the proposed unload station. They stated a truck unload facility in this area is vital to the area oil producers and minerals holder as it will provide a long term and stable competitive market for local oil production. This particular location was chosen because of the proximity of the only pipeline left in the area that can be put back into crude service. The main advantage for Coffeyville Resources is a safety factor in the fact that their trucks will have shorter hauls rather than area leases being hauled to Coffeyville. Commissioner Thompson moved to accept the Planning Board's recommendation to approve the conditional use permit with the condition that Coffeyville Resource Crude Transportation will contribute \$20,000 to upgrade 2400 Road. Commissioner Regehr seconded, motion passed 3-0-0.

Sherrie reported Jerry Hathaway, Allen County Attorney, has hired Julie Smith as secretary.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 56
- b) Clerk's Vouchers totaling \$ 53,227.61
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until September 19, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

IOLA, KANSAS    OFFICE OF THE ALLEN COUNTY CLERK    September 18, 2006

The Allen County Board of Commissioners met in special session at Riley County Law Enforcement in Manhattan with Chairperson Dick Works, Commissioner Kent Thompson, Thomas Williams, Allen County Sheriff, Craig Abbott, City of Iola Commissioner, and Judy Brigham, City of Iola Administrator. Commissioner Walt Regehr and Sherrie L. Riebel, Allen County Clerk, were unable to attend the meeting in Riley County.

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

Commissioners discussed consolidated law enforcement with William Mike Watson, Director of Law Enforcement Riley County. Commissioners also attended an open meeting of the Board of Consolidated Law Enforcement.

With no further business to come before the board, the meeting was adjourned until September 19, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr, Jr., Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      September 19, 2006

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

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

Commissioners corrected and approved the minutes of the September 12, 2006 meeting.

Elaine Dugan, Allen County EMS Director, and Donald Leapheart, City of Iola Fire Chief, discussed the Rescue Vehicle services. An issue came up concerning a call in which the City of Iola responded to an accident and the City of Humboldt was not dispatched. Discussion followed on the area of coverage for the City of Iola and the City of Humboldt and reasons the Rescue Vehicle goes to scenes. Commissioners advised that coverage should not be a turf war and to see if issues can be worked out.

Sharon K. Utley, Allen County Treasurer, wanted to let Commissioners know that Darolyn Maley, Deputy Treasurer, has resigned. Sharon is moving up Laurie Sampson to fill that position, but will be advertising the vacant position in her office.

Larry Hoepker, Allen County Citizen, discussed the Central Street Bridge east of Humboldt (over Coal Creek) and the run off it creates. Discussion followed on the water runoff and what problems the run off will create when it rains excessively. Commissioners will get the geological study for the bridge design for Mr. Hoepker to review.

Thomas R. Williams, introduced Holly Miller, an intern at the Allen County Community College.

Bill King, Public Works Director, presented bids for pipe. The only bid received was from JR Crow & Company for 12 pieces each of 12 inch inside diameter, 38' to 40' lengths at \$10.50 per foot; 24 inch inside diameter, 38' to 40' lengths at \$19.95 and 48 inch inside

diameter, 38' to 40' lengths and .250 wall plate to roll the 48" pipe is unavailable at this time, they have 42 inch diameter by 3/8" wall by 38" length at \$47.50 per foot. Commissioner Regehr moved to approve the purchase from JR Crow and Company. Commissioner Thompson seconded, motion passed 3-0-0.

Bill discussed an upcoming hearing for arm crosses at a railroad crossing on Delaware Road right behind Monarch Cement in Humboldt. Discussion followed.

Bill reported lightning hit his office taking out a computer and base station radio. Sherrie reported several computers in the courthouse were affected by the lightning.

Bill reported work on the lighting at the airport. Discussion followed on other items in the Public Works department.

Barbara Chalker, Iola Area Chamber of Commerce, discussed maps of Allen County and the City of Iola. She reported she had discussed with the Chamber Board making maps themselves. She reported they would have the cities of Iola and Gas and Allen County, along with any cemeteries within Allen County. She explained a few other items of interest would also be on the map. She requested the Commission purchase some ads. The cost of advertisement will be approximately \$100 per advertisement on the map. Commissioners will consider her request.

Officer Mike Ford had requested to use the Bandstand on September 30 from 3 to 7 p.m. for a Crime Stoppers event. He requested the courthouse be open for restroom use. Commissioners approved the request. Commissioners requested Sherrie check with Ron Holman to see if he would be available for the event to open the courthouse and be present during the event.

Commissioners appointed Dick Works, Allen County Commission Chair, as voting delegate for Kansas Association of Counties, Walt Regehr, Jr. will serve as 1<sup>st</sup> alternate and Kent Thompson will serve as 2<sup>nd</sup> alternate.

Commissioners discussed the meeting in Manhattan on consolidated law enforcement.

Jerry Hathaway, Allen County Attorney, discussed a preliminary hearing on October 20 concerning the murder trial. He explained the process. Discussion followed.

Jerry offered his services to the commission while Alan is attending a conference.

Hal Pannel, citizen, requested information on work at the Allen County Airport.

Commissioner Works moved to authorize Elaine Dugan to work with Zingre & Associates, P.A. with the intention of providing a preliminary architectural report for a grant. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners reviewed Resolution #2006 Allen County Emergency Telephone Service.

**Resolution #200609**

**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 24<sup>th</sup> 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.

Commissioner Thompson moved to approve Resolution #200609. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners and Sheriff Williams discussed law enforcement.

Commissioners approved the following documents:

- k) Clerk's Journal Entries #57-59
- l) Claim Vouchers for \$198,341.67

With no further business to come before the board, the meeting was adjourned until September 26, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 26, 2006

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

Bruce Symes, Iola Register representative, and Peggy Gilliland, interested citizen, was present to observe the meeting.

Commissioners corrected and approved the minutes of the September 18, 2006 and September 19, 2006 meetings.

Commissioner Regehr discussed a Southeast Kansas Mental Health Board recommendation to change representation to two per county and to pay people to show up. Discussion followed. The SEKMH Board had taken no action.

Thomas R. Williams, Allen County Sheriff, discussed repeaters on towers within Allen County. Discussion followed on options Sheriff Williams would have to cover the county. He stated he has purchased repeaters for each of the patrol cars out of the ODP fund.

Bill King, Public Works Director, discussed an accident involving a dump truck that was carrying hazardous material, lead contaminated soil.

Commissioner Thompson discussed a request by a citizen to lower the speed limit by the Christian School. Discussion followed. Sheriff Williams will pull accident stats on the turn into the school before the commission takes action.

Bill discussed painting the old fuel tanks at the county shop and removing an old tank to comply with state regulations. Discussion followed.

Bill reported on the milling machine breaking down while trying to mill the old highway to Humboldt. He stated they are working it harder than the size of the machine can handle.

Bill reported on the grant monies for expanding and widening the Allen County Airport runway.

Commissioners discussed Johnson Grass growing within the county and spraying the special chemical to kill the Johnson Grass isn't working.

Bill discussed machinery plans for the fall or first of the year.

Bill requested signatures from the commission for bridge project # 1C-4205-01. Commissioners reviewed the contract with Schwab-Eaton, it was the same as Brad Fagan had reviewed at the September 12, 2006 meeting. Commissioners signed the contract.

Melissa Maas, Platinum Services, Voluntary Employee Program, described services offered by Platinum. It is an insurance company in which employees can get back their investment into their insurance. Commissioners will poll the department heads and see if they are interested.

Alan Weber, Allen County Counselor, presented information on consolidated law enforcement. Discussion followed. Commissioners reviewed the statutes and 2006 Session Laws.

Alan discussed a request from the City of Moran for Nuisance Abatement Act of Allen County to address. Discussion followed.

Commissioner Works moved to go into executive session to discuss land acquisition for 10 minutes. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, and Sherrie L. Riebel, Allen County Clerk. The time is now 11:12 a.m. Commissioners reconvened at 11:22 a.m. No action was taken.

Commissioner Thompson moved to go into executive session to discuss land acquisition for 10 minutes. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr and Sherrie L. Riebel, Allen County Clerk. The time is now 11:22 a.m. Commissioners reconvened at 11:32 a.m. No action was taken.

Zingre & Associates, P.A. has requested a letter of intent for the grant proposal. Commissioners approved Commissioner Thompson to assist Elaine with the necessary document to qualify for the grant.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$ 26,020.92
- b) Clerk's Journal Entries # 60-61
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until October 3, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

IOLA, KANSAS    OFFICE OF THE ALLEN COUNTY CLERK    October 3, 2006

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

Bob Johnson, Iola Register representative, and Peggy Gilliland, concerned citizen, was present to observe the meeting.

Commissioners corrected and approved the minutes of the September 26, 2006 meeting.

Sharon K. Utley, Allen County Treasurer, introduced Cathy Tyler as her new employee.

Sherrie reported the state sessions start on January 8, 2007. Commissioners stated they would like to have a breakfast meeting with Allen County legislators.

Sherrie presented some information on laptop computers. Commissioners requested more information before deciding on a computer.

Bill King, Public Work Director, requested signatures on County Federal Aid Projects Right of Way Clearance Utility Arrangements Authority and Method Procedure for bridge project #1C-4012-01 for KDOT. This bridge is located 4.2 miles west and 1.0 miles south of Elsmore. The improvement consists of grading, bridge, surfacing and seeding. Discussion followed. Commissioners approved and signed.

Bill requested signatures on the Certification of Real Property Acquisition Procedures for bridge project #1C-4012-01. Commissioners reviewed the document and approved the commission chairman to sign. Chairman Works signed the certification.

Bill informed the commission on a request from a hangar renter to waive the rent while the airport is shut down. Discussion followed. Commissioners approved Bill to waive the fee if the renter physically moves the plane out, if they leave the plane, the rent fee will be charged.

Bill discussed the fire north of Iola. He stated his crew was called out for clean up.

Bill stated the copier in the Public Works office has broken down and he will be getting bids for a new one.

Bill reported there would be a preconstruction conference for the airport project on Wednesday, October 4, 2006 in his office at the courthouse.

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

Bill discussed work at the airport.

Alan Weber, Allen County Counselor, presented preliminary flood maps, these maps help get insurance on property. He asked the commission to review and make comments any time before the first of the year. Discussion followed. The public is encouraged to come and view the maps for any gross errors.

Commissioners stated they had reviewed the saunopsest of consolidated law enforcement. Discussion followed. Commissioners discussed what the next step would be...talking to the city councils, police chiefs or getting a meeting set up for discussion. Commissioners stated consolidation would increase service for the same amount of monies.

Commissioner Works moved to go into executive session to discuss Attorney-Client Privilege Exception for 5 minutes. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, and Alan Weber, Allen County Counselor. The time is now 10:05 a.m. Commissioners reconvened at 10:10 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$ 182,293.85
- b) Journal Entries #62-63
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until October 10, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK    October 10, 2006

The governing body met in regular session at the usual meeting place in the County at 8:30 a.m., the following members being present and participating, to-wit: Chairman Dick Works, Commissioner Walt Regehr, Jr., and Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk.

The Chairman declared that a quorum was present and called the meeting to order.

Commissioners corrected and approved the minutes of the October 3, 2006 meeting.

Bill King, Public Works Director, presented bids for a copy machine for Public Works office. Bill Bigelow, Modern Copy Systems and Paul Butler, Copy Products, Inc. were present for comment. Bids were received from Modern Copy Systems for a Kyocera with a 16 per minute print speed, 3 year warranty or 100,000 copies for \$1,769.00 with delivery upon receiving signed work order; Modern Copy Systems for a Kyocera with a 20 per minute print speed, 3 year warranty or 100,000 copies for \$2,049.00 with delivery upon receiving signed work order; Copy Products, Inc. for a Toshiba with a 16 per minute print speed, 3 year warranty or 100,000 copies for \$1,876.00 with delivery 10 days to 2 weeks but will install a loaner; and Copy Products, Inc. for a Toshiba with a 20 per minute print speed, 3 year warranty or 100,000 copies for \$2,195.00 with delivery 10 days to 2 weeks but will install a loaner. Sales representatives presented their machines. Commissioner Thompson moved to approve the low and best bid from Modern Copy Systems for \$1,769.00. Commissioner Regehr seconded, motion passed 3-0-0.

Bill reported the Allen County Airport is scheduled to be closed during the month of November for construction work with hopes that it won't be closed that long. Discussion followed.

Bill requested signatures on contract agreements, performance bonds and payment bonds with Koss Construction Company for widening the runway and move the return taxi way. He reported Alan Weber, Allen County Counselor, has reviewed both sets of contracts. Commissioner Regehr moved to authorize Chairman Works to sign the two contracts. Commissioner Thompson seconded, motion passed 3-0-0. Chairman Works signed the contract. The associated concrete pavement agreement is to construct a 35' X 4100' parallel taxiway at the Allen County Airport. This construction will also entail striping and sealing of the concrete pavement.

Commissioner Regehr moved to go into executive session to discuss non-elected personnel for 5 minutes. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, Bill King, Public Works Director 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.

Commissioner Thompson moved to authorize Bill to hire the individual who scored the highest on the interview for a landfill position. Commissioner Regehr seconded, motion passed 3-0-0.

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

Alan Weber, Allen County Counselor, discussed the refinancing of the PBC Bond for the Law Enforcement Center. Discussion followed.

Commissioner Works opened the public hearing for Community Facilities Application for CDBG funds. Elaine Dugan, Allen County Emergency Medical Services Director, and Sandy Erbe, Southeast Regional Planning Commission, were present for the hearing. Discussion followed on the need and other point items for the grant application. No public was present for comment. Commissioner Works declared the hearing closed.

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A matter relating to the sale of approximately \$2,320,000\* of Public Building Commission Refunding Revenue Bonds, Series 2006, on behalf of the County, came on for consideration and was discussed.

Commissioner Regehr presented and moved for the adoption of a Resolution entitled:

**RESOLUTION UPDATING, RATIFYING AND CONFIRMING RESOLUTION NO. 200611 OF ALLEN COUNTY, KANSAS.**

Commissioner Thompson seconded the motion to adopt the Resolution. Thereupon, the Resolution was read and considered, and the question put to a roll call vote, the vote thereon was as follows:

Aye: Commissioner Thompson, Commissioner Regehr, and Commissioner Works.

Nay: None

The Chairman declared said Resolution duly adopted. The Resolution was then duly numbered Resolution No. 200611, and was signed by the Chairman and attested by the Clerk.

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**RESOLUTION NO. 200611**

**RESOLUTION UPDATING, RATIFYING AND CONFIRMING RESOLUTION NO. 200611 OF ALLEN COUNTY, KANSAS.**

**WHEREAS**, Allen County, Kansas (the "County") has heretofore adopted Resolution No.200611, authorizing and approving the selection of Piper Jaffray & Co., Leawood, Kansas (the "Purchaser") as the purchaser of certain "Public Building Commission Refunding Revenue Bonds, Series 2006" (the "Series 2006 Bonds"); and

**WHEREAS**, such Series 2006 Bonds have not yet been issued and the County desires to update, ratify and confirm the action taken in such Resolution No. 200611.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF ALLEN COUNTY, KANSAS, AS FOLLOWS:**

**Section 1.** The selection of the Purchaser is hereby ratified and confirmed and the Purchaser is authorized to proceed with the offering for sale of the Series 2006 Bonds in an approximate amount of \$2,320,000\*, as described in the Preliminary Official Statement attached hereto as *Exhibit A*. The confirmation of the sale of the Series 2006 Bonds shall be subject to the execution of a bond purchase agreement between the Purchaser, the County and the Allen County, Kansas Public Building Commission (the "Issuer") and the adoption of a resolution by the Issuer authorizing the issuance of the Series 2006 Bonds and the execution of various documents necessary to deliver the Series 2006 Bonds. The Chairman is hereby authorized to execute a bond purchase agreement (the "Bond Purchase Agreement") in a form approved by Bond Counsel, provided that the sale of the Series 2006 Bonds is subject to the following parameters: (a) principal amount not to exceed \$2,370,000; and (b) the present value savings associated with the issuance of the Series 2006 Bonds and the refunding of a portion of the Issuer's Revenue Bonds, Series 2002 (the "Refunded Bonds") shall be not less than 2% of the outstanding principal of the Refunded Bonds.

**Section 2.** The County hereby authorizes and approves the Preliminary Official Statement in substantially the form attached hereto as *Exhibit A* which as been updated since adoption of Resolution No. 200611, and further authorizes the preparation of a final Official Statement by amending, supplementing and completing the updated Preliminary Official Statement, and authorizes the execution of the final Official Statement by the Chairman with such changes and additions thereto as such official shall deem necessary or appropriate, such official's signature thereon being conclusive evidence of such official's and the County's approval thereof. The County hereby consents to the use and public distribution by the Purchaser of the updated Preliminary Official Statement and the final Official Statement in connection with the offering for sale of the Series 2006 Bonds.

**Section 3.** For the purpose of enabling the Purchaser to comply with the requirements of Rule 15c2-12(b)(1) of the Securities and Exchange Commission (the "Rule"), the appropriate officers of the County are hereby authorized: (a) covenant to provide continuous secondary market disclosure by annually transmitting certain financial information and operating data and other information necessary to comply with the Rule to certain national repositories and the Municipal Securities Rulemaking Board, as applicable; and (b) to take such other actions or execute such other documents as such officers in their reasonable judgment deem necessary to enable the Purchaser to comply with the requirements of such Rule.

**Section 4.** The Chairman, Clerk and other officers and representatives of the County, the Purchaser and Gilmore & Bell, P.C., Wichita, Kansas ("Bond Counsel") are hereby authorized and directed to take such other action as may be necessary to carry out the offering for sale of the Series 2006 Bonds.

**Section 5.** Resolution No. 200611 of the County, as updated hereby, is ratified and confirmed.

**Section 6.** This Resolution shall be in full force and effect from and after its adoption.

**ADOPTED** by the governing body on October 10, 2006

Sherrie requested to shred 2002 Claim Vouchers, 2002 Added & Abatement Taxes, 2002 Daily Work, 2002 Payroll Duplicate Checks, 2002 Bank Statements, 2002 Treasurers Daily Statements, 2002 Check Register, 2002 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 Journal Entries # 64
- b) Clerk's vouchers totaling \$36,570.67
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until October 17, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      October 17, 2006

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

Bruce Symes, Iola Register, and Peggy Gilliland were present to observe the meeting.

Commissioners corrected and approved the minutes of the October 10, 2006 meeting.

Sherrie presented bids for a lap top computer plus software from Advantage Computer for \$1098.00, Iola Computer Product did not present a bid, and bids from Sony, HP and Dell were off the Internet. Commissioners discussed local support for vendors. Commissioner Works moved to authorize the purchase from Advantage Computer for the computer plus software for \$1098.00. Commissioner Thompson seconded, motion passed 3-0-0.

Bill King, Public Works Director, discussed a situation where he put in an entranceway for a public utility. Discussion followed.

Bill reported the Allen County Solid Waste Committee met last evening. He stated the committee did not see the need for any revisions. Bill discussed the committee needs to be updated, some have died and some moved away. He presented information on who is to serve on this committee from each city. Commissioners will consider who will serve. Commissioners reviewed Resolution #200610.

**RESOLUTION #200610**

**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 contains therein, must be reviewed no later than December 2, 1997 and annually thereafter, and;

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

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

NONE

**NOW, THEREFORE, BE IT RESOLVED THAT:** the Governing Body of Allen County is in compliance with the Solid Waste Management Plan review requirements of K.A.R. 28-29-82 until October 2007.

**ADOPTED BY THE GOVERNING BODY OF ALLEN COUNTY, KANSAS THIS 17<sup>th</sup> DAY OF October 2006.**

Commissioner Regehr moved to approve and adopt resolution 200610. Commissioner Thompson seconded, motion passed 3-0-0.

Bill presented de-icing salt bids from Cargill Company for \$41.85 @125 tons would be \$5,231.25 and Frank Bill's Trucking for \$34.21 @ 125 tons would be \$4,276.25. Commissioner Regehr moved to approve the purchase of 125 tons of salt from Frank Bill's Trucking for \$4,276.25. Commissioner Thompson seconded, motion passed 3-0-0.

Bill discussed steps at the Humboldt Senior Center. Commissioner Works stated the handicap steps were located in the back of the building. Commissioner Works mentioned there is a board loose in the building. Bill will have his crew look at the floor.

Commissioner Regehr moved to go into executive session to discuss non-elected personnel for 5 minutes. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, Bill

King, Public Works Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:15 a.m. Commissioners reconvened at 9:20 a.m. No action was taken.

Jim Kilby, Acting City of Iola Police Chief, and Sheriff Williams, reported Reverend Phelps and his group will be at the visitation of John Wood, who passed away serving in Iraq. Discussion followed. Bill offered to assist in whatever way Sheriff needs. Discussion followed.

Sheriff Williams reported the 911 committee met last evening. Alan Weber was nominated for Chairman. The members then heard a presentation by Sheriff Williams on 911 technologies allowing the 911 command center to call numerous Allen County citizens simultaneously in the event of an emergency. One system known as "Reverse 911" uses hardware to accomplish the task and the other systems know as "CodeRED" is a web based system. After hearing the comparative pros and cons of each system, the 911 Board voted to recommend that Allen County Commissioners pursue acquisition of the "CodeRED" system.

Thomas R. Williams, Allen County Sheriff, Sharon K. Utley, Allen County Treasurer, Alan Weber, Allen County Counselor, Cara Barkdoll, Allen County Register of Deeds, Sandra Drake, Allen County Appraiser, Bill King, Public Works Director, Sherrie L. Riebel, Allen County Clerk stated their appreciation to the commission in honor of Bosses Day.

Sharon discussed the Tax Foreclosure Sale. She reported there are 42 parcels in the foreclosure sale. She will be sending out letters to each of those for notification that their property is in the tax foreclosure sale. Alan reported the actual sale would not take place until next summer. Sharon reported that after the judgment is filed in court, people would have to pay approximately \$200 on top of redeeming their property.

Sherrie presented a proposal for 2007 holidays:

NEW YEAR'S DAY	MONDAY, JANUARY 1, 2007
MARTIN LUTHER KING DAY	MONDAY, JANUARY 15, 2007
PRESIDENTS DAY	MONDAY, FEBRUARY 19, 2007
MEMORIAL DAY	MONDAY, MAY 28, 2007
INDEPENDENCE DAY	WEDNESDAY, JULY 4, 2007
LABOR DAY	MONDAY, SEPTEMBER 3, 2007
COLUMBUS DAY	MONDAY, OCTOBER 8, 2007
THANKSGIVING DAY	THURSDAY, NOVEMBER 22, 2007
DAY AFTER THANKSGIVING	FRIDAY, NOVEMBER 23, 2007
CHRISTMAS DAY	TUESDAY, DECEMBER 25, 2007
DAY AFTER CHRISTMAS	WEDNESDAY, DECEMBER 26, 2007
1 EXTRA PERSONAL DAY DUE TO VETERAN'S DAY BEING ON A SUNDAY, NOVEMBER 11, 2007	

Commissioners reviewed and discussion followed on December 24 as a holiday not December 26. Discussion followed. No action was taken at this time.

Commissioners requested Alan to review the application for Community Development Block Grant Program. Alan stated he approves the application. Commissioners reviewed Resolutions 200612 and 200613.

Resolution 200612

**RESOLUTION CERTIFYING LEGAL AUTHORITY TO APPLY FOR THE 2007 KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FROM THE KANSAS DEPARTMENT OF COMMERCE AND AUTHORIZING THE CHAIRMAN TO SIGN AND SUBMIT SUCH AN APPLICATION**

**WHEREAS, Allen County, Kansas, is a legal governmental entity as provided by the laws of the STATE OF KANSAS, and**

**WHEREAS, Allen County, Kansas, intends to submit an application on behalf of the Allen County EMS for assistance from the 2007 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

THE APPLICANT hereby certifies that Allen County, Kansas, is a legal governmental entity under the status of the laws of the STATE OF KANSAS and thereby has the authority to apply for assistance from the 2007 KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

THE APPLICANT hereby authorizes the CHAIRMAN of Allen County, Kansas, to act as the applicant's official representative in signing and submitting an application for the assistance to the 2007 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

THE CO-APPLICANT, ALLEN COUNTY EMS hereby dedicates \$ 335,617 in cash funds toward this project and \$ 0.00 in in-kind material and/or labor for same.

**APPROVED BY THE GOVERNING BODY OF ALLEN COUNTY, KANSAS, this 17TH day of October, 2006.**

**and**

**RESOLUTION NO. 200613**

**A RESOLUTION ASSURING THE KANSAS DEPARTMENT OF COMMERCE THAT FUNDS WILL BE CONTINUALLY PROVIDED FOR THE OPERATION AND MAINTENANCE BY ALLEN COUNTY EMS FOR CONSTRUCTION OF A NEW AMBULANCE BARN AS DETAILED IN THE APPLICATION TO BE FINANCED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

**WHEREAS, Allen County is applying for Small Cities Community Development Block Grant funds on behalf of Allen County EMS, under the Community Improvement Category, as administered by the Kansas Department of Commerce; and,**

**WHEREAS**, Allen County along with Allen County EMS wishes to utilize this funding for the purpose of constructing a 4,850 S.F. EMS facility, as described in the Community Development Block Grant application submitted to the Kansas Department of Commerce; and,

**WHEREAS**, Allen County along with the Allen County EMS and Zingre' and Associates, PA has determined that the annual operation and maintenance costs will be \$18,000 and will continually be financed through the general fund that is set by Allen County for the Allen County EMS on an annual basis; and,

**WHEREAS**, The annual budget has been determined to be adequate to fund the operation and maintenance of the proposed project,

**NOW, THEREFORE, BE IT RESOLVED THAT:** The Governing Body of Allen County, Kansas, along with Allen County EMS hereby assures the Kansas Department of Commerce that sufficient funds will be provided for the continued operation and maintenance of the above described project; that these operation and maintenance costs will be reviewed annually; and that the general budget will be adjusted, when necessary, to reflect and cover any increase in costs.

**ADOPTED BY THE GOVERNING BODY OF ALLEN COUNTY, KANSAS THIS 17TH DAY OF OCTOBER, 2006.**

Commissioner Thompson moved to approve Resolutions 200612 and 200613.  
Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Payroll Vouchers
- b) Clerk's Vouchers Totaling \$182,067.08
- c) Journal Entries # 66-67
- d) Abatements -RE- Value 13, \$1.76, Year 1999
- e) Abatements-RE- Value 13, \$1.74, Year 2000
- f) Abatements-RE- Value 13, \$1.80, Year 2001
- g) Abatements-RE- Value 13, \$1.94, Year 2002
- h) Abatements-RE- Value 13, \$2.00, Year 2003
- i) Abatements-RE- Value 11742, \$1788.40, Year 2004
- j) Abatements-RE- Value 11895, \$1824.38, Year 2005

With no further business to come before the board, the meeting was adjourned until October 24, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr, Jr., Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      October 24, 2006

The governing body of Allen County, Kansas (the "County"), met in regular session at the usual meeting place in the County at 8:30 a.m. The Chairperson Dick Works presided and the following members of the governing body were present: Commissioner Walt Regehr, Jr., Commissioner Kent Thompson and Sherrie L. Riebel, County Clerk. The Chairperson declared that a quorum was present and called the meeting to order.

Bruce Symes, Iola Register, and Peggy Gilliland were present to monitor the meeting.

Commissioners corrected and approved the minutes of October 17, 2006 meeting.

Alfred Link, Veteran's Day Parade representative, requested to have restrooms open in the courthouse during the parade, 10:30 to 12:30. Commissioners approved the request.

Bill King, Public Works Director requested Kim Riebel carry over 58 hours of vacation. Commissioners approved the carryover but to be used within 6 months.

Bill discussed AWOS routine maintenance contract with ASMI out of Overland Park. Commissioners reviewed and discussed what is covered in the contract. Commissioner Regehr moved to authorize the chairman's signature. Commissioner Thompson seconded, motion passed 3-0-0.

Bill requested authorization for Notice to Proceed for Allen County Airport Parallel Taxiway Project AIP 03-20-0037. Commissioner Regehr moved to authorize Kent Thompson to sign the Notice to Proceed with Koss Construction Co., Inc., Commissioner Works seconded, motion passed 3-0-0.

Bill King, Public Works Director, Richard Johnson, Martin Tractor, Jim Harris, Berry Tractor, were present to review bids. Bill presented bids for a rubber-tired loader. Bids were received from Martin Tractor for a 980 H Caterpillar, \$390,929.00 less \$49,500.00 trade difference for a total of \$341,429.00, 5 year / 5,000 hours on parts and labor, no deductible on warrantable items, will perform annual inspections and adjustments, 60-90 days delivery; Berry Tractor for a 2007 WA 500-6 Komatsu, \$315,000.00 less \$25,000.00 trade difference for a total of \$290,000.00, 5 year / 5,000 hours on full machine, no deductible or mileage charges, 60days delivery. Each representative took turns explaining their machine. Discussion followed. Whitaker Aggregates bid on the 550 Hough for \$27,755.00. No action was taken at this time.

Bill presented information to choose a consultant for Bridge Project 1C-4012-01 (Bauer Bridge/4.2 miles west and 1.0 miles south of Elsmore). Schwab-Eaton, Kaw Valley, Shafer Kline & Warren and Cook Flatt and Strobel were passed to the Negotiating Committee. Kirkham Michael stated they were to busy at this time to participate. Bill presented a ranking form for the commission to review and make a decision at next weeks meeting. The ranking is based on Commitment of staff, equipment and facilities, ability to

perform the desired services within the time prescribed; past performance of firm, staff's training schools attendance, previous experience with similar work, work commitment which could limit performance, accessibility of firms' office, firm's familiarity with project area, and firm's knowledge of project procedures.

Commissioner Works stated the Humboldt Senior Center needs immediate attention on their floor. Commissioners approved Commissioner Works to get someone in there immediately.

Thomas R. Williams, Allen County Sheriff, thanked Bill King and his employees for help during Reverend Phelps presence in Iola during John Wood's visitation. John was a soldier killed in Iraq.

Sheriff Williams discussed an accident between a sheriff's deputy and a highway patrolman.

Sheriff Williams requested a signature from the commission for the annual KDOT Bureau of Traffic Safety "Click it or Ticket" project. Commissioner Works moved to authorize Walt Regehr, Jr. to sign this request. Commissioner Thompson seconded, motion passed 3-0-0.

Elaine Dugan, EMS Director, reported an ambulance hit a deer last evening.

Elaine presented quotes for 20 EMS Jackets. Bids were received from Shirt Shop for \$42.00 each for a total of \$840.00; Tioga Territory for \$52.75 for a total of \$1,055.00; Galls for \$51.98 for a total of \$1,039.60. Discussion followed on type and design. Commissioner Thompson moved to authorize the purchase from the Shirt Shop. Commissioner Regehr seconded, motion passed 3-0-0.

Elaine reviewed ambulance statistics for the last few years to up to date.

Alan Weber, Allen County Counselor, Kevin Cowan, Gilmore and Bell, Jean M. Barber, PBC President, Loren Korte, PBC Vice President and Ronald D. Moore, PBC Secretary were present to review and discuss the re-issuing of PBC Bonds.

Kevin explained Allen County refinancing the bond would save over 2% of the overall cost of the bond but would not be able to have an early payoff until 2010. He explained saving options for Allen County and the Public Building Commission.

Thereupon, there was presented a Resolution #200614 entitled:

**A RESOLUTION AUTHORIZING ALLEN COUNTY, KANSAS TO ENTER INTO A SUPPLEMENTAL LEASE NO. 1, DATED NOVEMBER 1, 2006, WHICH SUPPLEMENTS A LEASE BETWEEN THE COUNTY AND ALLEN COUNTY, KANSAS PUBLIC BUILDING COMMISSION, DATED AS OF DECEMBER 15, 2002, WHEREBY THE COUNTY WILL CONTINUE TO LEASE FROM THE PUBLIC BUILDING COMMISSION CERTAIN PROPERTY; APPROVING THE FORM OF SAID SUPPLEMENTAL LEASE NO. 1; AND AUTHORIZING THE EXECUTION THEREOF AND CERTAIN RELATED DOCUMENTS.**

The Resolution was considered and discussed; and on motion of Commissioner Thompson, seconded by Commissioner Regehr, the Resolution as a whole was adopted by the following roll call vote:

Aye: Commissioner Works, Commissioner Thompson, and Commissioner Regehr

Nay: none

Thereupon, a majority of the members of the governing body having voted in favor of the adoption of the Resolution, it was given No. 200614 (the "Resolution") and was signed by the Chairperson and attested by the County Clerk.

**RESOLUTION NO. 200614**

**A RESOLUTION AUTHORIZING ALLEN COUNTY, KANSAS TO ENTER INTO A SUPPLEMENTAL LEASE NO. 1, DATED NOVEMBER 1, 2006, WHICH SUPPLEMENTS A LEASE BETWEEN THE COUNTY AND ALLEN COUNTY, KANSAS PUBLIC BUILDING COMMISSION, DATED AS OF DECEMBER 15, 2002, WHEREBY THE COUNTY WILL CONTINUE TO LEASE FROM THE PUBLIC BUILDING COMMISSION CERTAIN PROPERTY; APPROVING THE FORM OF SAID SUPPLEMENTAL LEASE NO. 1; AND AUTHORIZING THE EXECUTION THEREOF AND CERTAIN RELATED DOCUMENTS.**

**WHEREAS**, the governing body of Allen County, Kansas (the "County") has heretofore by resolution declared it necessary to construct, furnish and equip a detention facility as an addition to the Allen County Courthouse in Iola, Kansas (the "Project"); and

**WHEREAS**, under the authority of K.S.A. 12-1757 *et seq.* (the "Act"), the Board has heretofore created Allen County, Kansas Public Building Commission, a municipal corporation of the State of Kansas (the "PBC"); and

**WHEREAS**, the PBC has heretofore leased from the County certain land (the "Land") pursuant to a Base Lease dated as of December 15, 2002 (the "Base Lease"), issued its Revenue Bonds in an aggregate amount of \$2,900,000 (the "Series 2002 Bonds") to finance the Project (with the Land, jointly the "Facility") and has leased the Facility to the County pursuant to a Lease dated as of December 15, 2002 (the "Original Lease") with the County to provide a source of revenues for payment of principal and interest on those bonds; and

**WHEREAS**, the PBC has deemed it advisable to provide for the refinancing of the Facility and refunding the Series 2002 Bonds maturing in the years 2011-2023, inclusive (the "Refunded Bonds"), by the issuance of refunding revenue bonds in the amount of \$2,255,000 (the "Refunding Bonds"); and

**WHEREAS**, in connection with the issuance of such Refunding Bonds, the governing body finds it necessary and advisable to entered into a Supplemental Lease No. 1, which supplements the Original Lease, to ratify the Original Lease and the Base Lease; and to authorize certain other actions and documents related thereto.

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

**SECTION 1.** The Bond Purchase Agreement among the PBC, the County and Piper Jaffray & Co., dated as of October 24, 2006, whereby Piper Jaffray & Co., as Purchaser, has agreed to purchase the Refunding Bonds from the PBC upon the terms and conditions set forth therein, in substantially the form presented to this meeting of the governing body, is in all material respects approved, authorized and confirmed. The Chairperson and the County Clerk are hereby authorized and directed to affix their signatures and the seal of the County to the Bond Purchase Agreement, for and on behalf of the County, with such changes therein as the County Counselor may deem necessary or appropriate.

**SECTION 2.** The Supplemental Lease No. 1, in substantially the form presented to this meeting of the governing body, is in all material respects approved, authorized and confirmed. The Chairperson and the County Clerk are hereby authorized and directed to affix their signatures and the seal of the County to Supplemental Lease No. 1, for and on behalf of the County, with such changes therein as the County Counselor may deem necessary or appropriate. The Base Lease and Original Lease (with Supplemental Lease No. 1, jointly the "Lease") are hereby ratified and confirmed, and, except as the Original Lease is supplemented by Supplemental Lease No. 1, continue in full force and effect.

**SECTION 3.** The Preliminary Official Statement dated October 12, 2006, which, for the purpose of enabling the Purchaser to comply with the requirements of Rule 15c2-12(b)(1) of the Securities and Exchange Commission, as been reviewed and deemed "final" as of its date by the Chairperson and except for the omission of such information as is permitted by Rule 15c2-12(b)(1), is hereby ratified and approved. The appropriate officers of the County are hereby authorized, if requested, to provide the Purchaser with a letter or certification to such effect and to take such other actions or execute such other documents as such officers, in their reasonable judgment deem necessary to enable the Purchaser to comply with the requirements of such Rule.

The final Official Statement is hereby authorized to be prepared by supplementing, amending or completing the Preliminary Official Statement, with such changes and additions thereto as are necessary to confirm to and describe the transaction. The Chairperson is hereby authorized to execute the final Official Statement as so supplemented, amended and completed, and the use and public distribution of the final Official Statement by the Purchaser in connection with the reoffering of the Refunding Bonds is hereby authorized. The proper officials of the County are hereby authorized to execute and deliver a certificate pertaining to such Official Statement as prescribed therein, dated as of the date of payment for an delivery of the Refunding Bonds.

The County agrees to provide to the Purchaser within seven business days of the date of the sale of the Refunding Bonds sufficient copies of the final Official Statement to enable the Purchaser to comply with the requirements of Rule 15c2-12(b)(4) of the Securities and Exchange Commission and with the requirements of Rule G-32 of the Municipal Securities Rulemaking Board.

**SECTION 4.** The Chairperson and County Clerk are hereby authorized to execute any and all documents and take such actions as they may deem necessary or advisable in order to carry out and perform the intent of this Resolution

**SECTION 5.** All action heretofore taken (not inconsistent with the provisions of this Resolution) by the County or the officials of the County, is hereby ratified, authorized and approved.

**SECTION 6.** This resolution shall be effective from and its adoption by the governing body of the County.

**ADOPTED** by the Governing Body of Allen County, Kansas, on October 24, 2006.

Elaine discussed paramedic school for two current EMT-I and one RN. Elaine would like permission to check into costs and review the contracts. Commissioners approved.

Commissioner Thompson moved to go into executive session to discuss non-elected personnel for 10 minutes. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, Bill King, Public Works Director and Alan Weber, Allen County Counselor. The time is now 11:30 a.m. Commissioners reconvened at 11:40 a.m. No action was taken.

Commissioner Regehr moved to approve the following 2007 Holidays for Allen County Courthouse:

NEW YEAR'S DAY	MONDAY, JANUARY 1, 2007
MARTIN LUTHER KING DAY	MONDAY, JANUARY 15, 2007
PRESIDENTS DAY	MONDAY, FEBRUARY 19, 2007
MEMORIAL DAY	MONDAY, MAY 28, 2007
INDEPENDENCE DAY	WEDNESDAY, JULY 4, 2007
LABOR DAY	MONDAY, SEPTEMBER 3, 2007
COLUMBUS DAY	MONDAY, OCTOBER 8, 2007
THANKSGIVING DAY	THURSDAY, NOVEMBER 22, 2007
DAY AFTER THANKSGIVING	FRIDAY, NOVEMBER 23, 2007
CHRISTMAS EVE	MONDAY, DECEMBER 24, 2007
CHRISTMAS DAY	TUESDAY, DECEMBER 25, 2007
DAY AFTER CHRISTMAS	WEDNESDAY, DECEMBER 26, 2007

Commissioner Thompson seconded, motion passed 3-0-0

Commissioners approved the following documents:

- a) Clerks Vouchers 50,845.69
- b) Journal Entries #68-70
- c) Payroll Changes
- d) Payroll Vouchers

With no further business to come before the board, the meeting was adjourned until October 31, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      October 31, 2006

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

Bruce Symes, Iola Register, and Peggy Gilliland, citizen, were present to observe the meeting.

Commissioners corrected and approved the minutes of the October 24, 2006 meeting.

Bill King, Public Works Director, reported Koss Construction will not be at the Allen County Airport until November 6, 2006 to start construction.

Bill requested David Craft to carryover 46 vacation hours. Commissioners approved to be used within 6 months.

Bill discussed the information to choose a consultant for Bridge Project 1C-4012-01 (Bauer Bridge/4.2 miles west and 1.0 miles south of Elsmore). Schwab-Eaton, Kaw Valley, Shafer Kline & Warren and Cook Flatt and Strobel were ranked based on commitment of staff, equipment and facilities, ability to perform the desired services within the time prescribed; past performance of firm, staff's training schools attendance, previous experience with similar work, work commitment which could limit performance, accessibility of firms' office, firm's familiarity with project area, and firm's knowledge of project procedures. Commissioners ranked Schwab-Eaton as 1st, Kaw Valley as 4th, Shafer Kline & Warren as 2nd and Cook Flatt and Strobel as 3rd.

Bill King, Public Works Director, discussed the bids for a rubber-tired loader presented at last meeting. Bids had been received from Martin Tractor for a 980 H Caterpillar, for a total of \$341,429.00; Berry Tractor for a 2007 WA 500-6 Komatsu, for a total of \$290,000.00. Discussion followed. Commissioner Thompson moved to approve the bid from 2007 WA 500-6 Komatsu, for a total of \$290,000.00 and for Whitaker Aggregates to get the private bid for the 550 Hough at \$27,750.00. Commissioner Regehr seconded, motion passed 3-0-0.

Bill reported on some items happening in his departments from filling cracks to mowing to landfill expansion.

Elaine Dugan, Allen County EMS Director, reviewed fund status and fund averages per month for the ambulance department. Discussion followed on detail of expenses and items of "first" and/or "only time" issues.

Thomas R. Williams, Allen County Sheriff, and Elaine Dugan, Allen County EMS Director, discussed a proposal change in policy for vacation, personal time for 24/12 hour personnel. Discussion followed. Commissioners will take under consideration.

Ron Holman, Allen County House and Grounds, discussed replacing his pager with a cell phone. Discussion followed. Commissioners approved.

Ron stated he is taking bids for work to be done in the treasurer's office after the first of the year.

Alan Weber, Allen County Counselor, discussed tax foreclosure.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$30,050.89
- b) Payroll Changes
- c) Payroll Vouchers
- d) Option Agreement with Ranz

With no further business to come before the board, the meeting was adjourned until November 7, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr Jr., Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK    November 7, 2006

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

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

Commissioners corrected and approved the minutes of the October 31, 2006 meeting.

Sherrie reported Jeff Heinrich, Heinrich Pest Control, would like to know if and when the carpet in the Senior Center on State Street will be replaced. He would like to treat an area for termites.

Sherrie requested to set up a Rescue Vehicle fund as fund number 105. Commissioner approved.

Sherrie discussed moving the Moran voting place to the Moran Senior/Community Center in the future. Commissioners approved.

Bill King, Public Works Director, reported on bridge project 1C-4205-01, the cost is \$290,296.86 with Beachner Construction, Inc and Beachner Material Co., LLC, for grading and bridge rehabilitation.

Koss Construction Company has pushed back their starting contract date from November 1, 2006, to November 8, 2006 for the runway widening at the Allen County Airport. Commissioner Thompson was requested to initial the changes.

Bill discussed projects at the landfill and around the county.

Sandra Drake, Allen County Appraiser, requested commissioners to sign a contract with R & S Digital Services, Inc. for GIS Mapping Services Soils/Landuse for the ag use outside of the cities. Commissioner Thompson moved to approve Chairman Works sign the contract with R & S Digital Services, Inc for \$30,000.00 for the second section of the mapping. Commissioner Regehr seconded, motion passed 3-0-0.

Thomas R. Williams, Allen County Sheriff, reported a deputy hit a deer with one of the county law enforcement trucks.

Sheriff Williams discussed purchasing challenge coins for the department. He will not be using taxpayer's monies.

Elaine Dugan, EMS Director, reported they have the monies to purchase the Jaws of Life. She explained monies were also donated to purchase a "Ram" device as well.

Elaine presented a draft of the Emergency Medical Training and Service Agreement for review. Discussion followed. Alan Weber, Allen County Counselor, discussed proposed changes. Commissioners advised the changes to be made and returned for final approval.

Elaine discussed vacation, sick and personal hours for 12/24 hour shift workers.

Commissioner Thompson moved to go into executive session to discuss non-elected personnel for 5 minutes. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, Elaine Dugan, EMS Director, Sherrie L. Riebel, Allen County Clerk and Alan Weber,

Allen County Counselor. The time is now 10:33 a.m. Commissioners reconvened at 10:38 a.m. No action was taken.

Commissioner Thompson moved to go into executive session to discuss non-elected personnel for 5 minutes. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, Elaine Dugan, EMS Director, Sherrie L. Riebel, Allen County Clerk and Alan Weber, Allen County Counselor. The time is now 10:39 a.m. Commissioners reconvened at 10:44 a.m. No action was taken.

Commissioner Thompson moved to go into executive session to discuss Attorney-Client Privilege for 10 minutes. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, Sherrie L. Riebel, Allen County Clerk and Alan Weber, Allen County Counselor. The time is now 10:50 a.m. Commissioners reconvened at 11:00 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #71-73
- b) Clerk's Vouchers \$ 36,582.28
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until November 10, 2006 at 8:00 a.m. in the Conference room of the courthouse for the purpose of canvassing the November General Election.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr, Jr., Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      November 10, 2006

The Allen County Board of Commissioners met in regular session at 8:00 a.m. with Chairperson Dick Works, Commissioner Walt Regehr, Jr. and Sherrie L. Riebel, and County Clerk for the purpose of canvassing the November General Election. Commissioner Kent Thompson was absent.

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

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

November 14, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

absent  
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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 14, 2006

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

Bruce Symes, Iola Register, and Karl Allen, Woodson County Commissioner Elect, were present to observe the meeting.

Commissioners corrected and approved the minutes of the November 7, 2006 meeting.

Judy Brigham, City of Iola Administrator, and Donald Leapheart, City of Iola Fire Chief, discussed the future of the City of Iola Ambulance Department for 2007. Judy discussed they had a deputy fire chief resign. She asked if Allen County had a plan in place for changes in the Allen County EMS Ambulance department so they could make a recommendation to their commission for replacement or not. Discussion followed. Commissioners stated it would be hard to know until other items fall into place.

Commissioners approved the annual payout for sick pay for those employees who have met the sick leave limit for 2006 and annual appreciation payout.

Sandra Drake, Allen County Appraiser, discussed upgrading the Internet so that the new maps can be pulled up for review. Discussion followed. Commissioners approved to investigate the cost of upgrading Internet.

Thomas R. Williams, Allen County Sheriff, discussed a suspicious looking pipe, thought to be a pipe bomb. It was blown up but was found not be a bomb.

Bill King, Allen County Public Works Director, reported the Allen County Airport Advisory meeting would be tonight at 7 p.m.

Commissioner Thompson moved to go into executive session to discuss non-elected personnel for 15 minutes. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, and

Bill King, Public Works Director. The time is now 9:04 a.m. Commissioners reconvened at 9:19 a.m. No action was taken.

Bill discussed work at the Allen County Airport and current road work within Allen County. Discussion followed on future projects.

Alan Weber, Allen County Counselor, reported reviewing salary employee status. Discussion followed. Commissioners requested more study on the matter.

Alan stated the Extension Office is hosting a water meeting put on by K-State later today that he will be attending.

Alan stated the tax foreclosure sale is moving along.

Commissioners will not be meeting November 21, 2006 so that they can attend Kansas Association of Counties annual conference.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$102,447.78
- b) Abatements PP- Value 780, \$92.56, Year 2005
- c) Abatements PP- Value 24258, \$3423.90, Year 2006

With no further business to come before the board, the meeting was adjourned until November 28, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 28, 2006

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

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

Commissioners corrected and approved the minutes of the November 10 & 14, 2006 meetings.

Sandra Drake, Allen County Appraiser, reported her color printer quit working. She will compare a service call to the cost of a new printer. Her current printer is five years old. Commissioners advised her to research the cost of a new printer and what would a service call/maintenance cost her.

Commissioner Works moved to appoint Gary L Heer, City of Humboldt Public Works Director to serve on the Solid Waste Committee. Commissioner Regehr seconded, motion passed 3-0-0.

Bill King, Public Works Director, discussed work at the Allen County Airport. They have not started to pour the cement at this time.

Bill requested to carry over 65 ½ hours of vacation for himself and John Trembly to carry over 70 hours of vacation. Commissioners approved to be used within 6 months.

Commissioner Thompson moved to go into executive session to discuss non-elected personnel for 10 minutes. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, Bill King, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:05 a.m. Commissioners reconvened at 9:15 a.m. No action was taken.

Bill reported the road crew is getting ready for the projected snowfall later this week. Discussion followed.

Barbara Chalker, Iola Area Chamber of Commerce Director, discussed the success of the Gingerbread Walk. She would like to make the Friday night lighting better. She requested to plant an Australian pine near the bandstand. It would be around 11' tall. Discussion followed. She also requested permission for an electric pedestal around the bandstand if the City of Iola and Iola Area Chamber of Chamber paid for the expense. They were short of electric on Friday evening. She would like permission to proceed with those items. Commissioners stated they would approve an electrical pedestal or to see if the City would rewire the bandstand, she will need to get with the City for their thoughts on a good solution. They tabled the decision on the tree.

Barbara discussed a candy cane hunt held on Saturday. She reported her sister fell in a hole in the sidewalk and was hurt. Commissioners will have Ron check on the sidewalk repair.

Commissioners discussed amending the Airport and Ambulance budgets. Publication will be made in the Iola Register. The hearing is set for December 19, 2006 at 10:00 a.m. The airport budget is amended to allow for reimbursement for in kind work the road department did at the landfill for the pre work on the runway expansion and return taxiway.

The ambulance department was amended to increase expenditures due to Allen County employing ambulance personnel to run Cities of Moran and Humboldt stations.

Alan Weber, Allen County Counselor, discussed Coffeyville Resources has started their plant. Allen County will invoice them the \$20,000 for roadwork.

Thomas R. Williams, Allen County Sheriff, discussed a working meeting with Mike Watson, Riley County Law Enforcement Director. The meeting is set for December 12, 2006 in the Assembly Room in the Allen County Courthouse.

Sheriff Williams discussed savings for Allen County Hospital bills due to legislation passed. Discussion followed.

Sheriff Williams stated an individual had requested to use the pistol range. He mentioned it would **not** be opened up for public use. Discussion followed on options for the future.

Commissioner Thompson moved to go into executive session to discuss Attorney-Client Privilege for 5 minutes. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Thompson, Commissioner Regehr, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:10 a.m. Commissioners reconvened at 10:15 a.m. No action was taken.

Sherrie requested the amount of Treasurer's compensation from the Auto Fund and for the Clerk out of Election Fund. Discussion followed. Commissioners approved.

Commissioners approved the following documents:

- d) Clerk's Journal Entries # 74-78
- e) Clerk's Vouchers Totaling \$66,015.99
- f) Payroll changes
- g) Abatements RE-Value 35,871. \$5141.22, Year 2005
- h) Abatements RE-Value 55,974, \$7909.58, Year 2006
- i) Abatements PP-Value 1,845, 4194.54, Year 2005
- j) Abatements PP-Value 138,926, \$16225.32, Year 2006

With no further business to come before the board, the meeting was adjourned until December 5, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr, Jr., Commissioner

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

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

Commissioners corrected and approved the minutes of November 28, 2006 meeting.

Ron Holman, House and Grounds Director, discussed remodeling the Treasurers office Ron had sent a sample of floor tile in for analysis, the report back was that it is not asbestos. Bids were received from Home Detail for floor covering for \$8,137.00 and window covering for \$579.00 and Decorator Supply, Inc for floor covering for \$6,394.00 and window covering for \$1015.59. Discussion followed.

Ron presented bids from Higinbotham Painting for \$875.00 labor only; Ann Donaldson for \$1,080.00 labor only, and Bell Painting for \$1,506.00 labor only.

Commissioner Regehr moved to accept Decorator Supply bid and the bid from Higinbotham Painting. Commissioner Thompson seconded, motion passed 3-0-0.

Sherrie requested monies from the General Fund to Extension Fund in the amount of \$1,180.04. Commissioners approved by signing a journal entry to transfer the monies.

Bill King, Public Works Director, discussed the snow removal of 16 inches of snow received last Thursday. The road crew did a wonderful job cleaning roads enough to get people out. They are still out widening back roads. Discussion followed.

Bill requested Hal Wray to carry over 76.5 hours of vacation

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

Commissioners authorized Bill to promote the highest scoring person to the Landfill Foreman position.

Commissioners reviewed the adult misdemeanor contract for 2007 presented by Bret Heim of Immel, Heim and Works P.A. The cost for 2007 will be \$34,500.00 from 2003 to 2006 the cost has been \$30,000.00. Commissioner Thompson moved to accept the contract with Immel, Works & Heim, P.A. Commissioner Regehr seconded, motion passed 2-0-1. Commissioner Works abstained.

Jerry Hathaway, Allen County Attorney, discussed Juvenile Detention in Girard.

Jerry updated the commission on the Rory Foster court case. Arraignment is scheduled for early January.

Alan Weber, Allen County Counselor, presented Resolution 200615 for the commission review and approval.

**ALLEN COUNTY, KANSAS**  
**RESOLUTION NUMBER 200615**  
**A Resolution Ordering the County Counselor to Institute**  
**An Action for Tax Foreclosure**

**WHEREAS**, numerous parcels of real estate have been sold and bid in by the County at delinquent tax sales since September, 1999 and have remained unredeemed on the 1<sup>st</sup> day of September of the 3<sup>rd</sup> year after such sale; and,

**WHEREAS**, the aggregate assessed valuation of all such real estate subject to sale within the boundaries of Allen County, Kansas, is more than \$10,000.00; and,

**WHEREAS**, the legislature has passed laws providing for the foreclosure of tax liens and the sale of real estate in order to collect delinquent taxes:

**NOW THEREFORE, BE IT RESOLVED** by the duly elected Board of County Commissioners of Allen County, Kansas that a judicial foreclosure and sale of all real estate tax liens be held. The County Counselor of Allen County is hereby ordered to prepare the necessary pleadings to initiate and prosecute a tax foreclosure action in accord with the provisions of K.S.A. 79-2801 et.seq.

Commissioner Regehr moved to adopt the Resolution 200615. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- e) Clerk's Vouchers Totaling \$244,302.50
- f) Journal Entries #79-80
- g) Employee Expense Vouchers
- h) Abatements PP-Value 7400, \$967.66, Year 2006
- i) Abatements PP-Value 244, \$36.22. Year 2005

With no further business to come before the board, the meeting was adjourned until December 12, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk  
IOLA, KANSAS

Walt Regehr, Jr., Commissioner  
OFFICE OF THE ALLEN COUNTY CLERK December 12, 2006

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

Bruce Symes, Iola Register, and Peggy Gilliland, citizen was present to observe the meeting.

Commissioners corrected and approved the minutes of December 5, 2006 meeting.

Thomas R. Williams, Allen County Sheriff, and Joni Tucker, Jail Administrator, discussed lunch arrangement for today's meeting.

Sharon K. Utley, Allen County Treasurer, discussed the paint job done over the weekend. She requested the painter come back to repair the damage done. Discussion followed.

Elaine Dugan, Allen County EMS Director, discussed changing policy for EMS employees on vacation. This would include any 12-hour or 24 hour employees. Commissioners will take under consideration.

Elaine reported one of the ambulances is still not working.

Elaine presented information on a contract drafted by Alan Weber, Allen County Counselor, concerning paramedic training for three part time employees.

Bill King, Public Works Director, reported the rock crusher is down at the quarry. He is checking into why it won't work.

Bill reported the Senior Center on Jefferson Street have requested a rug for their front door. Commissioners stated they needed to come to the commissioners to make their requests.

Bill discussed work at the Allen County Airport. Discussion followed.

Bill reported the cost of the snow removal on November 20, 2006 to December 5, 2006 to the county was \$59,812.56. The main cost was \$3,237.03 for overtime and \$1,280.50 for salt, the rest of the cost was for regular day.

Bill discussed hunters at the airport. The county does not give permission to hunters for hunting on county property. Commissioners reassured there is to be no hunting on county property.

Bill reported the airport lease was up in March of 2006. Bill will send a letter to the current leaser to let them know the ground will go up for bid in the spring of 2007.

Bill discussed other items the Public Works Department is working on.

Commissioner Thompson moved to go into executive session for 30 minutes to discuss non-elected personnel. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Regehr, and Bill King, Public Works Director. The time is now 9:15 a.m. Commissioners reconvened at 9:45 a.m. No action was taken.

Bill discussed a request from the City of Savonburg concerning a county resident.

Hal Pannel, citizen, expressed his concerns for Allen County Airport. Discussion followed. He stated Bill King's employees did a great job at the airport getting prepared for expansion.

Mr. Pannel asked about the hospital issue and hospital consolidation.

Commissioner Thompson moved to go into executive session for 20 minutes to discuss non-elected personnel. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Commissioner Works, Chairman Regehr, and Alan Weber, Allen County Counselor. The time is now 10:08 a.m. Commissioners reconvened at 10:28 a.m. No action was taken.

Commissioner Thompson moved to go into executive session for 30 minutes to discuss non-elected personnel. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Commissioner Works, Chairman Regehr, and Ron Holman, House and Grounds Director. The time is now 10:37 a.m. Commissioners reconvened at 10:58 a.m. No action was taken.

Commissioners moved to the assembly room for an informational meeting with Mike Watson, Riley County Law Enforcement Director and area Mayors, council members, city commissioners, city clerks, city police and concerned citizens. There were approximately 46 to 50 persons in attendance.

Allen County Sheriff introduced Mike Watson. Mike gave his background and the history of Riley County's consolidation of Law Enforcement. Riley County is the only consolidated law enforcement in Kansas but not in the USA. Riley County has been for seven years but not without some issues. He discussed some of the conflicting needs (airplane trouble and employee shortage).

Mike informed the group that Don Everett, Riley County Attorney, concerns started the idea of consolidation. It abolished all the different law enforcements within Riley County and creating one consolidated law enforcement, which did not belong to the county, any city or any one entity. KSA 19-446.(?) He became a legislature and pass legislation to allow counties to vote on this consolidation. Riley County's citizens would be the determining factor. Really had to sell citizens. What happens to the salaries? Good

services want to stay. They totaled all the different entities monies for law enforcement to see what they each would pay; they used that formula to figure who pays what into the fund.

Problems- what color of uniforms will they go with? The cities or county's?

What are the cars going to look like?

Are we wearing badges or stars? They ended up with badge with star.

Would they have lieutenants, sergeants or captains, chief or sheriff, decided to be supervisors, and Director as a title instead of chief and sheriff.

Who is in charge, City or county? Neither, a Law board made up of city 3 members (one commission and two at large) county of 2 board member (one commissioner and one at large) the six member of the board is county attorney, next the city and county rotate one position for a two year period, the county for two years then the city for two years.

Board duties include setting the budget for the Law Board. The board sends vouchers to the county to collect their portion and the city for their portion. There is no appeal process for setting the budget by the city or the county, it is written into the statute. The board is the boss over the director.

Questions about the smaller cities paying their portion to the board, they pay through the county tax. County coverage depends on the size of county and layout of county. Can request to put more employees on staff. Deputies can respond from their homes and keep their cars while they are off duty. Ready to go.

KBI has not stated they recommend it or not recommend it. They just would together to get the job done. Consolidated the deputies work together, plan together and train together. No one person claims choices.

Ambulance, Storm Watchers, jail, emergency management all fit together. Riley County has a separate emergency management who is the Riley County Fire Chief, response together with both emergency management and consolidated law enforcement. The Riley County Law Enforcement has their own dispatch. EMS is their own department, but Riley County Law Enforcement dispatches them out. Some of the dollars are grant monies. Riley County has first responders, they handle jails, EMS Director is an Mercy Hospital employee, and runs the ambulance through the hospital but is dispatched through the law enforcement center. It is county run. Storm Watchers are attached to the Emergency Management.

Dick asked how many are interested in consolidation. Should a committee be formed to research the consolidation? Most expressed an interest in a research committee.

Tom expressed his opinion of the consolidation.

Kent expressed his thoughts better service for the monies are spending. City representatives and county representatives will appoint committee representatives.

Meeting adjourned.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$47081.16
- b) Employee Expense Vouchers
- c) Abatements-PP 561 Value, \$85.12, 2006 Year
- d) Payroll Changes

With no further business to come before the board, the meeting was adjourned until December 19, 2006 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr, Jr., Commissioner

IOLA, KANSAS      OFFICE OF THE ALLEN COUNTY CLERK      December 19, 2006

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

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

Commissioners corrected and approved the minutes of December 12, 2006 meeting.

Diane Bertone, SEK Multi County Health Executive Director, visited with the commissioner concerning the new resolution for the new SEK Multi County Health Services. The counties involved are Allen, Anderson, Bourbon and Woodson. Commissioners reviewed the resolution and discussion followed. Commissioner Regehr moved to adopt and sign the Multi County Board of Health Resolution. Commissioner Thompson seconded, motion passed 3-0-0.

Bill King, Public Works Director, and Ron Holman, House and Grounds Director, discussed the rework on the courtyard sidewalk. Commissioners stated what have been replaced looks very nice.

Commissioners discussed with Ron about advertising a position at the courthouse for help in maintenance. Commissioners approved to advertise.

Bill requested Mitch Garner to carryover 44 ½ hours of vacation. Commissioners approved the carryover to be used within 6 months.

Bill discussed KOSS Construction at the airport. The lengthening came in under and the widening came in over cost \$42,000.00 over the cost due to an engineering error. Discussion followed on more work to be done at the airport. Bill stated he is very impressed with KOSS Construction's work.

Bill discussed the airport land. Discussion followed on the crop land lease for 2008 crop year. Commissioners advised Bill to advertise for 2008's crop year to be bid.

Bill reported Martin Tractor is currently fixing the crusher motor. Discussion followed.

Commissioner Thompson moved to go into executive session for 15 minutes to discuss non-elected personnel. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Regehr, Commissioner Thompson, and Sandra Drake, Allen County Appraiser. The time is now 9:50 a.m. Commissioners reconvened at 10:05 a.m. No action was taken.

Chairman Work opened the public hearing for the amended budget. No public was present for the hearing. The airport and ambulance budgets were proposed to increase. Commissioner Regehr moved to approve the amended budgets. Commissioner Thompson seconded, motion passed 3-0-0.

Thomas R. Williams, Allen County Sheriff, discussed replacing vehicles within the Sheriff's department. He explained at least two of the current vehicles are looking at major maintenance. Sheriff Williams presented information costs from Kansas Partners with the Kansas Highway Patrol. He reviewed the costs. Discussion followed. Sheriff has budget left for 2006. Bids were for a Ram Pickup 1500 for \$18,386.04, Silverado K1500 for \$19,568.75, Ford F150 for \$19,707.12, GM K1500 for \$23,078.50, Ford F150 for \$23,540.07 (different specs), and a DaimlerChrysler Liberty for \$17,089.20. Discussion followed. The trucks were a better solution in our last snow storm. Discussion followed on trading out lights and not purchasing different equipment as long as the vehicles remain the same. Commissioner Thompson moved to approve the purchase of three vehicles. Commissioner Regehr seconded, motion passed 3-0-0.

Sheriff Williams discussed video conferencing purchase. The costs will be split with the court. Discussion followed. The camera will be able to hook to Osawatomie and Girard as well as the courts. The cost of the camera will save cost in the travel time, mileage and wear and tear on vehicles of approximately \$300.00 per trip. Commissioners approved the purchase of the equipment from Advantage Computer Enterprise, Inc. for \$8,465.00 out of 2006 budget.

Alan Weber, Allen County Counselor, and Sheriff Williams, discussed No Concealed

Weapons signs. Discussion followed on where they would be, courthouse doors, Law Enforcement building, and Services to the Elderly van and other county buildings. Sheriff has ordered the signs for the courthouse and Alan will order signs for the other buildings and van.

Commissioners received the malpractice insurance policy for review. Elaine Dugan, Allen County EMS Director, reported the cost was lower. Discussion followed.

Elaine reviewed some situations with the ambulance department during the snow storm.

Elaine discussed the paramedic contract. Commissioner Regehr moved to approve the contract. Commissioner Thompson seconded, motion passed 3-0-0.

Elaine presented bills from the City of Iola Ambulance department. She reported she approved all but she has not approved the long sleeve tee shirts which is not part of the ambulance uniform. Discussion followed. Commissioners supported Elaine's decision not to reimburse for the long sleeve tee shirts.

Alan reviewed and made a proposal for 12 hour and 24 hour shift people. Discussion followed.

Commissioner Thompson moved to go into executive session for 15 minutes to discuss non-elected personnel. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Regehr, Commissioner Thompson, Elaine Dugan, EMS Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 11:20 a.m. Commissioners reconvened at 11:35 a.m. No action was taken.

Alan requested to attend a meeting in Topeka. Commissioners approved.

Chuck Apt, Attorney at law, had submitted a proposal for approval concerning the Guardian Ad-Litem Contract. Discussion followed. Commissioner Thompson moved that Chairman Works 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 3-0-0. Chairman Works signed the contract for 2007.

Commissioner Thompson moved to authorize the Chairman Works Signature on a support letter to KDOT for the Allen County's grant for the operating funds. Commissioner Regehr seconded, motion passed 3-0-0. Chairman Works signed the support letter.

Commissioners approved Journal Entry #81, transfer \$500,000.00 out of General Fund into Airport Fund so that Airport can reimburse Public Works for all their labor at the airport. Commissioners also approved Journal Entry #86, transfer \$400,000.00 out of General Fund into Solid Waste.

Commissioners will not be meeting on December 26, 2006 due to the county holiday. They will be meeting on December 29, 2006 for year end business.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 81-86
- b) Clerk's Vouchers Totaling \$ 149,977.07
- c) Abatements PP-Value 74,319, \$11,105.26, Year 2006
- d) Abatements RE-Value 934, \$82.80, Year 2005
- e) Abatements RE-Value 934, \$83.46, Year 2006

With no further business to come before the board, the meeting was adjourned until December 29, 2006 at 9:30 a.m. in the Commission room of the courthouse for the purpose of yearend business.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Sherrie L. Riebel, County Clerk

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Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK'S December 29, 2006

The Allen County Board of Commissioners met in regular session with Chairperson Dick Works, Commissioner Walt Regehr, Jr., Commissioner Kent Thompson, and Jill Allen, Election Deputy.

Commissioners corrected and approved the minutes of the December 19, 2006 meeting.

Sheriff Williams stopped by the meeting.

Bill King, Public Works Director, joined the meeting. Work at the airport was discussed.

Commissioners approved Resolution #200615:

**RESOLUTION NUMBER 200615  
ALLEN COUNTY SPECIAL MACHINERY FUND**

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

WHEREAS, in accordance with K.S.A. 68-141F and K.S.A. 68-141G we hereby transfer \$350,000.00 from Allen County Public Works Fund to Allen County Special Machinery fund, an amount not to exceed twenty-five (25%) credit to the Public Works Fund. All moneys credited to the Special Machinery Fund shall be used by Allen County for the purpose of purchasing road or bridge building machinery or equipment or the building of bridges and such fund shall not be subject to the provisions of K.S.A. 79-2925 to 79-2937 or acts amendatory thereof or supplemental thereto, except that in making the budgets of Allen County the amounts credited to and the amount expended there from shall be shown thereon for the information of the taxpayers of Allen County.

PASSED AND APPROVED this 29th day of December 2006.

Commissioners approved a cereal malt beverage license for Sunny Meadows Golf Course.

Alan Weber, County Counselor, checked in with commissioners briefly.

Commissioners approved the following documents

- a) Clerk's Vouchers \$63374.75
- b) Journal Entry #87-88
- c) Payroll Changes
- d) Abatements PP-Value 24093, \$3682.98, Year 2006

With no further business to come before the board, the meeting was adjourned until January 2, 2007 at 8:30 a.m. in the Commission room of the courthouse.

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Dick Works, Chairperson

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Kent Thompson, Commissioner

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Jill Allen, Election Deputy

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Walt Regehr, Jr., Commissioner