

The Allen County Board of Commissioners met at the Greenery at 8:30 a.m. with Chairperson Dick Works, Commissioner Walt Regehr Jr., Commissioner Kent Thompson, Derek Schmidt, 15th District Senator, Sharon K. Utley, Allen County Treasurer, Cara Barkdoll, Register of Deeds, Thomas Williams, Allen County Sheriff, Alan Weber, Allen County Counselor, Bill King, Public Works Director, Sandra Drake, Allen County Appraiser and Sherrie L. Riebel, Allen County Clerk. Bill Otto, 9th District Representative, was unable to attend.

All discussed issues for the up coming legislation session.

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

Commissioners adjourned to the commissioner's office.

Commissioners corrected and approved the minutes of the December 29, 2006 meeting.

J.R. Crow, J.R. Crow and Company, stopped by the commission meeting to see if commissioners needed anything and wish them a Happy New Year.

Bill King, Public Works Director, discussed a road issue in the Savonburg area.

Bill reported the Allen County Airport will open back up next week with a few temporary restrictions.

Bill stated he would be taking bids for equipment as the year progresses. Discussion followed.

Commissioners discussed raises. Commissioner Thompson moved to approve raises for all employees of 2% COLA and plus 2% to be used at the discretion of the department head based on merit. Commissioner Regehr seconded, motion passed 3-0-0.

Elaine Dugan, EMS Director, discussed part time EMT's. Commissioners stated they would not help with financially; person is full time employee of another EMS agency.

Commissioners discussed the EMS director's position and decided to make her an exempt position because she is responsible for hiring and firing more than five employees. This will take effect January 1, 2007. Commissioners approved the change.

Commissioner Regehr moved to approve the following Elected and Appointed official's salaries for 2007:

Sheriff	\$49,000
Treasurer	\$38,000 plus auto compensation
Clerk	\$38,000 plus election compensation
Register of Deeds	\$35,600
Attorney	\$49,000
Public Works Director	\$54,500
Appraiser	\$53,000
EMS Director	\$38,500

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

Commissioners approved the following documents:

- a) Abatements - RE Value 9273, \$1380.56, Year 2006

With no further business to come before the board, the meeting was adjourned until January 9, 2007 at 8:30 a.m. in the commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK January 9, 2007

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.

Commissioner Works was sworn in for his fifth term in office.

Commissioners corrected and approved the minutes of the January 2, 2007 meeting.

Sharon K. Utley, Allen County Treasurer, reported she would be shutting her office down about 2 p.m. on Wednesday afternoon January 17, 2007 until Thursday morning at 8 a.m. so that she can move her office to the assembly room while her office is being remodeled. Commissioners approved.

Commissioner Regehr moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Regehr, Commissioner Thompson, Ron Holman, House and Grounds Director and Sherrie L. Riebel, Allen County Clerk. The time is now 8:47 a.m. Commissioners reconvened at 8:57 a.m. No action was taken.

Commissioner Regehr moved to allow Ron to contact the high scoring applicant for the maintenance position. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioner Regehr moved to appoint Commissioner Thompson to serve as chairman of the Board for 2007. Commissioner Works seconded, motion passed 3-0-0.

Commissioner Regehr moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, Bill King, Public Works Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:00 a.m. Commissioners reconvened at 9:10 a.m. No action was taken.

Bill reported Allen County has been approved for \$301,095 grant for apron work at the Allen County Airport. This is a 95/5 grant from the state. Discussion followed. This could happen as soon 2008. Discussion followed on current work at the airport.

Bill reported on some catch up work at the Fair Grounds.

Bill reported the engineer would be here next week to review bridge project #1C-4012-01.

Commissioner Works moved to allow Bill to hire the high scoring applicant for the landfill position. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioner Works moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, Thomas Williams, Allen County Sheriff, Elaine Dugan, EMS 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 Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, Thomas Williams, Allen County Sheriff, Elaine Dugan, EMS Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:27 a.m. Commissioners reconvened at 9:37 a.m. No action was taken.

Thomas Williams, Allen County Sheriff, reported jail population is down in Allen County inmates, but not in out of town inmates.

Sherrie presented Commissioners with a Cereal Malt Beverage application for Buddies Pointe. Commissioner Regehr moved to approve the application for Buddies Point. Commissioner Works seconded, motion passed 3-0-0

Commissioners reviewed Resolution #200701.

RESOLUTION NUMBER 200701

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, 2007, 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, 2007;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen County, Kansas, in regular meeting duly assembled this 9th day of January, 2007, 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, 2007.

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

Commissioner Works moved to adopt Resolution #200701. Commissioner Regehr seconded, motion passed 3-0-0.

Maury Thompson, Tri Valley Developmental Center Executive Director, Jackie Witherspoon, Tri Valley Developmental Center Assistant Director, Bill Fiscus, Tri Valley Developmental Center Financial Director discussed transportation needs within Allen County and bordering counties. He discussed grants available for general public transportation. Maury explained the needs and desires from the public that has been stated.

He mentioned they would like to address the need if funding would be available. Maury requested a commitment of \$15,000 for transportation funds for service to be available in Allen County. The Health Care Foundation would fund all but 25% of the monies needed to have a couple of vehicles for general transportation within Allen County. Discussion followed on how the system would work and other items that would affect service. The estimate for the service is \$118,378.00 for 2007, \$66,148.00 for 2008 and \$67,217.00 for 2008. Commissioners asked how this would be funded if grant monies do not come through each year. Commissioners will consider their request.

Rodney Burns, Schlotterbeck and Burns, Inc., requested the commission sign a contract for the 2006 audit and a separate contract for the 2008 budget. Discussion followed. Commissioners reviewed both contracts. The audit contract is \$12,300.00 and budget contract is \$1,200.00. Commissioner Works moved to approve Chairman Thompson sign the contract for 2006 Audit and 2008 Budget Preparation Assistance. Commissioner Regehr seconded, motion passed 3-0-0. Chairman Thompson signed both contracts.

Commissioner Works moved to reappoint Otis Crawford to the Allen County Hospital Community Advisory Board. Commissioner Regehr seconded, motion passed 3-0-0.

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

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

Commissioner Regehr moved to appoint Judy Brigham to serve on the Regional Planning Commission. Commissioner Thompson seconded, motion passed 3-0-0.

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

Commissioner Works moved to reappoint Brenda Swanson to Resource, Conservation and Development

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

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

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

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

Commissioner Works moved to reappoint Audra Maley to serve on the Moran Senior/Community Center Executive Board until 12/31/2009. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioner Works moved to reappoint Loren Korte to serve on the Public Building Commission with a term to expire in February 2010. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners named Iola Register as the Official Newspaper for 2007.

Alan Weber, Allen County Counselor, requested to go to a conference he would like to attend for Kansas Small Flows Association. Commissioners approved.

Alan reported the Tax Foreclosure sale is progressing. Discussion followed on a calendar schedule of events to get to the sale date.

Alan discussed the change in vacation time amendment for 12 hour and 24 hour employees. Commissioners reviewed the changes. Commissioner Works moved to approve the changes to the Allen County Personnel Policy. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioner Works moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege Exception. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 11:27 a.m. Commissioners reconvened at 11:37 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 89-91 for 2006 and #1 for 2007
- b) Payroll Changes
- c) Abatements PP Value 1245, \$212.10, Year 2006
- d) Abatements RE Value 4988, \$669.36, Year 2000
- e) Abatements RE Value 8000, \$1102.50, year 2001
- f) Abatements RE Value 8000, \$1188.62, Year 2002
- g) Abatements RE Value 8625, \$1325.04, Year 2003

- h) Abatements RE Value 8625, \$1335.10, Year 2004
- i) Abatements RE Value 8625, \$1280.40, Year 2005
- j) Abatements RE Value 10140, \$1441.76, Year 2006

With no further business to come before the board, the meeting was adjourned until January 16, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 16, 2007

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

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

Commissioners corrected and approved the minutes of the January 9, 2007 meeting. The changes reflected the reappointment of Brenda Swanson to Resource, Conservation and Development Committee.

Thomas R. Williams, Allen County Sheriff, stated there had been a few accidents on Monday after the icy weather over the weekend.

Bill King, Public Works Director, and Sheriff Williams discussed using generators to support the courthouse if ever needed. Bill reported the one at the quarry is capable of powering the courthouse if the power ever went down at the courthouse or if it was ever needed for housing in emergency. Discussion followed. Bill will check into the costs of revamping the generator to fit the power of the courthouse.

Bill discussed the Airport Advisory Board reappointments. There haven't been any reappointments for the last three years. Discussion followed. Commissioner Works moved to reappoint John Croisant and Don Copley to a one-year term to expire in January 2008, Gene Burrows and Elvin Nelson to a two-year term to expire in January 2009 and H.K. Johnson and Ron Smail to a three-year term to expire January 2010. Commissioner Regehr seconded, motion passed 3-0-0.

Brad Fagan, Schwab Eaton PA, discussed bridge project 1C-4012-01 (Bauer Bridge) 4.2 miles west and 1.0 mile south of Elsmore. Discussion followed on engineer costs and plans. They are scheduled for a field check. Brad presented a proposal for construction engineering services (cost plus net fee) The upper limit of compensation, Total Cost plus Net Fee, for services detail in the proposal shall be \$96,600.00, the net fee amount is \$9,284.39. Commissioners reviewed the supporting data sheet for estimate of engineering fees: Salary related and general overhead of \$38,362.01, total payroll plus overhead of \$71,415.61, net fee of \$9,284.39, other direct expenses of \$15,900.00 for the total cost of \$96,600.00. Commissioner Regehr moved to allow Bill to proceed. Commissioner Works seconded, motion passed 3-0-0.

Commissioners, Bill King and Brad Fagan discussed other bridges within Allen County.

Bill explained jobs Public Works employees are currently working on. Discussion followed.

Bill discussed the cleaning of county roads; he stated the gravel roads are not currently being worked. They are concentrating on the black top roads.

Commissioners will be attending Kansas Government Days in Topeka on February 13, 2007. Therefore, there will not be a commission meeting on that day.

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

Alan Weber, Allen County Counselor, discussed a resolution of lien release. Discussion followed. The lien release is for parcel number 067-35-0-00-008. Commissioner Works moved to authorize Chairman Thompson sign the Release of Lien. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners discussed Allen County Hospital with Alan. Commissioners received a letter from Dr. Tim Spears stating the Allen County Hospital Advisory Board feels the time has come to investigate the prospects for a new facility. He stated they were officially making a recommendation to the County Commission that a finding committee be formed. Discussion followed.

Sheriff Williams reported on the ambulance situation that was discussed at the City of Iola meeting concerning no ambulance available for two transports. He is meeting with the hospital later today.

Commissioners reviewed annual township reports from Elm and Humboldt Townships.

Commissioners approved the following documents:

- a) Payroll Changes
- b) Claim Vouchers for \$ 85,269.11
- c) Abatements – Personal Property 2006, \$109.24, value 1027

With no further business to come before the board, the meeting was adjourned until January 23, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 23, 2007

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

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

Bruce Symes, Iola Register representative, and Peggy Gilliland, interested citizen, were present to observe the meeting.

Commissioners corrected and approved the minutes of the January 16, 2007 meeting.

Ben Middleton had called to let the Commission know he will not be able to serve on the SEK-AAA Advisory Council. Commissioner Regehr moved to appoint Beverly Middleton to the SEK-AAA Advisory Council Members. Commissioner Works seconded, motion passed 3-0-0.

George Levans, county citizen, discussed his concerns for bridge projects costs. Discussion followed.

Mr. Levans complimented the commission on the great job done on snow removal after this last six-inch snow.

Bill King, Public Works Director, Jerry Jackman, Allen County Shop Foreman, Mitch Garner, Allen County Airport Manager, and Gary Witherspoon, J. W. Equipment, Inc., were present for a bid presentations. The first bid presented was for a front wheel assist tractor. Bids received from Martin Farm Power for a 2006 Challenger MT 545B, \$66,350.00, two year or 2000 hours warranty, February 23, 2007 delivery date, 115 HP; Alco Implement for John Deere 7420, \$68,500.00, two year or 2000 hours warranty, April 1, 2007 delivery date, 115 HP; J & W Equipment for a Case IH Maxxum 130, \$56,272.00, two year or 2000 hours warranty, April - May, 2007 delivery date, 110 HP; Storrer Implement for a 2007 RT 110A AGCO, \$70,111.78, two year warranty, 110 days delivery date, 110 HP; Storrer Implement for a 2007 6475 Massey, \$70,837.00, two year warranty, 110 days delivery date, 110 HP.

The second bid presented was for 2 two-wheel drive tractors. Bids were received from Martin Farm Power for a 2006 Challenger MT 465B, \$41,950.00 each, two year or 2000 hours warranty, May 30, 2007 delivery date, 90 HP; Alco Implement for John Deere 6615, \$45,000.00 each, two year or 2000 hours warranty, April 1, 2007 delivery date, 95 HP; J & W Equipment for a Case IH Maxxum 110, \$42,446.00 each, two year or 2000 hours warranty, June -July, 2007 delivery date, 90 HP; Storrer Implement for a 2007 LT 90A AGCO, \$43,875.00 each, two year warranty, 110 days delivery date, 90 HP; Storrer Implement for a 2007 5465 Massey, \$46,231.00 each, two year warranty, 60 days delivery date, 90-100 HP.

Bids received on used tractors from Martin Farm Power for model IH 756, serial # F750-14955-3-4 for \$4,500; Martin Farm Power for model MF4370, serial # M16508 for \$22,000.00; Martin Farm Power for model MF4370, serial # M03527 for \$22,000.00; Alco Implement for model IH 756, serial # F750-14955-3-4 for \$2,500; Alco Implement for model MF4370, serial # M16508 for \$22,500.00; Alco Implement for model MF4370, serial # M03527 for \$22,500.00; J & W Equipment for model IH 756, serial # F750-14955-3-4 for \$1,500; J & W Equipment for model MF4370, serial # M16508 for \$23,839.00; J & W Equipment for model MF4370, serial # M03527 for \$24,111.00; Storrer Implement for model IH 756, serial # F750-14955-3-4 for \$6,500; Storrer Implement for model MF4370, serial # M16508 for \$20,000.00; Storrer Implement for model MF4370, serial # M03527 for \$20,000.00; Dale Wiles for model MF4370, serial # M16508 for \$13,787.00 and model MF4370, serial # M03527 for \$11,678.00, Kevin Covey for model MF4370, serial # M16508 for \$7,800.00, David Tidd for model IH 756, serial # F750-14955-3-4 for \$3,550.00, Bruce Mitchell for model IH 756, serial # F750-14955-3-4 for \$2,325.00, Laverne Yoder for model IH 756, serial # F750-14955-3-4 for \$2,160.00 and Bill Lamb for model IH 756, serial # F750-14955-3-4 for \$1,000.00.

Bids were received for the purchase of a Fifteen Foot Flexwing Mower. Bids were received from Martin Farm Power for a 2007 Rhino FR15, \$11,249.00, one yr limited warranty, 5 yr limited gear box, March 15, 2007 delivery date; Alco Implement for a JD CX 15, \$13,500.00, one yr limited warranty, 3 yr limited gear box, March 1, 2007 delivery date; J & W Equipment for a Bush Hog 2615L, \$9,840.00 and \$300.00 in addition for dual wheels on the wings, one yr structure limited warranty, 6 yr limited gear box, 60-90 days delivery; Storrer Implement for a Modern, \$10,900.00, one yr warranty, 30 days delivery. No action was taken at this time on any of the bids.

Bill requested an employee take Family Medical Leave. Commissioner Works moved to approve Dwight Angleton to have FMLA. Commissioner Regehr seconded, motion passed 3-0-0.

Bill discussed the Allen County Airport mower. Discussion followed.

Jack Schaller, Allgeier, Martin & Associates, Inc., discussed the Allen County Airport project. Don Copley, Allen County Airport Advisory Board member, was present for the presentation. Jack explained how the state codes airports. He reported he miscalculated by 50 feet. Discussion followed. Jack reported on the scope of the project, soil samples, 95/5 Grants approved by the FFA and other items.

Don Copley stated his and the Advisory Board's appreciation and support on the projects at the Allen County Airport.

Thomas R. Williams, Allen County Sheriff, reported someone who ran a stop sign hit another deputy's truck. Sheriff Williams stated if the truck were totaled he would like the commission to consider replacement. Discussion followed.

Commissioners further reviewed all the tractor bids. Commissioner Works moved to accept David Tidd's bid for the IH 756. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioner Works moved to accept all three tractors with the additional dual tires on the wings of the Flexwing mower and Bush Hog from J & W Equipment. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioner Thompson discussed the Neighborhood Revitalization approval request presented by the City of LaHarpe. Discussion followed. Commissioner Regehr moved to accept the Neighborhood Revitalization for the City of LaHarpe and authorize Chairman Thompson to sign. Commissioner Works seconded, motion passed 3-0-0.

Elaine Dugan, EMS Director, discussed some changes in ambulance locations. Discussion followed. She discussed getting bids for a new ambulance.

Elaine presented an employee contract for training to be a paramedic for Allen County. Commissioners reviewed and approved the contract. Chairman Thompson signed.

Elaine discussed ambulance equipment for future.

Alan Weber, Allen County Counselor, reported the tax foreclosure sale is going along fine. Discussion followed.

Commissioner Works moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege Exception. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 10:52 a.m. Commissioners reconvened at 10:57 a.m. No action was taken.

Commissioners reviewed Iola Township and LaHarpe/Elm Cemetery annual reports.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$7737.08
- b) Clerk's Journal Entries #2-7
- c) Payroll Changes
- d) Abatements RE Value 8045, \$1459.18, Year 2006

With no further business to come before the board, the meeting was adjourned until January 30, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK January 30, 2007

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Kent Thompson, Commissioner Walt Regehr Jr., Commissioner Dick Works, and Sherrie L. Riebel, County Clerk. Bruce Symes, Iola Register representative, was present to observe the meeting.

Commissioners corrected and approved the minutes of the January 23, 2007 meeting.

Sherrie introduced Rick Riley, the new maintenance person, to the commission on behalf of Ron Holman, who was absent due do a death in the family.

Commissioner Works moved to nominate Mark Boyd to serve on the Allen County Hospital Advisory Board in place of David Spangler who resigned. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioner Works moved to appoint Sarabeth LaRue to the Deer Creek Township Clerk position. Commissioner Regehr seconded, motion passed 3-0-0.

Bill King, Public Works Director, requested signatures for bridge project #1C-4012-01 (Bauer Bridge) 4.2

miles west and 1 mile south of Elsmore. Commissioners reviewed and signed the contract Agreement for Federal–Aid Construction Engineering Inspection Services By Consultant (cost plus net fee CE agreement) with the engineers.

Bill discussed a bill from Martin Tractor to try and fix the engine for the crusher. Discussion followed.

Bill discussed the ice still on the gravel roads in the county. Discussion followed.

Bill reported on the current work at the Allen County Airport.

Sharon K. Utley, Allen County Treasurer, presented Resolution #200702 for the commissioners to review and consider.

RESOLUTION NUMBER 200702

A RESOLUTION URGING THE FEDERAL AND STATE GOVERNMENTS TO RETAIN DRIVERS' LICENSE RENEWALS AT THE LOCAL LEVEL.

WHEREAS, All Counties in Kansas are a municipal government pursuant to Kansas law; and

WHEREAS, the County Treasurer's offices in rural counties across Kansas have served citizens of their county by renewing Kansas drivers licenses for many years.

WHEREAS, the convenience afforded county residents is best served by affording them the ability to renew their drivers licenses or change their names or addresses on drivers licenses in a county office without having to travel a greater distance, and such service can be provided without adding much if any operational cost to taxpayers in the rural counties; and

WHEREAS, the citizens of rural counties across Kansas believe that the best kind of homeland security is the type that is kept at home where citizens are more apt to know their fellow citizens for the purpose of renewing drivers licenses and commercial driver's licenses; and

THEREFORE, BE IT RESOLVED by the Board of Allen County Commissioners that the citizens of Kansas should be allowed the convenience and courtesy of drivers license renewal services in their home county and petition the Congress of the United States to ensure that this basic service to citizens can continue to be provided at the county level.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Senators Pat Roberts and Sam Brownback of Kansas; Congresswomen Nancy Boyda; Governor Kathleen Sebelius; Kansas Secretary of Revenue Joan Wagon; State Senator Derek Schmidt; and State Representative Bill Otto.

RESOLVED THIS 30TH DAY OF JANUARY 2007.

Commissioners reviewed and discussed since Allen County does not offer this service in Allen County Treasurer's office. Allen County has a Kansas Drivers License department. Commissioner Works moved to adopt Resolution #200702 in support of those county offices that do offer the Drivers License's renewals in their respective counties. Commissioner Regehr seconded, motion passed 3-0-0.

Sharon reported her office is scheduled to move back upstairs on Thursday afternoon or Friday. She requested to close her office during the move as soon as she knows when. Commissioners approved.

Commissioners reviewed the "Agreement Between the City of Iola, Kansas, and Allen County, Kansas, For the Housing of Inmates in the Allen County Adult Detention Center. Commissioner Regehr moved to approve the agreement for 2007. Commissioner Works seconded, motion passed 3-0-0.

Elaine Dugan, EMS Director, presented Allen County EMS 2006 totals for review. A lengthy discussion followed.

Elaine reported she would like to install a firearm box on the ambulances, just in case they have a medical run where someone is packing a gun. Discussion followed. Commissioners encouraged her to check with the Sheriff's department on the suggested size of the box.

Eileen Robertson, Member of the FFNHA, Freedom's Frontier National Heritage Area (formerly BLEEDING Kansas National Heritage Area) updated the commission on recent Congressional designation of FFNHA. Eileen gave a brief review of the name change. She reviewed their management plan, which included a website and what has been accomplished by FFNHA. What she is requesting is \$300.00 support from Allen County for an \$8,000 FFNHA website. Discussion followed.

Eileen, also serving as Sesquicentennial Committee Chair, invited the commission to celebrate Humboldt's 150 years of survival, established in 1857. February 18 and March 31 are among the planned events during 2007 which pertain to Humboldt's early history.

Alan Weber, Allen County Counselor, discussed a Release of Lien for Farm Bureau on behalf of Virginia L. Larson. Commissioner Works moved to authorize Chairman Thompson sign the release on its lien on insurance proceeds. Commissioner Regehr seconded, motion passed 3-0-0. Chairman Thompson signed.

Alan discussed roof bids for the courthouse. Commissioners requested Alan check with Neosho County since they recently had their roof repaired.

Steve Hoyt, Yates Center Branch Bank, discussed financing on equipment. Commissioners stated if they ever did, it would be put to a bid.

Sherrie presented Blue Cross Blue Shield quotes on health insurance for county employees and their dependants. Commissioners reviewed the policy and decided not to go out for bids.

Cara Barkdoll, Allen County Register of Deeds, presented bids for a digital copier. Bids were received from Digital Connections, Inc. in Colony for a Model Gestertner DSM 725e Digital Imaging System for \$2,410.00 with a 3 year or 30,000 copies warranty, makes 25 copies P/M with toner costs of \$39 per 11,000 copies; Copy Products, Inc. in Iola for a Model Toshiba E-Sudio 232 Laser Copier & Printer for \$2,462.00 with a 3 year includes drums and toner for 10,000 copies per year warranty, makes 23 copies P/M includes toner costs in warranty, \$80 per 23,000 copies; ImageQuest in Wichita for a Model Canon ImageRunner 3300 Digital Imaging System for \$2,490.00 with a 3 year or 30,000 copies warranty, makes 33 copies P/M; Century Midwest in Chanute for a Model Savin 8025E Digital Imaging System for \$2,798.80 with a 1 year or 10,000 copies warranty, makes 25 copies P/M with toner costs of \$40 per 11,000 copies; Modern Copy Systems in

Iola for a Model Kyocera Km 3035 Laser Copier & Printer for \$3,175.00 with a 3 year or 150,000 copies warranty, makes 30 copies P/M with toner costs of \$150 per 40,000 copies. Discussion followed. Commissioner Works moved to accept the bid from Copy Products, Inc Toshiba E-Studio 232 Laser Copier & Printer for \$2,462.00. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners reviewed Carlyle Township, Deer Creek Township, Geneva Township, Osage Township and Allen County Volunteer's 2006 Annual reports.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$60,151.92
- b) Journal Entries #8-11
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until February 6, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK February 6, 2007

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

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

Commissioners corrected and approved the minutes of the January 30, 2007 meeting.

Sherrie reported the City of Gas has appointed Darrell Catron, the City of Iola appointed Craig Abbott, the City of LaHarpe appointed Harry Lee, Jr., and the City of Moran appointed James Mueller to serve on Allen County Law Enforcement Study Group. The City of Humboldt will appoint someone after their board meeting on February 12th.

Commissioners amended their minutes to reflect that Otis Crawford had been appointed last year to the Allen County Hospital Board, so he would not be re-nominated this year because his term is not up at this time.

Commissioners appointed Angela Hale to serve on the Fire District #3 Board to replace Randy Hunt who resigned.

Bill King, Public Works Director, discussed the first phase of the extension of the landfill. Discussion followed.

Bill reported he would not be doing oil changes through Martin Tractor. He will be doing it through the county shop. He stated he could save the county money.

Bill explained a discussion with Burns & McDonnell representative. He requested to renew the contract with Burns & McDonnell. A set of fees are listed within the contract, which is about 15% higher from 2005's contract. Commissioner Regehr moved to approve the contract with Burns & McDonnell with the listed changes in fees. Commissioner Works seconded, motion passed 3-0-0.

Bill presented bids for bucket trucks. Bids were received from ALTEC for a 2007 Ford F550 6.0 L Diesel AT237 for \$68,500 less \$2,500 trade allowance for a total of \$66,000, one year parts, one year labor & 90 days warranty for travel charges, 60 days delivery, plat from cover \$80.00, toll pouches & tray for \$145, spare tire & wheel for \$280, 2 5/16 Ball hitch, stock unit/no outriggers; ALTEC for a 2008 Ford F550 6.0 L Diesel AT237 for \$70,055 less \$2,500 trade allowance for a total of \$66,000, one year parts, one year labor & 90 days warranty for travel charges, 180 days delivery, meets specs; Midwest Truck Equipment for a 2008 Ford Super Duty XL F450 6.4L Diesel DTAS-35FP for \$75,355 less \$4,000 trade allowance for a total of \$71,355, two years parts and warranty, 120-150 days delivery, meets specs. Commissioners reviewed and discussed each bid.

Bill also accepted bids for the used 1988 Chevy bucket truck the county currently owns. Bids were from John Stanford for \$6,000; Curt Whitaker for \$4,250; Gary Morrison for \$4,160; Les Dietrich for \$3,651; Brilke Motor for \$3,168; Norman Zlab for \$2,208; and the City of Colony for \$501.38.

Elaine Dugan, EMS Director, requested to upgrade four phones and get four new phones. These would be to replace antilog phones. Bids were received from LaHarpe Communications for \$276.00 per month, 8 new phones minus rebate \$25.00 total, activation fee for \$100.00; Chanute Alltel for \$276.00, 8 new phones minus rebate for \$320.00 (\$40/phone), activation fee for \$100.00; Western Auto for \$276.00, 8 new phones minus rebate \$0.00, activation fee for \$100 plus a possible 10% discount, and Alltel – Iola for \$276.00, 8 new phones minus rebate \$400.00 (3 free phones @5for \$80.00), activation fee for \$100.00 with a 10% discount monthly. Commissioner Regehr moved to authorize Elaine to work with Western Auto to purchase the best possible solution. Commissioner Works seconded, motion passed 3-0-0.

Commissioner Works moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, Elaine Dugan, EMS Director, Thomas R. Williams, Allen County Sheriff and Sherrie L. Riebel, Allen County Clerk. The time is now 9:47 a.m. Commissioners reconvened at 9:52 a.m. No action was taken.

Commissioner Works moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, Elaine Dugan, EMS Director, Thomas R. Williams, Allen County Sheriff and Sherrie L. Riebel, Allen County Clerk. The time is now 9:53 a.m. Commissioners reconvened at 9:58 a.m. No action was taken.

Sheriff Williams requested Pam Beasley to carryover 106.25 vacation hours, Cathy Nelson to carryover 40 hours and Glen Smith to carryover 15 hours of vacation. Commissioners approved the carryover to be used within six months.

Sheriff Williams requested to sell the wrecked vehicle on bid. Commissioners approved.

Alan Weber, Allen County Counsel, scheduled bids to be in by March 6 for roof repair. He is publishing the ad in the Iola Register.

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

Bill discussed more on the bucket truck bids. Commissioner Works moved to approve the purchase from ALTEC for the 2008 for \$70,055.00 and accept the bid for \$6,000 for the old bucket truck from John Stanford. Commissioner Regehr seconded, motioned passed 3-0-0.

Commissioner's reviewed Fire District #2 LaHarpe Volunteer's 2006 annual report.

Commissioners will not be meeting on February 13, 2007 so they may attend Kansas Government Days in Topeka.

Commissioners approved the following documents:

- a) Payroll Changes
- b) Clerk's Vouchers Totaling \$1172,834.70
- c) Journal Entries # 12-13
- d) Abatements -PP Value 755, \$70.14, Year 2006

With no further business to come before the board, the meeting was adjourned until February 20, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 20, 2007

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

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

Commissioners corrected and approved the minutes of the February 6, 2007 meeting.

Commissioners reviewed the agreements between Allen County and Anderson County, Coffey County, Franklin County, Woodson County and City of LaHarpe for housing of inmates in the Allen County Adult Detention Center. Commissioner Works moved to approve each of the agreements. Commissioner Thompson seconded, motion passed 2-0-0.

Bill King, Public Works Director, and Donna LaRue, Noxious Weed Director, were present to report on the Noxious Weed Annual State Report. Commissioners reviewed and discussed changes in the plan. Commissioner Works moved to authorize signatures on the annual report. Commissioner Thompson seconded, motion passed 2-0-0.

Donna discussed off road utility vehicles to spray chemical for Noxious Weed.

Bill presented bids for Mobile Radios. Bids were received from Chanute Communications for a Motorola CM200 for \$457.00 with a standard 2 year warranty (add 1 year for \$23.00, add 2 years for \$39.00), 10 day delivery, 4 channel, 45 Watt, external speaker & antenna; TBS Electronics for a Motorola CM200 for \$370.00 with 2 year warranty, in stock, 4 channel, 45 Watt, external speaker & antenna; TFM Communications for a Motorola CM200 for \$425.00 with 2 year warranty, one week delivery, 4 channel, 45 Watt, external speaker & antenna. Commissioner Works moved to approve the purchase of one mobile radio for the mower from TBS Electronics. Commissioner Thompson seconded, motion passed 2-0-0.

Bill presented bids for two hand held radios. Bids were received from Chanute Communications for a Motorola CP200 for \$304.00 each with a standard 2 year warranty (add 1 year for \$25.00, add 2 years for \$48.00), 10 day delivery, 4 channel, 5 Watt; TBS Electronics for a Motorola CP200 for \$255.00 each with 2 year warranty, in stock, 4 channel, 5 Watt; TFM Communications for a Motorola CP200 for \$284.00 each with 2 year warranty, one week delivery, 4 channel, 5 Watt. Commissioner Works moved to approve the purchase of two hand held radios from TBS Electronics. Commissioner Thompson seconded, motion passed 2-0-0.

Bill presented bids for an off road utility vehicle with sprayer to be used by Noxious Weed Department. Bids were received from Storrer Implement for a Kubota RTV 900 Sprayer Specialties SK 100P for \$12,200.00 with a one year bumper to bumper with immediate delivery; J & W Implement for a Bush Hog Trail Hand Cimarron Sprayer for \$10,671.00 with a one year limited, 2 year engine/administered thru engine manufacturer with a 30-45 day delivery. Discussion followed. Commissioners tabled the request so they may get more information before they make a decision.

Bill reported roads are thawing out after the cold; they are hauling rock on several roads. Discussion followed.

Commissioners and Thomas R. Williams, Allen County Sheriff, reviewed a request from Humboldt Speedway, Inc. for a Cereal Malt Beverage license. Discussion followed. Commissioner Works moved to approve the Cereal Malt Beverage license for Humboldt Speedway, Inc. Commissioner Thompson seconded, motion passed 2-0-0.

Elaine Dugan, EMS Director, presented bids for a new 2007 extended cab ambulance. Bids were received from Emergency Services Supply – Osage Ambulance for \$109,935.00; Horton Emergency Vehicles for \$128,044.00 and Midwest Vehicle Professionals – Medtec for \$111,423.00. Discussion followed on changes in the build of ambulance, gas vs. diesel. Commissioners reviewed detailed information Elaine presented. Discussion followed. Commissioner Works moved to authorize Elaine to negotiate with Osage Ambulance

for a total not to exceed \$110,000.00. Commissioner Thompson seconded, motion passed 2-0-0.

Alan Weber, Allen County Counselor, discussed consolidated law enforcement. Discussion followed. A search committee consisting of city and county representatives will be meeting soon.

Alan reported they are working on the cell towers at Humboldt.

Commissioners reviewed the 2006 annual reports of City of Mildred, Cottage Grove Township, Elsmore Township, Logan Township, and Salem Township.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$202,476.37
- b) Payroll Changes
- c) Payroll Vouchers
- d) Journal Entries #14-18

- e) Abatements 16-20M Trucks 2493, \$285.80 Year 2006
 Real Estate 9350, \$1290.00 Year 2006
 Personal Property 2814, \$445.78 Year 2004
 Personal Property 6163, \$972.44 Year 2005
 Personal Property 17625, \$2764.98 Year 2006

With no further business to come before the board, the meeting was adjourned until February 27, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Absent
Walt Regehr Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK February 27, 2007

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

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

Commissioners corrected and approved the minutes of the February 20, 2007 meeting.

Isabell Pliler, Senior Services Van Driver introduced a new employee, Lee Cline, who will be alternating driving with her.

Sherrie requested for Jill Allen to carry over 52.25 hours of vacation and Ron Holman to carry over 54 hours of vacation. Commissioners approved to be used within 6 months.

Sherrie discussed the House and Grounds Department working 10 hour days between May and September, with the two employees switching days off so that the courthouse is covered daily. Commissioners stated this would be fine; they are concerned with results not how they get the results.

Bill King, Public Works Director, presented bids for a laser printer. Bids were received from Iola Office Supplies for a HP Laser P3005 for \$677.00 with a one year warranty, delivery within 3 days; Advantage Computer Enterprises, Inc. for a HP Laser P3005 for \$569.00 with a one year warranty, delivery within 3 days, installation would be covered under existing contract agreement, Iola Computer Products declined to bid. Commissioner Works moved to approve the purchase the printer from Advantage Computer Enterprises, Inc. Commissioner Regehr seconded, motion passed 3-0-0.

Bill discussed the bids he presented last week for an off road utility vehicle with sprayer to be used by Noxious Weed Department. Bids had been received from Storrer Implement for a Kubota RTV 900 Sprayer Specialties SK 100P for \$12,200.00 with a one year bumper to bumper with immediate delivery; J & W Implement for a Bush Hog Trail Hand Cimarron Sprayer for \$10,671.00 with a one year limited, 2 year engine/administered thru engine manufacturer with a 30-45 day delivery. Discussion followed. Commissioner Works moved to purchase the Kubota RTV 900 without the sprayer for \$10,250.00. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners requested Bill do something different with the sprayer tank.

Bill provided a revised permit and construction schedule for the landfill permit expansion. Discussion followed on the dates.

Bill discussed projects at the airport.

Sharon Utley, Allen County Treasurer, presented bids for a fax machine. Bids were received from Iola Office Supply for a Canon FAXL80 for \$180.00 with a one year warranty, 3 spp transmission speed, toner cartridge for \$84.99 2450 pages or a Brother FAX2820 for \$220.00 with a one year warranty, 6 spp transmission speed, toner cartridge cost \$59.99 3500 pages; Modern Copies for a Canon L80 for \$199.00 2 spp transmission speed, toner cartridge for \$91.99 6000 pages, a Brother 4750e for \$499.98, 6 spp transmission speed, toner cartridge cost \$79.99 2700 pages. Discussion followed on details. Commissioner Works moved to approve the purchase of a Brother from Iola Office Supply for \$220.00. Commissioner Regehr seconded, motion passed 3-0-0.

Sharon requested to purchase a printer using bids Bill presented from Iola Office Supplies for a HP Laser P3005 for \$677.00 with a one year warranty, delivery within 3 days; Advantage Computer Enterprises, Inc. for a HP Laser P3005 for \$569.00 with a one year warranty, delivery within 3 days, installation would be covered under existing contract agreement. Iola Computer Products declined to bid. Commissioner Works moved to approve the purchase the printer from Advantage Computer Enterprises, Inc. Commissioner Regehr seconded, motion passed 3-0-0.

Thomas R. Williams, Allen County Sheriff, reported the video conferencing camera is up and going. He has already saved costs of transportation. Discussion followed.

Jerry Hathaway, Allen County Attorney, requested to purchase two computers. Bids received from Advantage Computer Enterprise, Inc. for \$2050.00, Dell for \$ 2,692.00 and Gateway for \$2177.47.

Jerry requested to purchase two printers for his office. Bids were received from Lexmark for \$449.00 and Advantage Computer Enterprise, Inc. for \$590.00. Commissioner Works moved to approve the purchase of two computers and two printers not to exceed \$5,300.00. Commissioner Regehr seconded, motion passed 3-0-0.

Loren Korte, Personnel Service Insurance, visited with the Commissioners on the renewal for Allen County property and casualty insurance coverage. He reviewed the proposed cost for each line item: property \$15,907.00, liability \$35,824.00, crime & fidelity \$628.00, inland marine \$13,730.00, auto \$37,172.00, work comp \$89,253.00, linebacker \$9,203.00 and employee benefits \$333.00 for a total of \$202,050.00. Discussion followed on coverage. Loren discussed other insurance companies that might help lower the cost of insurances for next year. No action was taken at this time.

Alan Weber, Allen County Counselor, discussed roof bids. None have been returned at this time. Discussion followed.

Jackie Witherspoon, Tri Valley Developmental Center Assistant Director, called to check on the requested commitment of \$15,000 for transportation funds for service to be available in Allen County. Commissioners discussed ways of helping but would not commit to \$15,000.00.

Commissioners reviewed the annual reports of Marmaton Township and Fire District #2 City of Iola.

Commissioner Regehr moved to nominate Nancy Maier to serve on the Allen County Hospital Advisory Board to replace Donna Talkington who resigned. Commissioner Works seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #19-21
- b) Clerk's Vouchers \$ 76,924.67
- c) Payroll Changes
- d) Abatements-PP 14058 Value, \$2208.94, 2006 Year

With no further business to come before the board, the meeting was adjourned until March 2, 2007 at 8:00 a.m. in the Conference room of the courthouse for the purpose of canvassing the Primary City/School Election.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 2, 2007

The Allen County Board of Commissioners met at 8:00 a.m. for the purpose of canvassing the February 27, 2007 City/School Primary Election. Present were Commission Chairman Kent Thompson, Commissioner Walt Regehr, Jr., Commissioner Dick Works, and Sherrie L. Riebel, Allen County Clerk.

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

With no further business to come before the board, the meeting was adjourned until March 6, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 6, 2007

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

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

Commissioners corrected and approved the minutes of the February 27 and March 2, 2007 meetings.

Bill King, Public Works Director, requested commissioner's signatures on bridge project #1C-4012-01 Authority to Award Contract Commitment of County Funds. The contractor will be King Construction Co., Inc & Subsidi. An estimated 20% of the combination of bid plus 10% for construction engineering and contingencies equals \$102,000.00 for Allen County's portion. Total estimated amount of the project is \$459,883.80. Commissioner Works moved to authorize signatures on this contract. Commissioner Thompson seconded, motion passed 2-0-0.

Bill reported there will be a meeting on bridge project #1C-4205-01.

Bill discussed road projects he plans to complete this summer, over lays and chip seal projects. Discussion followed. Commissioners will go review some of the roads discussed to see to what extent they want work done.

Bill discussed lease rent at the airport. Discussion followed.

Commissioners went outside to review proposed sidewalk upgrades.

Thomas R. Williams, Allen County Sheriff, introduced Angela Stohs, his new secretary. Sheriff Williams presented bids for the sale of a 2006 4 WD Chevy Silverado pickup with an extended cab and full size bed. The truck has approximately 20,000 miles and has collision damage to the front and driver's side. Bids were received for the sale of the truck from Kenneth Kale for \$1,000, Elvin Nelson for \$10,000, 54 Rebuilders for \$8,054, Norman Zlab for \$6,067, and Jim West for \$9,701. Commissioner Works moved to accept the bids from Elvin Nelson for \$10,000. Commissioner Thompson seconded, motion passed 2-0-0.

Alan Weber, Allen County Counselor, Ron Boren, Boren Roofing, and Walter Bloyer, Bloyer and Sons, Inc. were present for the proposal opening. \$84,800 from Bloyer for roof area with ballast rock to remove and replace approx. 13,000 square foot, remove and dispose of existing Ballast rock, remove and dispose of existing Membrane roof, including parapet walls, remove and dispose of existing 1" insulation board, replace and mechanically fasten 1" insulation board, mechanically fasten prefabricated 50 mil Duro-Last deck sheet, remove coping cap-mechanically fasten prefabricated 50 mil parapets, reinstall coping cap, lights @ permitted of build will need removed and replaced (Owners expense), price includes bonding; \$81,970.00 from Boren Roofing for Tamko Specification #108, which includes tearing up what is up there to the concrete deck and haul away all debris, prime the deck, in a mopping of cooled asphalt, install EPS taper tile system @ 1/4 inch slope per foot, install 1/2 inch wood fiberboard insulation in a mopping of cooled asphalt, install three ply's of Tamko Tam-ply IV, with mopping of hot asphalt between each layer, install Tamko Awaplan granule surfaced sheet, side lapped 4 inches and end lapped 6 inches awaplan will be solidly adhered, pressed into the hot asphalt, to the ply sheet with approximately 23 lbs of hot asphalt per square, all flashings will be accomplished according to the Tamko's details for wall, base, curb and stack flashings and any other applicable details which might be necessary, install Kynar refinished 24 GS. Metal cap, clean job site and haul away all debris, and all labor and materials guaranteed for 20 years. Commissioners reviewed the proposals. Each representative discussed their proposal.

Alan presented a letter for approval for the Thrive Committee in support of receiving funds. This is a spin off of the REACH Committee. Discussion followed.

Alan reported he is setting up a meeting for the Consolidated Law Enforcement Research committee for March 22, 2007 at 7:00 p.m. Discussion followed.

Alan discussed the abatement for IMP Marine Inc. Alan will research.

Sheriff Williams discussed the emergency operation plans for Allen County. Discussion followed. The stated has offered NET EOP, which is software. Programmers will incorporate information into the software for the county for a price. Discussion followed. Commissioner Works moved to approve Sheriff Williams to hire the programmers for \$5,000. Commissioner Thompson seconded, motion passed 2-0-0.

Elaine Dugan, EMS Director, announced April 5, 2007 for a mock disaster set up by Allen County Hospital. Elaine needs permission to block off the road 1300 Street and Lincoln Street. Discussion followed on detailed plans. Commissioners and Sheriff Williams stated they would like to support the hospital with this drill.

Elaine discussed ambulance bids for a non-diesel chassis. Discussion followed. Elaine had been authorized to negotiate with Osage Ambulance.

Commissioner Works moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 2-0-0. Those in the room will be Chairman Thompson,

Commissioner Works, Elaine Dugan, EMS Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 11:13 a.m. Commissioners reconvened at 11.18 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$109,964.89
- b) Abatements PP-624 Value, \$108.60, Year 2006
- c) Journal Entries #22-23
- d) Payroll Changes

With no further business to come before the board, the meeting was adjourned until March 13, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

absent
Walt Regehr, Jr., Commissioner

IOLA, KANSAS
2007

OFFICE OF THE ALLEN COUNTY CLERK

March 13,

The Allen County Board of Commissioners met in special session at 8:00 a.m. with Chairperson Kent Thompson, Commissioner Dick Works, Commissioner Walt Regehr, Jr., and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson was present to monitor the meeting.

Maury Thompson, Tri-Valley Developmental Services Executive Director, Jackie Witherspoon, Tri-Valley Developmental Services Director of Public Relations, Bill Fiscus, Tri-Valley Developmental Services Financial Officer, were present to discuss a possible pledge of county financial aid for a grant proposal to secure a general transportation van. Maury had previously requested the Commissioners consider pledging \$15,000; he is now reiterating that original request and if not approved, requests at least \$10,000. Discussion followed on in-kind and matches needed for the grant to be approved. Maury stated KDOT would help on funding but the service has to be already up and running before grant monies are considered for that service. This service would be available to all ages of persons, for whatever services, medical out of town service. Maury's last day with Tri-Valley Developmental Services will be March 30, 2007.

Thomas Williams, Allen County Sheriff, presented a Medal of Merit award to David Janssen, Allen County Deputy.

Bill King, Public Works Director, discussed stop signs throughout the county being taken down.

Bill reported there will be a preconstruction conference for bridge project 1C-4012-01 on March 26, 2007.

Bill and Donna LaRue, Noxious Weed Director, presented bids for noxious weed chemicals. Bids were received from Van Diest for Glyphosate for \$11.33 gal, Tordon 22K for \$79.68 gal, Escort for \$11.21 oz, Plateau for \$277.00 per gal, Remedy for \$83.14 gal, Sahara DG for \$8.24 lb, 2,4-D LVEster for \$11.96 gal, 2,4-D Amine for \$9.67 gal; Vegetation Management Supply for Glyphosate for \$10.95 gal, Tordon 22K for \$82.50 gal, Escort for \$11.33 oz, Plateau for \$277.00 per gal, Remedy for \$80.10 gal, Sahara DG for \$8.60 lb, 2,4-D LVEster for \$11.80 gal, 2,4-D Amine for \$9.30; UAP Timberline for Glyphosate for \$12.25 gal, Tordon 22K for \$78.94 gal, Escort for \$11.35 oz, Plateau for \$277.00 per gal, Remedy for \$78.49 gal, Sahara DG for \$8.65 lb, 2,4-D LVEster for \$12.75 gal, 2,4-D Amine for \$9.35 gal. Commissioner Works moved to approve the purchases from VanDiest. Commissioner Regehr seconded, motion passed 3-0-0.

Bill presented bids for asphalt oil. Bids were received from SemMaterials for RS1H for \$1.232 per gallon, AEP for \$1.482 per gallon, Demurrage at \$65.00 per hour after two free hours, pump charge \$60.00, moving charge for \$40.00 with return load charge of \$225.00; Vance Bros for RS1H for \$1.24 per gallon, AEP for \$1.51 per gallon, Demurrage at \$70.00 per hour after 1 ½ free hours, pump charge \$65.00, no moving charge with return load charge of minimum freight charge; Wright Asphalt for AC 10-2TR for \$2.29 per gallon, AEP not available, Demurrage at \$75.00 per hour after two free hours, pump charge \$75.00, \$50 moving charge plus extra mileage times cents per 100 weight with return load charge of \$560, will be charged full freight to job site and half freight back. Discussion followed. Commissioner Regehr moved to approve the purchase from SemMaterials. Commissioner Works seconded, motion passed 3-0-0.

Bill presented bids for Mag Chloride. Bids were received from Scotwood Industries, Inc. for a cost of \$.772 a gallon applied, demurrage rate of \$60.00 per hour after two free hours; Envirotech presented no bid. The last year charge to residents for dust abatement was \$0.90 per foot. Discussion followed. Commissioner Regehr moved to approve the purchase from Scotwood Industries, Inc and to set the charge per foot at \$1.10 for Allen County residents for dust abatement. Commissioner Works seconded, motion passed 3-0-0.

Bill reported the work at the airport is about to finish up. They will be seeding before long at the airport.

Mary Tucker, Juvenile Justice Authority Assistant Director, requested signatures on the annual JJA Budget for 2008 to be submitted to the state. Discussion and review of the proposed budget followed. Commissioner Works moved to authorize Chairman Thompson's signature on the proposed 2008 JJA Budget. Commissioner Regehr seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed the IMP abatement.

Alan discussed building permits. Residents are not filing for the building permits. Discussion followed on solutions to catch all these non-filings. Alan will draft a resolution to include ag buildings as items to be included in needing a building permit. These permits are at no cost to the resident.

Alan discussed bids for the roof project that were presented last week. An extensive discussion followed on the different coverings available and adding the old jail roof to the bid. No action was taken at this time.

Commissioners reviewed Fire District #3's annual 2006 report.

Commissioners toured the roof.

Commissioner Works moved to pledge \$7,500 dollars to Tri-Valley Developmental Services towards matching funds for transportation based upon Tri-Valley receiving the grant request. Commissioner Regehr seconded, motion passed 3-0-0.

Allen County Commissioners will not be meeting on March 20, 2007.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$31,970.85
- b) Abatements PP-6168 Value, \$911.68, Year 2006
Corrected abatement PP#180 12845, Value \$1603.73, Year 2006
- c) Journal Entries #24-25
- d) Payroll Changes

With no further business to come before the board, the meeting was adjourned until March 27, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, Allen County Clerk

Walt Regehr Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK March 27, 2007

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

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

Commissioners corrected and approved the minutes of the March 13, 2007 meeting.

Bill King, Public Works Director, discussed a request from Monarch Cement Company concerning relocation of a portion of 1600 Street. Commissioners will consider.

Bill discussed KDOT working on US Hwy #59. KDOT is requesting the county temporarily close Texas Road from the intersections on both sides of the highway leading up to the intersection in the work area. Bill will get more detail from KDOT on the location of the stoplight.

Bill requested Darrell Stokes carry over 59.5 hours of vacation. Commissioners approved the carry over to be used within 6 months.

Bill reported on bridge project #1C-4012-01 meeting yesterday. The construction will begin soon.

Bill stated bridge project # 1C-4205-01 is about completed.

Bill stated the Allen County Airport is completely finished, still needs to be certified from FFA. He said the flight instructor at Chanute is looking to relocate. Discussion followed. Commissioners requested Bill to check on grants for hangers.

Bill presented bids for pipe. Bids were received from J.R. Crow and Company for 9 pieces at 18 inch inside diameter, 38' to 40' length for \$16.25 foot; 9 pieces at 30 inch inside diameter, 38 to 40' lengths for \$35.90 foot. Discussion followed on different type of material for pipe. Commissioner Works moved to accept the bid. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 2-0-0. Those in the room will be Chairman Thompson, Commissioner Works, Commissioner Regehr, Bill King, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:12 a.m. Commissioners reconvened at 9:22 a.m. No action was taken.

Bill stated Donna LaRue, Noxious Weed Director, is in training in Manhattan. She will be spraying as soon as she gets back.

Bill discussed roadwork in the Savonburg area.

Sandra Drake, Allen County Appraiser, reported valuations would be mailed on Saturday, March 31, 2007.

Thomas Williams, Allen County Sheriff, reported the department has not received their new vehicles. Discussion followed.

Sherrie requested to raise the limits on the credit cards to \$750 or \$1,000. Discussion followed. Commissioner Works moved to approved to raise the limit to \$750.00 Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners reviewed West Cottage Grove Cemetery's annual report.

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

Bill Maness, Iola resident, attended the meeting to observe.

William (Bill) Shirley, City of Iola Commissioner and Chairman of the Law Enforcement Consolidation Steering Committee, and Alan Weber, Allen County Counselor, visited with the Allen County Commission. They discussed some of the items at the meeting last week and ways to get input from the Allen County residents. Discussion followed. Mr. Shirley asked about a time line. Alan stated anytime the legislature is meeting and after a study is done. Discussion followed. Commissioner Thompson stated he felt this committee was set up to research and lay some groundwork. Alan mentioned a public questionnaire be eventually sent out to the public for questions and comments. Discussion followed on pros and cons for consolidated law enforcement. The committee will meet again on April 27, 2007. Mr. Maness asked what brought up the idea of consolidation. Mr. Shirley stated no jurisdictions, and Alan stated they could afford to specialize employees and make it more efficient, but to start off would not be a cost savings. Discussion followed. No action was taken at this time.

Alan discussed some different court cases.

Alan discussed building permits and septic systems. Commissioners will review.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #26-28
- b) Clerk's Vouchers Totaling \$414648.72
- c) Payroll changes
- d) Abatements RE-Value 1298, \$165.48, Year 2006

With no further business to come before the board, the meeting was adjourned until April 3, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 3, 2007

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

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

Commissioners corrected and approved the minutes of March 27, 2007 meeting.

Sandra Drake, Allen County Appraiser, requested permission to advertise for a new position as an agriculture data collector. Commissioners approved advertising if she has budget for the position. She stated she does.

Bill King, Public Works Director, discussed the bridge west of Humboldt closing for a week for maintenance. Discussion followed.

Bill reported there would be a KDOT meeting in Chanute on April 17, 2007.

Bill reported the road crew is ready to start on overlays south of Iola on old 169 Hwy to the City of Humboldt limits.

Commissioners reported some road issues that need attention.

Bill requested Jimmy Skaggs to carry over 69 ½ hours of vacation.

Bill discussed airport farmland that is rented. Discussion followed.

Elaine Dugan, EMS Director, visited with the commissioners concerning ambulances and engines; she has not ordered the new ambulance at this time due to engines types.

Thomas R. William, Allen County Sheriff, discussed a traffic stop.

Sheriff Williams discussed time cards and time management. He presented information from Time IPS, Intelligent Personnel System. Sherrie and Tom will review a demonstration before a decision is made.

Alan Weber, Allen County Counselor, discussed building permit changes. He had sent a resolution for review. Discussion followed.

Alan discussed the courthouse roof project. He explained the bids. Discussion followed on warranties, what areas would be torn off and what materials would be put back on. Boren's bid was for \$131,190 for the total project without bonds. Discussion followed on bids and comparisons. Alan stated more research is needed. No action was taken at this time.

Sherrie requested, on behalf of Mary LaCrone, to use the south half of the courtyard square for an Alzheimer's Walk on October 13, 2007 from 8 – 2. There will be a noon barbeque and singers. Commissioner Works moved to approve the use of courtyard. Commissioner Regehr seconded, motion passed 3-0-0.

Sherrie discussed a call from Craig Mentzer. He reported Ann Houk is retiring June 2nd and requested to have county insurance for the new employee when hired. Commissioners approved.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 29-32
- b) Clerk's Vouchers Totaling \$ 77004.23
- c) Abatements RE Value 2099, \$351.46, Year 2006
- d) Abatements RE Value 2034, \$319.62, Year 2005

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

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 6, 2007

The Allen County Board of Commissioners met in a special session at 8:00 a.m. with Chairperson Kent Thompson, Commissioner Dick Works, Commissioner Walt Regehr Jr., Sherrie L. Riebel, Allen County Clerk for the purpose of canvassing the April 3, 2007 City/School General Election.

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

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 10, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr. Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK'S

April 10, 2007

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

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

Commissioners corrected and approved the minutes of the April 3 & 6, 2007 meetings.

Sherrie requested for Jennifer Conway to use the courtyard August 10 at noon to August 11, 2007 to 9 a.m. for the annual Relay for Life. Commissioners approved the use.

Sherrie reported insurance for the Jaws of Life equipment would cost Allen County \$95.00 per year for the new set and \$50.00 for the old set. Discussion followed the rate is figured \$5.00 per 1,000. Elaine purposed Allen County cover the new Jaws of Life. Anytime the Rescue Vehicle goes out insurances are charged for extraction.

Elaine Dugan, EMS Director, discussed Linn County changing ambulance services from Emerg-a-Stat to county ran ambulance. Discussion followed.

Commissioners approved June 21, 2007 to be the date for the county auction.

Bill King, Public Works Director, reported year to date there has been 14,000 tons of waste dirt taken to the landfill from the City of Iola from their clean up project.

Commissioners set May 1st for the annual 5-year bridge review hearing at 10:00 a.m. in the commission room.

Bill discussed a county drainage issue. Discussion followed.

Bill reported 963 Track loader buyback cost is currently worth \$110,000, a new one is worth \$272,000. Allen County would pay the difference for a new track loader. Discussion followed. Commissioners requested Bill get bids for the track loader.

Alan Weber, Allen County Counselor, discussed and reviewed Resolution 200703 with the commission.

**RESOLUTION NO. 200703
ALLEN COUNTY, KANSAS**

**A RESOLUTION REQUIRING BUILDING PERMITS FOR CONSTRUCTION IN ALLEN
COUNTY, KANSAS**

WHEREAS, The Allen County, Kansas Zoning Regulations require “zoning permits” for all non-agricultural construction in Allen County; and

WHEREAS, proper management of the resources and the orderly development of the unincorporated areas of Allen County requires that the County track all construction whether or not covered by the existing Zoning Regulations;

NOW THEREFORE, be it resolved by the Board of County Commissioners as follows:

1. No person shall permit or do any excavating, erecting, constructing, reconstructing, enlarging, altering, moving or placing of any building or structure or use or occupy or permit the use or occupancy of any building or premises which is hereafter erected, altered or placed on land in Allen County, Kansas until a building permit shall have been issued therefore by the Allen County Zoning Administrator. Building permits are not required for ordinary maintenance and repairs or for replacement of roofing, windows, doors or siding on existing structures.
2. For purposes of this resolution, the term “Person” shall include any owner, contractor, landlord, tenant or anyone else with any interest in property on which building activities are conducted and which require a building permit by virtue of paragraph 1 above.
3. Written applications for building permits must be submitted on forms prescribed and furnished by the Zoning Administrator and must contain the legal description of the tract of land on which the construction will occur. Applications will also contain plans of the project, drawn to scale, showing the shape and dimensions of each building on which work is to be done. The Zoning Administrator will request such further information as he/she deems appropriate for proper enforcement of this resolution, the Allen County Zoning Regulations and all other Allen County resolutions relating to planning and land use. The Zoning Administrator shall issue a written permit or denial thereof, with reasons in writing, within fifteen (15) days from the date of the acceptance of the application. No fee will be charged for the issuance of any building permit.
4. Any person, firm or corporation who violates the provisions of this resolution shall be fined not to exceed one hundred dollars (\$100.00) for each offense and each day’s violation shall constitute a separate offence. Any person dissatisfied with any decision of the Zoning Administrator may take an appeal to the Allen County Planning Board sitting as the Board of Zoning Appeals in accord with Article 3 of the Allen County Zoning Regulations.
5. This Resolution shall be effective on the date of publication in the Iola Register.

RESOLVED THIS 10th DAY OF APRIL, 2007.

Commissioner Works moved to approve Resolution 200703. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners discussed the proposed roof project. Alan will review the contracts again. Commissioners authorized Alan to negotiate a contract with Boren Roofing, who was the lowest bidder, to bring back for review and/or approval.

Commissioners reviewed the annual report from Fire District #4.

Commissioners approved the following documents

- a) Clerk's Vouchers \$244824.23
- b) Journal Entry # 33-35
- c) Payroll Changes
- d) Abatements PP-Value 1038, \$162.24, Year 2006
- e) Abatements RE-Value 4490, \$837.92, Year 2006
- f) Abatements Gas-Value 325567, \$39,223.34, Year 2006
- g) Abatements Oil-Value 1964, \$222.88, Year 2006
- h) Abatements Oil-Value 2163, \$247.86, Year 2005

With no further business to come before the board, the meeting was adjourned until April 17, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 17, 2007

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

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

Commissioners corrected and approved the minutes of the April 10, 2007 meeting.

Sharon K. Utley, Allen County Treasurer, presented bids on a Motor Vehicle Title scanner. Phone bids were received from Interface System, Inc. for 2 scanners at \$372.00 each; a written bid from Advantage Computer for 2 scanners at \$199.00 each; Infintec was charging \$210.00 each. Sharon will purchase from Advantage Computer out of the county auto fund.

E.J. Siefker, Allen County resident, discussed his property north of Moran and his thistle problem. He discussed his issues on spraying to kill the thistles. He discussed the county spraying for the thistle so that an

adjacent landowner does not sue him again. Discussion followed. Commissioners will review the situation.

Commissioner Regehr moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, Bill King, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:02 a.m. Commissioners reconvened at 9:07 a.m. No action was taken.

Commissioner Works moved to approve Bill to hire the high scoring person for the landfill position at a rate of \$8.00 per hour. Commissioner Regehr seconded, motion passed 3-0-0.

Bill King, Public Works Director, reported one new tractor is at the shop.

Bill discussed landfill expansion. Discussion followed.

Bill discussed airport farm ground rent. Bids were received from Delbert Nelson for farm ground \$50.45 per acre times 150 acres equals \$7,567.50, hay ground at \$15.15 per acre times 34 acres equals \$515.10, Southeast 80 hay ground at \$25.00 per acre times 54 equals \$1,350 for a total of \$9,432.60; Aaron Coltrane for farm ground \$53.00 per acre times 150 acres equals \$7,950.00, hay ground at \$18.25 per acre times 34 acres equals \$612.00, Southeast 80 hay ground at \$18.25 per acre times 54 equals \$985.50 for a total of \$9,547.50; Doug Strickler for farm ground \$50.50 per acre times 150 acres equals \$7,575.00, hay ground at \$20.00 per acre times 34 acres equals \$680.00, Southeast 80 hay ground at \$20.00 per acre times 54 equals \$1,080 for a total of \$9,335.00. These bids would not be in effect until the 2008 growing season. Discussion followed. Commissioners will be reviewing and make a decision later on.

Bill discussed damages to the county roads by the Rails to Trails work.

Bill discussed a bridge on the county line in need of maintenance. Discussion followed on other county bridges.

Sherrie presented bids for a paper folder. Iola Office Supply bid on a Martin Yale Industries 1217A, 250-sheet capacity, 10,300 max. sheets/hour, 18 to 90 lb paper weight, at least six standard folds, conveyor belt exit tray, 1 year repair or return warranty, 42"X17.5"x17" / 52 lbs, with variable speed for \$1,775.00; Copy Products, Inc placed a bid on Michael Business Machines 206M, 450-sheet capacity, 10,500 max. sheets/hour, 12 to 80 lb paper weight, at least six standard folds, 3 roller friction feed system, 1 year repair or return warranty, 21 1/2"X36 1/2"x18" / 80 lbs, without variable speed for \$2,495.00; Copy Products, Inc placed a bid on Michael Business Machines 306M, 450-sheet capacity, 11,520 max. sheets/hour, 14 to 70 lb paper weight, at least six standard folds, 3 roller friction feed system, 1 year repair or return warranty, 20 7/8"X37 1/2"x20 1/2" / 86 lbs, with variable speed for \$3,595.00; Modern Copy Systems bid on a Martin Yale Industries 1217A, 250-sheet capacity, 10,300 max. sheets/hour, 18 to 90 lb paper weight, at least six standard folds, conveyor belt exit tray, 1 year repair or return warranty, 42"X17.5"x17" / 52 lbs, with variable speed for \$1,685.00; and Pitney Bowes bid on a DF500, 800-sheet capacity, up to 22,000 per hour, 14 to 50 lb paper weight, at least six standard folds, with variable speed for \$4,079.00. Commissioner Works moved to accept the bid from Modern Copy Systems. Commissioner Regehr seconded, motion passed 3-0-0.

Cara Barkdoll, Register of Deeds, discussed a new record management program for the Register of Deeds office. She explained her program problems. She presented her bid from Fidar Software. The total investment plan is \$43,000.00. She presented payment and maintenance agreement plans for the next two years. Fidar Software also encourages her to purchase some computers, scanners and her own server that

would be compatible with the software for \$11,650.00. Discussion followed on detail information. The payment is paid from two years budgets, 2007 & 2008. The 1st year amount will be \$25,000; the 2nd year amount is \$18,000.00 and billed annually \$3,405.00 on anniversary of systems "live" date for annual county care support fee. Cara stated there are other companies available but not with the expertise as Fidler. Discussion followed. No action was taken.

Cara discussed remodeling her office. Commissioners requested to see samples. Discussion followed.

Elaine Dugan, EMS Director, reported problems on an ambulance unit returning to Iola from a Wichita transfer. She had it towed to Allen County. Discussion followed.

Bruce asked what the county thought of the City of Iola's announcement to research the possibility of running their own ambulance. Discussion followed. Bruce asked about the county wide ambulance station. Commissioners stated they would maintain a careful consideration. They are always looking for improvement to the Allen County Ambulance service, which has been done the past couple of years.

Alan Weber, Allen County Counselor, discussed the roof project. He reported he is waiting on Boren Roofing.

Alan discussed the airport farm land rent. Discussion followed. Alan will work on the contract or contracts for the land rent. Commissioner Thompson stated it was brought to his attention that if the ground was rented for at least a period of 5 years, it would be easier to take proper care of the land.

Commissioners requested Alan to research the thistle problem north of Moran.

Ron Homan, Allen County House and Grounds Director, discussed the lamp post in the middle of the square. It is not working and is starting to lean. Commissioners requested Ron to check to see if the lamp has electricity hooked to it.

Thomas R. Williams, Allen County Sheriff, reported two vehicles are in and one more on the way.

Sheriff Williams reported the mock disaster will be on Friday, April 20, 2007 around the high school.

Commissioners approved the following documents:

- a) Vouchers -\$159,874.13
- b) Journal Entries - #36

With no further business to come before the board, the meeting was adjourned until April 24, 2007 at 8:30 a.m. in the commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 24, 2007

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

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

Commissioners corrected and approved the minutes of the April 17, 2007 meeting.

Commissioners viewed a slide show of the mock disaster, which was held Friday, April 20, 2007.

Commissioners approved coupons for the Health Fair on Saturday, April 28, 2007 for all Allen County employees.

Bill King, Allen County Public Works Director, Jim Pickett and Mike Kelp, KDOT representatives, discussed the five-year bridge plan funding through KDOT. Discussion followed on what was included in the current funding. Mr. Pickett will go back to his office and review Allen County's file. He will notify Bill of his findings for finance.

Mr. Pickett updated the commission on some upcoming projects in 2008. Discussion followed on overlays and grinding / sealing.

Bill reported they have a track loader demo at the landfill.

Bill reported work at Savonburg should finish up today. Bill discussed county right of way on county roads, they are different widths on different roads, but they are not resident's property to the edge of the road.

Bill reported the rehab bridge project south of Monarch is to be open later this week.

Bill reported Allen County received a grant for the airport. He reported the airport five-year plan needs to be updated.

Bill presented bids for pipe. The only bid received was from J.R. Crow and Company for 24 pieces – 12 inch inside diameter, 38' to 40' lengths, wall thickness .250 for \$12.85 per foot and 24 pieces – 16 inch inside diameter 38' to 40' lengths, wall thickness .281 for \$16.85 per foot. Commissioner Regehr moved to accept the bid from J.R. Crow. Commissioner Works seconded, motion passed 3-0-0.

Commissioner Works requested Bill to look at Franklin Street in Humboldt. Discussion followed. Bill will take a look at the road and report back to commissioners.

Commissioners and Bill discussed the airport farmland. Bids had been received from Delbert Nelson for

farm ground \$50.45 per acre times 150 acres equals \$7,567.50, hay ground at \$15.15 per acre times 34 acres equals \$515.10, southeast 80 hay ground at \$25.00 per acre times 54 equals \$1,350 for a total of \$9,432.60; Aaron Coltrane for farm ground \$53.00 per acre times 150 acres equals \$7,950.00, hay ground at \$18.25 per acre times 34 acres equals \$612.00, southeast 80 hay ground at \$18.25 per acre times 54 equals \$985.50 for a total of \$9,547.50; Doug Strickler for farm ground \$50.50 per acre times 150 acres equals \$7,575.00, hay ground at \$20.00 per acre times 34 acres equals \$680.00, southeast 80 hay ground at \$20.00 per acre times 54 equals \$1,080 for a total of \$9,335.00. Discussion followed. Commissioner Works moved to accept the bid from Aaron Coltrane. Commissioner Regehr seconded, motion passed 3-0-0.

Thomas R. Williams, Allen County Sheriff and Elaine Dugan, EMS Director, discussed the mock disaster. Sheriff Williams reported all aspects of the system went off without a hitch. Lisa Griffith did the "lions share" of the set up work. Sheriff Williams reported the kids involved were serious.

Sheriff Williams presented quotes for all the electronic items within the jail. He stated the biggest need at the present time is replacing four net controllers at \$1,100 for a total of \$4,400.00. The controllers from Thermal Components would allow quicker response in opening the doors at the law enforcement center. Commissioners approved the purchase.

Sheriff Williams reported he had requested bids for five new computers. He received a bid from Advantage Computer Enterprises for \$5,545.00 for all five computers. Commissioner Works moved to accept the bid for five new computers from Advantage Computer Enterprises. Commissioner Thompson seconded, motion passed 3-0-0.

Elaine reported an engine valve stem broke within the downed ambulance. The damage wasn't as extensive as anticipated.

Elaine reported May 20 – 26, 2007 is EMS Appreciation Week. She mentioned some ideas she is working on.

Cara Barkdoll, Register of Deeds, presented bids for flooring cost. Bids received from Home Detail for a total job of \$5,620.00, and Decorator Supply, Inc. for a total job of \$5,603.75. Discussion followed. Commissioner Works moved to accept the low bid from Decorator Supply, Inc. for \$5,603.75. Commissioner Regehr seconded, motion passed 3-0-0.

Cara presented bids on hardware for the software she intends to purchase. She presented bids from Fidler for \$11,650.00 that does not include shipping, PC Connections Corporation for \$12,841.00, Advantage Computer Enterprises for \$ 11,762.56 and What a Geek \$14,803.75 that does not include shipping. Discussion followed. Commissioner Works moved to authorize Cara to negotiate with the two lowest bidders to see how their hardware works with the software she is planning to purchase. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioner Regehr moved to reappoint Thomas Saxton to serve on the 31st Judicial District Community and Juvenile Corrections Advisory Board. Commissioner Works seconded, motion passed 3-0-0.

Commissioners concurred on the reappointment of Laura Fitzmorris, USD 484 Middle School, to the 31st Judicial District Community and Juvenile Corrections Advisory Board.

Mary Tucker, JJA Assistant Administrator, discussed unexpended funds from State for \$6,687.16 to be used

for JJA travel and transport. Commissioner Works moved to approve Chairman Thompson's signature on the request for unexpended funds. Commissioner Regehr seconded, motion passed 3-0-0.

Mary discussed the JAIB Grant. The state requested to have each district request matching grants for each county involved. Discussion followed. She explained the state's portion was less and so the board is fazing out the JAIB Grant. Commissioner Works moved to authorize Chairman Thompson's signature on the waiver for the JAIB Grant. Commissioner Regehr seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, visited with commissioners on ambulance funds.

Commissioners discussed the airport land lease with Alan, requesting a contract with stipulations to be drawn up.

Alan had discussed the roof project with Ron Boren.

Alan discussed the nuisance abatement act. He would like to redraft the nuisance abatement to be a little clearer than it currently states.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 37
- b) Clerk's Vouchers totaling \$286343.25
- c) Abatements – RE Value 1935, \$292.84, Year 2006
- d) Payroll Changes

With no further business to come before the board, the meeting was adjourned until May 1, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, Allen County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 1, 2007

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

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

Commissioners corrected and approved the minutes of the April 24, 2007 meeting.

Cara Barkdoll, Register of Deeds, presented bids for painting her office. Bids were received from Dry Creek Enterprises for \$600.00 and Bell Painting for \$2626.00. Commissioner Works moved to accept the bid from Deer Creek Enterprises, Commissioner Thompson seconded. Motion carried 3-0.

Bill King, Director of Public Works, presented proposals for a Crawler Loader. Richard Johnson, representative from Martin Tractor, talked about his equipment and the advantages it provides. A 2007 Caterpillar for \$263,348.00 with a \$112,500.00 trade-in, making a total of \$150,848.00. The order time for the Caterpillar will be long enough that the county will exceed the hour's allotted for the trade-in. Mr. Johnson assured the commissioners that Martin Tractor will not punish the county for the extra hours. Jim Ivy, Murphy Tractor representative, talked about his equipment and the advantages it provides. A 2007 John Deere for \$242,475.00 with a \$103,000.00 trade-in for a total of \$138,475.00. Mr. Ivy said that his company's machine is available at the present time. Commissioner will take a look at the bids and make a decision at a later date.

Bill discussed Franklin Road in Humboldt and the damage it has received. The idea is to repair the road with maintained load limits to be established. Don Cress, Humboldt, visited with commissioners about Franklin Road. Mr. Cress mentioned he had re-routed his equipment off of Franklin Road. Mr. Cress mentioned his desire to work with the county to satisfy both of their desires. The county plans to redo the road this summer and needs to make sure the road will not be destroyed with heavy equipment from Mr. Cress's or anyone else with heavy equipment that travels Franklin Road.

Commissioners moved to go into executive session for 10 minutes to discuss non-elected personnel. It is 9:20, commissioners reconvened at 9:30, no action was taken.

Commissioners opened the 5 Year Bridge Plan Hearing. No one from the public was present for the hearing. Bill King mentioned the bridges that are on the plan and anything below a rating of 50, excluding low-water bridges, is eligible for consideration to be replaced. Commissioners will study the proposed bridge plan.

Bill mentioned to the commissioners that West Virginia Road needs to be rebuilt in the near future.

Commissioner Works moved to authorize Bill to hire the person with the highest score for the public works position. Commissioner Regehr seconded, motioned carried 3-0.

Alan Weber, County Counselor, has not heard from Ron Boren, Boren Roofing, concerning the courthouse roof project. Alan will contact Mr. Boren again to see what progress has been made since his last visit with commissioners.

Craig Abbott, Iola City Commissioner, was present to talk to the commissioners about the consolidation of county and city services. Craig wanted commissioners to know the city is willing to work with the county in any way possible. County commissioners expressed the county's willingness to work with the city also.

A request will be sent to Susan Jones asking if she would be interested in serving a three year term on the board for Tri Valley Developmental Center.

Commissioners approved the following documents:

- a) Vouchers totaling \$32,365.50
- b) Payroll Changes
- c) Abatements PP Value 419053, \$78,202.84, Year 2006

With no further business to come before the board, the meeting was adjourned until May 8, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Ann Johnson, Deputy County Clerk

Walt Regehr Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 1, 2007

The Allen County Board of Commissioners met in special session at 7:00 p.m. at the new community building at Iola's Riverside Park to attend a public forum about the possibility of building a new hospital for Allen County. In attendance were Chairperson Kent Thompson, Commissioner Dick Works, and Commissioner Walt Regehr Jr. Alan Weber, Allen County Counselor attended and took minutes. The forum was also attended by numerous interested citizens and other public officials from Allen County.

Chuck Wells, CEO of Health Care Financial Advisors presented information about the financing and feasibility of building a new hospital. Particularly, Mr. Wells discussed the impact of Medicare reimbursements for hospitals like Allen County which are designated Critical Access Hospitals. After the presentation, Mr. Wells participated in a question and answer period for all in attendance.

The forum concluded after the question and answer period. The commissioners took no action at this time and adjourned.

Kent Thompson, Chairperson

Dick Works, Commissioner

Alan D. Weber, Allen County Counselor

Walt Regehr, Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 8, 2007

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

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

Commissioners corrected and approved the minutes of the May 1, 2007 morning and evening meetings.

Raymond Kuykendall, Allen County resident, and Charles Kuykendall, Raymond's son, discussed Raymond Kuykendall's landfill bills for a burnt down house. Commissioners stated they would check into the bill. J & J Contractor's, a commercial business, hauled the debris away.

Sherrie reported on a call from Chardell Hastings, SEK Multi-County Health Department representative, inviting the commission to a desktop Community Containment Exercise on May 17, 2007 from 10:00 a.m. to 3:00 p.m. Commissioner Thompson will plan to attend.

Sherrie reported the Service to the Elderly van needed a working phone. Commissioners complemented her on a great job serving the people.

Alan Weber, Allen County Counselor, presented the Allen County Airport lease between Allen County and Aron Coltrane. Commissioners reviewed. Commissioner Works moved to execute the new lease with Aron Coltrane. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners discussed the nuisance abatement act for Allen County.

John McRae, City of Iola resident, discussed the hospital. He stated he didn't think there is anything more pressing than having a new hospital. He stated that many citizens are going to Neosho County or Fort Scott to the hospitals. He said he thinks it is critical and wanted to know the commission's thoughts. Discussion followed. Commissioners stated a second expert should come and give his perspective. Discussion followed on the dollars going to Neosho County and Fort Scott; not only being the building, but doctors as well. Revenue Bonds were one type of financing discussed. No action was taken.

Jerry Hathaway, Allen County Attorney, discussed purchasing radar systems for the sheriff's department. He explained the systems cost about \$2,300.00 each and if he purchased two, which would put a system in every deputy's vehicle. Commissioners requested research on the funds, to see if funding is available.

Ron Boren, Boren's Roofing, discussed the roof contract issue. He explained the changes. Discussion followed on drainage.

Commissioners adjourned to visit with the sheriff's office to view their new time clock system. Sandra Drake, Allen County Appraiser, discussed wages for a part time employee. Commissioners authorized Sandra to pay up to \$9.00, without benefits, for part time help.

Commissioners approved the following documents:

- a) Payroll Changes
- b) Claim Vouchers for \$101,302.82
- c) Journal Entries #38

With no further business to come before the board, the meeting was adjourned until May 15, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 15, 2007

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

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

Commissioners corrected and approved the minutes of the May 8, 2007 meeting.

Cory Schinstock, City of Iola Assistant Administrator, presented a letter of support and encouragement from the City of Iola Commission regarding construction of a new hospital.

Paul Sorenson, Allen County Citizen, was present to observe and reported he is a member of the improvement task force. He presented a list of 26 needs for the Iola Senior Center. Discussion followed on the items on the list. Commissioners stated they would tour the Iola Senior Center.

Bill King, Public Work Director, Eula Danford, Landfill Supervisor, and Olivia Williams, Burns & McDonnell Project Manager, discussed the landfill expansion. Olivia reviewed the work already completed in the expansion. Approval has been obtained from KDHE for the revised Hydro geological Investigation after additional site investigation regarding groundwater concerns. They have received KDHE comments on the draft Permit Application. Olivia discussed the addition of Public Disposal Area design. She reported the suggested design would increase the cost to approximately \$2,229,206 for the total of the project. The expected life of this proposed landfill is 13.2 years. KDHE pays part and Allen County part. Olivia reviewed the time schedule and discussion followed. Different options were discussed.

Olivia also discussed some upcoming landfill work such as annual leachate report to KDHE, landfill EIQ June 1, 2007, permit submittal in June 2007, and semi-annual groundwater sampling in July 2007.

Bill requested Debra Ludlum carry over 68 hours of vacation. Commissioners approved to be used within 6 months.

Bill reported the drill is down that drills the holes at the quarry for blasting. Discussion followed. Commissioners stated for Bill to do some more checking into contract labor.

Bill discussed the loader bids presented a couple of weeks ago. Discussion followed on the benefits of using a track hoe at the landfill in place of a track loader. Commissioners advised Bill to bid the track hoe and two trucks.

Bill discussed the 5-year bridge plan. Commissioners discussed adding bridge #120, near Geneva, in the plan.

Carla Nemecek, Kathy McEwan, Allen County Extension Agents, Darrell Monfort, Jerry Dreher, Glen

Bucholz, Allen County Extension Board, requested 2008 budget. The request for 2008 is \$98,500.00, which is a 3.8% increase over 2007 budget. Jerry explained all the programs utilized these past years. Discussion followed. Commissioners will consider their request.

Sherrie requested an emergency bid on a hard drive. Advantage Computer Enterprises presented a bid of \$950.00. Commissioner Works moved to approve the request. Commissioner Regehr seconded, motion passed 3-0-0.

Thomas R. Williams, Allen County Sheriff, explained a bill for a radio, which allows 911 to tie into our existing 911 system that links the highway patrol radios in cases of an emergency. Discussion followed.

Elaine Dugan, EMS Director, reported the ambulance is back up and running. The ambulance service is going to electronic run reporting. When it is an out of town transfer hand written run reports will still be used. Discussion followed.

Sheriff Williams reported on a drug bust in Allen County.

Pauline Hill at the Iola Senior Center on State Street requested to have the center pay for and install a ceiling fan at the center. Commissioners approved.

Commissioner Regehr moved to go into executive session for 4 minutes to discuss non-elected personnel. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be

Chairman Thompson, Commissioner Regehr, Commissioner Works, and Sherrie L. Riebel, Allen County Clerk. The time is now 11:04 a.m. Commissioners reconvened at 11:08 a.m. No action was taken.

Alan Weber, Allen County Counselor, discussed the roof project. He reported Ron Boren has signed off on the construction agreement. \$132,380.00 is the total cost of the project and beginning on July 1, 2007 ending by October 18, 2007. Alan reviewed the contract. Commissioner Regehr moved to authorize Chairman Thompson sign the construction agreement with Boren Roofing. Commissioner Works seconded, motion passed 3-0-0. Commissioners decided on a color.

Alan discussed the proposed hospital issues. Alan will research for a neutral feasibility study person.

Commissioner Works 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 Chairman Thompson, Commissioner Regehr, Commissioner Works, Alan Weber, Allen County Counselor, Elaine Dugan, EMS Director and Sherrie L. Riebel, Allen County Clerk. The time is now 11:18 a.m. Commissioners reconvened at 11:38 a.m. No action was taken.

Commissioner Thompson moved to go into executive session for 10 minutes to discuss Attorney/Client. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, Alan Weber, Allen County Counselor, Elaine Dugan, EMS Director and Sherrie L. Riebel, Allen County Clerk. The time is now 11:39 a.m. Commissioners reconvened at 11:49 a.m. No action was taken.

Hal Pannel, resident, discussed the Allen County Airport and a possible fly in.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$63,677.18
- b) Journal Entries #39-45
- c) Payroll Changes
- d) Abatements-RE 4250 Value, \$793.12, Year 2006

With no further business to come before the board, the meeting was adjourned until May 22, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 22, 2007

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

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

Commissioners corrected and approved the minutes of the May 15, 2007 meeting.

Thomas R. Williams, Allen County Sheriff, presented Taser information to the commission in paper form.

Bill King, Public Works Director, reported there are demo track hoes at the landfill this week.

Bill reported dust abatement would begin soon.

Bill reported the drill at the quarry is still down.

Commissioners requested Bill to get a bid for smooth seal on certain streets.

Cara Barkdoll, Register of Deeds, discussed the vacated position in her office. She is filling it with a current Allen County employee.

Commissioner Works moved to appoint Susan Jones to serve on the Tri-Valley Developmental Services. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioner Thompson discussed a need for the conference room for a one-week hearing for Ken Nelson and MSHA. Discussion followed.

Commissioners denied the request to use the assembly room for an employee's personal use.

Sheriff Williams discussed his reserve program. He introduced his Reserve Officers: Travis Baughn, Rick Riley, Terry Johnson, Secretary, and Dan Drosseler. He stated there are three more that could not attend the meeting; they are Justin Zirkle, Treasurer, Trevor Shannon, and Darrell Baughn, Lt. He reported Shannon Moore and Bryan Murphy are the liaison leaders. Sheriff Williams has hired three part time deputies, in place of one full time deputy; they are Jared Froggatte, Harry Holloway, and Vanessa Hamm

Sheriff Williams discussed some facts on tasers, which were in the papers presented earlier. Discussion continued.

Lloyd Wayne Turner, City of LaHarpe Mayor, discussed using the LaHarpe Senior Center as a library for the senior usage. Gene Clark and Ruth Jackson would be unpaid caretakers. Mr. Turner discussed ideas for the library, donations and contributions. He said the City of LaHarpe would probably help with utilities and upkeep. Commissioners will highly consider this request.

Paul Sorenson discussed the Senior Center on Jefferson. He discussed some donated items for the Senior Center. He will have the Senior Center Board meet and prioritize the request list. Commissioner Thompson discussed the curbing at the center.

Commissioner Works discussed a letter from Red Cross requesting to list the Humboldt Senior Center as a disaster relief area for use of the kitchen. Discussion followed. Commissioners approved the request.

Barbara Chalker, Iola Area Chamber of Commerce Executive Director, presented new area maps to the commission.

Bill Maness, City of Iola Mayor, D. J. Dangerfield, Bill Walden, both Iola Pharmacy personnel, Bill Shirley, City of Iola Commissioner, Tim Spears, M.D., Judy Brigham, City of Iola Administrator, David Jackson, Heather Curry, Jim Gilpin, Michael Ford, City of Iola Police Officer, Barbara Chalker, Iola Area Chamber of Commerce, Susan Lynn, Iola Register Editor, Susan Raines, Bowlus Director, Nancy Maier, John McRae, Frank Porter, M.D., Elaine Dugan, EMS Director, and Alan Weber, Allen County Counselor, were present to represent the advisory board and share any update.

Susan reported they have had a tour of the hospital. Dr. Spears elaborated on pros and cons of the tour. He mentioned items for current image and perceptions: outdated equipment, outdated services, not enough room to offer better out patient services, old and behind current medical advances, seen as a place to go die, back of building facing public, no real legacy or heritage, places of rust because of age.

Also a new hospital would provide good image and perceptions: latest technology equipment (radiology, emergency room, nursing and pharmacy), more room to offer more outpatient services, newness will bring freshness back to the Allen County Medical field, legacy and heritage.

Dr. Spears discussed current space situations: patient rooms are small and often shared, small bathrooms without shower occupancy, very little patient privacy, no real birthing suites in OB, only room for three mothers in the OB department and Nursery can handle only six babies, surgery and OB share a waiting room, not enough room for these two departments, OB family often found standing in the hallway because not enough space, radiology and ER share a waiting room, two different types of patients waiting with mixed anxieties, ER has no place for the chaplain/doctors to deliver bad news to the family, ultrasound room 8X12

too small for couple to see images of a baby, only two surgery suites, emergency room has three rooms, and three bays with curtain dividers, current ER triage is in what used to be a closet, Oncology day clinic very cramped and cancer patients have seemed to increase along with the outpatient injections, no waiting room for Oncology day clinic, no privacy in this department also, ICU has three bays with curtain dividers very little privacy, semi-private rooms only 12X16, pharmacy running out of space and very cramped, barely 797 compliant, pharmacy smells like sewer (linkage from radiology spills on to pharmacy equipment), has flooded pharmacy basement in the past, need to clean room (place for pharmacist to prepare tpn's and chemo's), no real room to expand current hospital situation.

A new hospital would provide: patient rooms can be equipped to be single occupancy with a shower in the room, birthing suites can be built big enough so that the patient would deliver and stay in the same room during their visit, OB have its own waiting room/space for families to comfortably wait on their new arrival, surgery have its own waiting room/space for concerned families, more surgery suites so we can recruit a full time surgeon, Radiology have its own waiting room/space, Emergency Room have its own waiting room/space, Emergency Room have bigger rooms and more of them, Emergency Room have a bigger triage room, Oncology have its own waiting room/space, Oncology room would be big enough to handle its current patient load, ICU have rooms and a bigger space, Pharmacy have more space along with clean room to become 797 compliant, more room for future expansion.

They discussed employee morale/future recruiting current situations: good employees recruited to newer facilities with better technology, younger employees trained in new facilities do not want to come and work in an outdated facility, very few major companies will come into a community with outdated medical care, current hospital doesn't seem be marketed.

A new hospital morale/future recruiting: younger employees will stay based on latest technology and cutting edge outpatient service offered, younger employees will have a local hospital with big city qualities, when companies are looking for a community to place their business, we can show them a hospital we are proud of, a new hospital will create a buzz in this community that is much needed.

Susan discussed a feasibility study. She presented some CPA firms that can do a feasibility study for Allen County.

Mike Ellis, Allen County Hospital Administrator, explained they provide quality health care. He explained several of the nurses have had the opportunity to leave but have stayed. A new doctor has been in contact to look. He explained it is the negative publicity that is giving the hospital a bad name not the quality. Discussion continued. As Administrator he represents ACH.

D.J. Dangerfield stated as leaders of the community, people should look at the opportunity to build for the future.

Several individuals stated their opinions. Discussion followed. David Jackson presented a letter of community support from about 15 persons to have the county do a feasibility study.

Commissioners advised Alan to call and get quotes from business that does this type of study.

Alan reported the Consolidated Law Enforcement committee would be going to Riley County to review their set up for Consolidated Law Enforcement on June 18, 2007.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$ 192462.72
- b) Clerk's Journal Entries #46-47
- c) Payroll Changes
- d) Escape-RE Value 8643, \$1283.10, Year 2005

With no further business to come before the board, the meeting was adjourned until May 29, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr Jr., Commission

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK May 29, 2007

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

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

Commissioners corrected and approved the minutes of the May 22, 2007 commission meeting.

Bill King, Public Works Director, and Harvey Buckley, Monarch Cement, met with the commissioners. Mr. Buckley made a proposal to the commissioners to change some county roads by the Monarch quarries. He referred to 1600 St and explained the use of such. He proposed that Monarch build a road parallel to some property that they currently own. Commissioners reviewed a map with Bill and Mr. Buckley. Commissioners were concerned with the inconvenience to local residents that travel this road, but also understand the possible problems with people traveling through a long-term construction sight. Commissioner Works stated that they need to drive to the actual site to review the possible project. He also suggested setting up counters to determine the traffic count. Mr. Buckley estimated a new conveyor would be needed in perhaps a couple of years. Commissioners will review and get back with Mr. Buckley, no action taken at this time.

Bill reported on blasting materials, other discussion followed. He also mentioned equipment that was currently being used.

Sheriff Williams joined the meeting. He requested an officer be able to carry over vacation hours, commissioners approved as long as the employee use this time within the next six months.

Commissioners toured the Iola Senior Center at 10:00 a.m. Keith Evans, senior center representative, answered questions and showed the commissioners the potential repair needs. Commissioners made some

suggestions, such as replacing light bulbs, etc.

Commissioners then met with Sheriff Williams in the law enforcement conference room to review the law enforcement organizational structure. Discussion followed, with no action taken.

Commissioners reconvened to the commission room at 10:45 a.m. Commissioners further discussed the Iola Senior Center. Commissioners will consider any structural repairs, but will wait on recommendations from the Senior Center Committee.

Alan Weber, County Counselor, joined the commissioners. He reported on the medical needs and financial needs surveys for the hospital. Alan said he should have final numbers on these by next Tuesday to report to the commissioners.

Alan discussed a meeting he attended last week in Topeka, having to do with identifying habited residential property. If Allen County opts into this program, they have 120 days to get the work done and organized. The benefit would be to have a correct list of addresses, as well as be prepared for the next census. Alan will discuss this with the cities too.

Alan reported on the 911 meeting. The new budget is being prepared, but not yet ready for commission approval. Alan shared 911 call stats with the commissioners. He also discussed cell phone compliance regarding 911 coverage.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 48
- b) Clerk's vouchers totaling \$11545.88
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until June 5, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Jill Allen, Election Deputy

Walt Regehr Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 5, 2007

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

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

Commissioners corrected and approved the minutes of the May 29, 2007 meeting.

Sherrie reported Evelina Burch had called on behalf of several van riders to thank the commission for the new Services to the Elderly van. The van was purchased with grant and local funds.

Sherrie reported Vada Akins had called to state her thoughts on road closings requested by Monarch Cement. She stated she would be against it.

Bill King, Public Works Director, Richard Johnson, Martin Tractor representative, Jim Harris, Berry Tractor representative, Jim Ivy, Murphy Tractor representative, Dan Kelly, Merle Kelly Ford representative, and Eula Danford, Landfill Foreman were present for bid presentations.

The first bid presented was on a Hydraulic Excavator (track hoe). Bids received from Martin Tractor for a 320CL, \$170,956.00, 5000 VIP Coverage warranty, immediate delivery, 5 year/5000 hours buy back at \$92,000.00; Murphy Tractor for a 200 DLC, \$156,395.00, 5 year/5000 hours full machine warranty, 30 days or immediate delivery if demo is taken; Berry Tractor for a PC 200LC-8, \$141,360.00, one year unlimited full warranty, two weeks delivery or \$148,110.00 with extended warranty five years or 5000 hours full machines with a \$76,000.00 buyback.

Richard Johnson presented information to the commission on the CAT excavator. Jim Ivy presented Murphy Tractor information on his machine offered. Jim Harris explained the benefits of purchasing an excavator from Berry Tractor.

The second bid is on a Tandem Axle Dump truck. Bids were received from Merle Kelly Ford-Sterling for a 2007 Sterling LT9500, \$85,434.00 times 2 equals \$170,868.00, 7 years – 250,000 miles engine warranty, in stock delivery, exceeds minimum specs on chassis and dump body; Merle Kelly Ford-Sterling for a 2008 Sterling LT9500, \$93,284.00 times 2 equals \$186,578.00, 7 years – 250,000 miles engine warranty, October 1st delivery. Bids were sent to Mack Truck who declined to bid.

Dan Kelly discussed the information and qualifications on his two bids. Discussion followed on mud flaps, engine type and paint jobs.

Bill and Eula discussed the different machines that were demonstrated at the landfill. They reported several employees had the opportunity to demo the excavators. Eula reported they rated the machines as Komatsu, Caterpillar, and lastly John Deere. Commissioners reviewed the bids. Commissioner Regehr moved to approve the purchase of the Hydraulic Excavator from Berry Tractor for \$148,110.00, which is with the full warranty and buy back option of \$76,000.00. Commissioner Works seconded, motion passed 3-0-0.

Bill discussed the Sterling trucks and suggested they be purchased out of the landfill funds to use them at the landfill for the upcoming expansion project. This will allow the county to do a good majority of the project, which will save the county money. Commissioner Works moved to purchase the two Sterling trucks from Merle Kelly Ford-Sterling and pay for them out of landfill funds. Commissioner Regehr seconded, motion passed 3-0-0.

Bill discussed several road and bridge issues going on within Allen County. He discussed changes with tire repairs his departments have made.

Thomas R. Williams, Allen County Sheriff, discussed a leak at the Law Enforcement Center. He reported a contactor is currently reviewing the roof.

Cara Barkdoll, Register of Deeds, discussed the leaking in her vault and break room. She would like to know if she should postpone her remodeling until the roof has been fixed. Discussion followed. Commissioners stated to hold off on the ceiling tile but to go ahead with the rest of the project.

Cara requested permission to get updated bids for furniture. Discussion followed. She would like to replace the current counter as well.

Wayne Garrett, Allen County Fair Association President, discussed drainage at the fair grounds. He requested the county haul dirt in the arena and area. Discussion followed on rodeo changes. Wayne requested the at least the same subsidy as 2007 with an increase if possible. Commissioners will take the request under consideration.

Bob Sharp, City of Humboldt Mayor, was present to introduce Larry Tucker the new City of Humboldt Administrator. Mr. Tucker stated his interest in having joint city/county meetings in the future for combined future ventures.

Dale Riebel, Allen County resident, discussed the proposed closing of a half-mile of 1600 Street. Discussion followed on pros and cons. The commission stated if the closing was to take place there would have to be a public hearing, which would entail a mailing to all landowners in the area to be closed. Discussion followed. Bill King, Public Works Director, has put road counters on the current road. Dale stated he felt it would penalize the neighborhood residents for Monarch's short time purpose.

Alan Weber, Allen County Counselor, discussed hospital information that had been suggested by Chuck Wells at an earlier meeting. He stated he is still gathering information.

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

Commissioner Works moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege Exception. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, Alan Weber, Allen County Counselor, Elaine Dugan, EMS Director and Sherrie L. Riebel, Allen County Clerk. The time is now 11:25 a.m. Commissioners reconvened at 11:35 a.m. No action was taken.

Commissioners approved the following documents:

- a) Payroll Changes
- b) Clerk's Vouchers Totaling \$ 186,532.39
- c) Journal Entries # 49
- d) Abatements –PP Value 7107, \$1075.54, Year 2006
- e) Abatements – RE Value 435, &46.56, Year 2006
- f) Escape - PP Value 120, \$15.20, Year 2006

With no further business to come before the board, the meeting was adjourned until June 12, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 12, 2007

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

Commissioners corrected and approved the minutes of the June 5, 2007 meeting.

Elaine Dugan, EMS Director, discussed ambulance services.

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

Bill King, Public Works Director, presented a picture of the new mower tractor. He reported due to all the rain received in Allen County this morning and over the weekend, they do not have enough barricades to cover all roads that need to be closed.

Bill reported the smaller track hoe is down.

Bill presented bids from SE-KAN Asphalt Services, Inc. for Smooth Seal. Proposal #1 is for one half inch smooth seal on old Highway 169 from the north edge of Humboldt north for approximately 6 miles for the sum of \$161,077.00, and Proposal #2 is to place one half inch smooth seal on Bridge Street in Humboldt (curb to curb) from the stop light west to the River Bridge for the sum of \$43,070.00. Discussion followed. No action was taken at this time.

Bill discussed a request from Herff-Jones to shoot some mag chloride on their parking lot. Discussion followed on setting precedence. Commissioners approved.

Bill discussed 1600 St. and Delaware Rd.'s traffic count. He stated it was higher than expected.

Bill presented pictures of a county low water bridge. Landowners are afraid that replacing the bridge north of this one will flood the area once the other bridge is completed.

Bill discussed landfill rates. Commissioners discussed raising fees due to the county's costs increasing. Discussion followed. Commissioner Works moved to approve the increase of .50 cents across the board on

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

Bill discussed the need for Internet access at the landfill. Discussion followed on other items at the landfill.

Thomas R. Williams, Allen County Sheriff, discussed a shooting incident at the City of LaHarpe.

Sheriff Williams reported he appreciated the City of Iola Police Department support on the shooting incident.

Jim Kilby, City of Iola Police Chief, discussed the 911 Board meeting. He discussed block grant written for 10 officers. He gave history of the 911 dispatch officers. There needs to be at least 10 positions to run the 911 Dispatch. He reported it is hard to know what his budget will be in July when his budget isn't due until August. Discussion followed. He stated the City Administrator would approve a tenth 911 Dispatcher but does not feel the city should pay for the entire position; the county should help with the cost. Chief Kilby presented budget projections for the commissions review. The estimate for 911 Dispatch is around \$165,000 to \$175,000 for 2008 budget year.

Alan Weber, Allen County Counselor, discussed ambulance reimbursement would be up to the State EMS Board. Discussion followed.

Alan discussed a hospital research financial feasibility study. Discussion followed. Alan contacted BKD about doing a study.

Commissioners approved the following documents:

- a) Payroll Changes
- b) Clerk's Vouchers Totaling \$122,133.88
- c) Journal Entries # 50-52
- d) Abatements –PP Value 9006, \$1336.98, Year 2005

Commissioners adjourned to the joint meeting with the City of Iola at the Greenery.

Bill Maness, City of Iola Mayor, opened the meeting. Discussion followed on hospital and ambulance. Several public comments were made concerning the care of individuals who had been in the hospital. Several stated their concerns and questions on both topics.

Commissioner Works moved to approve Alan to negotiate a contract with BKD, L.L.C. for a hospital financial feasibility study. Commissioner Regehr seconded, motion passed 3-0-0

Allen County Commissioners and City of Iola Commissioners requested Chuck Apt, City of Iola Attorney, and Alan Weber, Allen County Counselor, to review executive meeting regulations and set up a meeting for both sets of commissioners to meet.

With no further business to come before the board, the meeting was adjourned until June 19, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 19, 2007

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

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

Commissioners corrected and approved the minutes of the June 12, 2007 meeting.

Roy Adams, Allen County land tenant, presented pictures to the commissioners of neighbor's cattle on his hay pasture and wheat fields. He requested Sheriff Williams send someone to visit with the neighbor. Sheriff Williams stated Mr. Adams could take the pictures to the County Attorney or he can take the cattle and hold them until damages are paid for or he could have the sale barn come get them and sell them. Discussion followed. Sheriff will visit with the neighbor first.

Bill King, Public Works Director, requested signatures for Airport Rehabilitate Partial Terminal Apron (Phase 1- Design only) grant for the apron work. The conditions set forth are a \$25,152 for airport development or noise program implementation. Discussion followed on what would be entailed. Commissioner Works moved to authorize Chairman Thompson sign the grant. Commissioner Regehr seconded, motion passed 3-0-0. Chairman Thompson signed the grant agreement.

Bill reported there was an Airport Advisory Board meeting last evening. They would like to rename the Allen County Airport as the Allen County Regional Airport. Discussion followed, no action was taken. He reported they would be having an Open House at the airport on September 8.

Bill stated they are getting ready to blacktop six miles of road. Discussion followed on technique and outcome.

Bill reported there is a new sign at the landfill, he stated it says disposal site. Bill will discuss with the state about having the sign changed to Allen County Landfill.

Bill reported they are crushing rock at the landfill, but the county's drill is still down. Discussion followed on the cost of drills; new, old and rebuilt.

Commissioner Works announced his resignation to the Homeland Security Committee due to conflicting meeting times. Commissioner Works moved to appoint Thomas R. Williams, Allen County Sheriff, to replace Commissioner Works on the SEK Regional Homeland Security Council for Allen County. Commissioner Regehr seconded, motion passed 3-0-0.

Sherrie presented a request from Advantage Computer Enterprise Inc for their annual retainer fee.

Commissioner Regehr moved to authorize Chairman Thompson sign the contract with Advantage Computer Enterprise, Inc. for 2008 for \$1,200.00 retainer and a rate of \$70.00 per hour. Commissioner Works seconded, motion passed 3-0-0. Chairman Thompson signed the annual retainer with Advantage Computer Enterprise, Inc.

Bill Fiscus, Tri Valley Developmental Center Interim Director, Jackie Witherspoon, Tri Valley Developmental Center Director of Public Relations and Grants, reviewed their board, licenses, newspaper articles, community impact, Friends Foundation and RSVP programs. Mr. Fiscus discussed their mission statement, the direct supervision, the geographic service area, service/support type and numbers served living in Allen County, their General Public Transportation, retired and Senior volunteer programs, as well as their staffing. He presented information on budget proposals. Tri-Valley Development Center is requesting \$56,000 for 2008 Budget year; this is an increase of \$5,000 over the 2007 Budget. There has not been an increase in the budget since 2003. Discussion followed with questions and answers. Commissioners stated they would take the request under consideration when doing the Allen County Budget.

John Green, Area Agency on Aging, requested \$2,000 for 2008 budget from Allen County. Mr. Green discussed budget cuts the state is making towards the region. Discussion followed on the services offered by AAA.

Jerry Hathaway, Allen County Attorney, discussed bills with the commission. He also stated the taser investigative report will never become public; as it is not subject to open records act.

Alan Weber, Allen County Counselor, discussed a visit with Monarch Cement. There are a few issues to work out before they come to the zoning board and commission. Alan will draft a letter in support of putting a conveyor belt under the highway, which would save roads. Discussion followed.

Alan reported on a plat east of Humboldt. Discussion followed.

Alan reported on the meeting in Manhattan yesterday to visit a Consolidated Law Enforcement Meeting in Riley County. He reported the committee from Allen County would be meeting on Thursday evening.

Alan reported he is still working on the contract with ACH and BKD, L.L.C. for a feasibility study on the hospital financials.

Timothy Brazil, 31st Judicial Judge, Daniel Creitz, 31st Judicial District Judge, Judy Froehlich, 31st Judicial District Court Clerk and Dina Morrison, Allen County Court Clerk, were present for 2008 budget request of \$292,650.00. Judge Brazil discussed line item summary changes: Legal Defense has an increase \$40,000, postage \$8,000 an increase \$1,000, computer services an increase of \$5,946 which will include imaging server and scanners, office equipment increase of \$1,800. Discussion followed. Commissioners stated they would take the budget request under consideration.

Commissioners approved the Services to the Elderly van to run for a special occasion in July.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$315851.02
- b) Payroll Changes
- c) Payroll Vouchers

c) Journal Entries # 53-54

With no further business to come before the board, the meeting was adjourned until June 26, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK June 26, 2007

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

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

Commissioners corrected and approved the minutes of the June 19, 2007 meeting.

Lee Cline, Services to the Elderly van driver, had reported to the clerk's office, the hatch on top of the new van was damaged going under the clinic's overhang. The hatch is being replaced.

David Janssen, Rural Fire District #3 Fire Chief, had placed a request to replace Cindy Terrill, current board member, with Gary Henderson. Commissioners requested more information before making the change.

Ron Holman, House and Grounds Director, presented estimated prices for windows just for information purposes. This is not an actual bid. The estimated cost would be \$95,435.00 for replacing all the windows in the courthouse from Iola Glass. Commissioners stated this would give them something to work with at 2008 budget time.

Sherrie reported \$8,808.00 was made at the County Auction. The monies go into the general fund.

Mary Tucker, JJA Assistant Administrator, discussed and reviewed the 2008 grant funding conditions. Commissioner Works moved to authorize the chairman's signature on the grant application. Commissioner Regehr seconded, motion passed 3-0-0. Chairman Thompson signed the grant conditions application.

Cara Barkdoll, Register of Deeds, presented office furniture proposals for her office. Bids were received from Advanced Cabinet Systems for laminate top with laminate edges for \$495.00 or laminate top with oak edges for \$595.00, no bid was received from Decorator Supply, Home Detail or Kitchens & More. Bids for Aluminum mini blinds to cover 8 windows (8 each x32"x54") from Blind Designs by Jennie for \$512.00, Decorator Supply for \$532.00. Home Detail for \$549.20 and Caldwell Floor Covering did not bid. Bids on

HON Furniture (to match existing desk/workstation) from Iola Office Supply for HON "U" Shaped workstation for \$1,386.00, HON "L" Shaped Workstation for \$920.00 and HON Lateral files (2-36") for \$329.00 each; Service Office & Supply for HON "U" Shaped workstation for \$1,306.00, HON "L" Shaped Workstation for \$909.85 and HON Lateral files (2-36") for \$303.25 each; No bid was received from Navrat's Office Products. Commissioners reviewed and decided on the Advanced Cabinet Systems for laminate top with laminate edges for \$495.00, Aluminum mini blinds to cover 8 windows (8 each x32"x54") from Decorator Supply for \$532.00 and from Iola Office Supply for HON "U" Shaped workstation for \$1,386.00, HON "L" Shaped Workstation for \$920.00 and HON Lateral files (2-36") for \$329.00 each.

Alan Weber, Allen County Counselor, discussed setting up a meeting with the City of Iola. Darren Kellerman, City of LaHarpe Marshall, expressed his thanks for the response of the Allen County Sheriff's office for help in the shooting. He stated that consolidated law enforcement was shown on that particular evening and worked very well. Commissioners thanked him.

Bob Sharp, City of Humboldt Mayor, discussed Bridge Street work. He stated he appreciated the proposed work on Bridge Street, but the City of Humboldt is currently strapped on finances. Mayor Sharp expressed the business' on Bridge Street, would not like to see a weight limit put on the street due to the ag business that comes in through Humboldt. The farmers are paying enough for gas and other items currently. He would like to see help from the county. Discussion followed on what the county could or might consider fixing the street. The cost of chip and seal would be \$17,000 and smooth seal would cost \$30,000 to fix the street. Commissioners stated the county could put enough monies to cover the chip and seal if the City of Humboldt could make up the difference if they want the smooth seal. Discussion followed on the length of time each maintenance item would last in the future. Mayor Sharp will take this information back to the city council. Discussion followed on maintenance for this year in preparation of doing the street next year.

Commissioner Regehr moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, Sharon K. Utley, Allen County Treasurer and Sherrie L. Riebel, Allen County Clerk. The time is now 10:19 a.m. Commissioners reconvened at 10:24 a.m. No action was taken.

Cathy Lynch and Paul Sorenson, Community Involvement Task Force members, Glenda Creason, Iola Senior Center Board President, and Keith Evans, Iola Senior Center Board Treasurer, presented a list of needs for the Iola Senior Center Makeover Project.

Cathy reviewed the list of quick fixes which include Safety-smoke detectors, CM detector, the front flower bed, computer access, office desk, file cabinet, sort tray, wall decorations, pictures, puzzles, vacuum cleaner, cordless phone, step ladder, wheelchairs and bulletin boards.

Timed items list include building exterior first impression, paint all the same color, front curb repair/unloading area, front sign, awning, rail, rear entrance, assistance rail and sidewalk level needed, side parking lot, outdoor lighting, office desk, file cabinet, sort tray, renovation of both bathrooms, kitchen cabinets, kitchen storage for Meals on Wheels, roof, lighting, floor tiles, rugs, interior walls front half to repair and paint.

Labor needed items are building exterior, front curbing, front flower bed, front sign, assistant rails on rear entrance, side parking, outdoor lighting, office desk, bathroom renovation, kitchen cabinets, kitchen storage, roof, lighting, floors, paint on walls, TV and other electronic entertainment, water fountain.

Costly items include building exterior, side parking, outdoor lighting, kitchen cabinets, kitchen refrigerator, kitchen storage, roof, lighting, floors, ceiling tile. The commission would be responsible for authorization and finance on all but a few of the items. Comments and status of all the mentioned items were also shared.

Cathy related that \$800 dollars was raised by the ice cream social and bake sale auction at last Thursday's Band Concert. Commissioners stated they received a bid from Boren's Roofing for approximately \$6,000 to redo the roof. No action was taken on the roof bid for the Iola Senior Center on Jefferson. Commissioners stated they would take the items under consideration. Keith asked if they would need to come back to the commission to paint the building. Commissioners stated the commission should approve the paint color.

Elaine Dugan, EMS Director, discussed the \$335,616 grant approved for the construction of an EMS building. The proposed project will consist of a 4,850 square-foot building that would be able to house four EMS vehicles with a meeting room. Allen County would be matching \$335,616 for this grant. Commissioner Works stated the goal of Allen County is to provide the best services for the county as possible and to comply with the recommendation of the State Board of EMS that all services be under one service. He discussed the tax levy has always been low except for this last year. Elaine discussed several different options; top goal would be cooperative service between the City of Iola and Allen County while providing the best service for the county residents (which Iola residents are county residents).

Commissioner Regehr moved to authorize Chairman Thompson sign the L.E.P.P. application for grant agreement for funding. Commissioner Works seconded, motion passed 3-0-0. Chairman Thompson signed the grant agreement for \$7,912.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 55-57
- b) Clerk's Vouchers \$37181.96
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until July 3, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 3, 2007

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

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

Commissioners corrected and approved the minutes of the June 26, 2007 meeting.

Commissioners discussed the flooding caused by 16" of rain in Allen County over the weekend.

Terry Carroll and Tom Cochran, Conquest Cherokee representatives, and Bill King, Public Works Director, were present to request use of county right of way. Tom stated they have run into a landowner who would not give them right of way on their land, so he is requesting to run gas lines on county right of way. Discussion followed. Commissioners discussed whether they could let private companies use public property, like public utilities. One quarter to a half mile of right of way is what is needed to run their gas lines. Bill discussed if the Commission approves the request, they would have to have signs and be on "One Call". They could pay \$10.00 per rod like they do private individuals. Commissioners stated they would like to research the request more and discuss with the county counselor, also to see what Chairman Thompson thought since he is absent. The lines would be six and four inches each; one of water, the other of gas. Discussion followed. Commissioners will take under consideration.

Bill requested a signature on the annual Noxious Weed Management Plan for State. Commissioner Regehr moved to approve and authorize signatures on the plan. Commissioner Works seconded, motion passed 2-0-0.

Bill presented information on the curbing at the Iola Senior Center on Jefferson. Discussion followed.

Bill reported Larry Tucker, Humboldt Administrator, has requested to proceed with the smooth seal on Bridge Street in Humboldt. Discussion followed. Allen County will pay \$17,000, which would be the cost if they had done chip and seal.

Bill said all the roads in the southwest corner of Allen County that are not still under water will be passable before the end of the day. He discussed the used road recycler machine and how well it works.

Bill stated the landfill would be able to handle the debris from damage of flood waters. They will not be charging for Allen County debris. Discussion followed. Bill stated all the roads in Allen County took hits from this amount of rain. His guys went out Friday, again Saturday but had to be sent home due to continued rain. He called them out on Sunday. He requested the guys called out would not be jeopardized for taking vacation or personal when called out for an emergency. Commissioners agreed this would be overridden for this time and consider allowing Bill to make the call whenever he felt it is an emergency

Bill reported the county shop was under water about 3 feet during this flooding. The crew had moved most of the equipment so the damage was minimal.

There will be a Powered Parachute Fly-in at the Allen County Airport this coming weekend.

Bob Chase, SEK Mental Health Executive Director, Alan Hauser, SEK Mental Health Chief Financial Official Director, and Ed Miller, SEK Mental Health Board Chairman, were present to request 2008 budget from Allen County. SEK Mental Health is requesting \$110,000 for 2008 budget. Bob explained that SEK Mental Health has been working with a budget cut from the county for the last three years. He discussed where SEK Mental Health is currently providing services and personnel. He explained starting July 1, a major change is being made to their Medicaid funding. They are dealing with adjusted fees, the matching program eliminated and reporting requirements have increased. He discussed the reimbursement for some of their major programs, such as psychiatry and targeted case management are being reduced significantly. Bob

discussed the monies received from Allen County for mental health is not used towards alcohol testing and services. He stated if he could have special alcohol monies toward that portion of his department he would appreciate any help. Discussion followed. Bob stated he appreciated the county's support and would like to support the county in any way they can.

Bob discussed how hard it is to get case managers and other individuals. Some are leaving since they are in a salary freeze and benefits are changing.

Commissioners discussed the chart presented by Bob that Allen County has a little over 1,000 citizens seen in 2006. These are unduplicated individuals. Bob stated this is just a portion of county residents because some still go out to other places due to not wanting to have their car seen at the Mental Health Center. Discussion followed. Alan explained some of the programs and their costs. SEK Mental Health also serves Anderson, Bourbon, Linn, Neosho, Woodson and other individuals.

Bob stated he would like Shannon Moore, Allen County Undersheriff, to take back to each officer that they appreciate their patience and help with individuals in need of mental help. He explained it is a stressful situation and their help is greatly appreciated.

Alan presented a break down of 2007 budget for the commission's review.

Shannon Moore, Allen County Undersheriff, updated the commission on problems with the flooding. There were oil spills caused by the flooding, the City of Emporia's Hazmat and Allen County's Hazmat is working on this problem. There were no injuries or fatalities in this flooding. She discussed stranded individuals and their health, all was okay. Shannon had sent out deputies and reserves to survey the damaged livestock, crops, individuals, and homes. No one was injured or hurt, some livestock covered with oil, some homes were not damaged, just stranded. Discussion followed on aerial pictures. Shannon discussed future plans.

Commissioners had done a resolution and proclamation for the flood disaster. Following:

RESOLUTION #200704 AND PROCLAMATION

PROCLAMATION of a State of Local Disaster Emergency for Allen County, Kansas:

WHEREAS on the 30th day of June, 2007, the Board of Commissioners of Allen County, Kansas finds that certain conditions have caused, or eminently threaten to cause widespread or severe damage, injury or loss of life or property in disaster proportion in Allen County, Kansas;

WHEREAS, such conditions have created obstructions which endanger health, safety and welfare of persons and property within the border of Allen County, Kansas.

Now, therefore, be it resolved by the Board of Commissioners of Allen County, Kansas;

That the Board of County Commissioners of Allen County, Kansas, under and by virtue of the authority vested in it by KSA 1976 Supp 48-932, does hereby PROCLAIM that a State of Local Disaster Emergency exists.

IT IS FURTHER RESOLVED AND PROCLAIMED that the area within the border of Allen County, Kansas covered by this proclamation/resolution is the entire area of Allen County, Kansas.

BE IT FURTHER RESOLVED that said Board has all rights and/or powers to perform such functions as are vested in said Board by and through the provisions of the Kansas Emergency Preparedness Act of 1975.

IT IS FURTHER RESOLVED AND PROCLAIMED that this resolution shall remain in effect for a period of seven (7) days unless terminated earlier or renewed by consent of the governing body.

ADOPTED BY THE BOARD OF ALLEN COUNTY COMMISSIONERS THIS 30TH DAY OF JUNE 2007.

Commissioners Thompson and Regehr had signed.

Commissioners commended Shannon for the great work by the Sheriff's department and other services directed by them during this emergency time. Sherrie mentioned a request for commissioners to be involved in a community containment planning session held by Multi County Health Department on July 12.

Commissioners discussed the request by Conquest Cherokee representatives with Alan Weber, Allen County Counselor. Discussion followed.

Alan discussed the request by Monarch Cement and upcoming zoning for conditional use. Discussion followed.

Sherrie reported the Iola Senior Center has purchased toilets and sinks for their women and men's restrooms. Keith Evans, Senior Center board member, stated they would like to remodel the restrooms and will see if the center has the monies to do so. Commissioners stated they would be in support of the remodel as long as they are in the loop of the remodel color and work on this project. This would be using the senior center available monies.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$ 327430.98
- b) Payroll Changes

With no further business to come before the board, the meeting was adjourned until July 17, 2007 at 8:30 a.m. in the Commission room of the courthouse.

absent

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

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

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

Commissioners corrected and approved the minutes of the July 3, 2007 meeting.

Craig Mentzer, SCS Board President, Allen Terrell, DeWayne Jarred, SCS Board Members and Kelli Kramer, SCS Secretary, were present to request their 2008 budget monies. Craig introduced Kelli Kramer as the new SCS secretary. They requested \$20,000.00, which is not an increase from 2007's budget. Commissioners reviewed and stated they would take under consideration.

DeWayne Jarred explained that cost share monies have gone down drastically, so if the commission has more monies they can help put that towards helping on the cost share. The cost has gone from 70% down to 55%.

Don Walburn, Carroll Tippie, Bernadine Newman, Jeanie Newman and Craig Newman, Humboldt area residents were present to discuss problems along 1000 Street and Hawaii Road and zoning where Don Cress is dumping materials from the Neosho County Hospital building project. He is also hauling dirt out to put on yards in the City of Iola. Bill King, Public Works Director and Thomas R. Williams, Allen County Sheriff, were also present. Craig stated there has be 10 to 12 trucks an hour going to dump and haul out dirt, which is 150 trucks a day. Concerns were stated from all present. Don Cress has not gone through the process of requesting and receiving zoning permits. Don Cress joined the meeting. Jeanie stated her main concern is safety. Bernadine stated the road was not wide enough and ruts are being made in her yard. Commissioners stated they could do an injunction to stop the process until he has gone through the process of zoning. Don stated as of this morning he is reverting his trucks to a different route. Bill discussed the proposed chip seal on roads affected by Don's road traffic. Commissioners stated he will have to stop and go back to the process of requesting a zoning for his landfill and quarrying. If the zoning is approved he could continue, if not he would be shut down and he shouldn't have started to begin with. Commissioners will visit with Alan Weber, Allen County Counselor, concerning zoning. Bill will review the condition of roads in that area.

Ron Holman, Allen County House and Grounds Director, requested advise on placing of trees on the courthouse grounds. Commissioner's approved the planting of the trees seven feet in on the west side of the officials parking. The trees are dogwoods.

Bill discussed other road issues. The flood damaged several roads, which required immediate attention. He presented a list of 1448 hours worked in repair of roads, miles driven were 11,000, they have hauled 6,489 tons of rock to all roads and other costs were incurred. He discussed the importance of tarping loads of materials coming into the landfill. All waivers will stop on August 1, 2007. Discussion followed.

Sheriff Williams stated Bill's crew responded well in the disaster. Commissioners stated Shannon Moore, Allen County Undersheriff, stepped up and did a great job in the sheriff's absence. Discussion followed on several flood related items.

Sheriff Williams reported there are PSA's (Public Service Announcements) on 1610AM radio, which have updated flood information. Discussion followed.

Bill stated the lay down machine rented was a good investment. The machine would pay for itself in a short time if Allen County would purchase one. Bill discussed the smooth seal planned for old Highway 169 from Iola to Humboldt. Discussion followed. Commissioners stated the cost would be best to smooth seal it. Bill discussed work on Bridge Street in Humboldt. Commissioner Works moved to proceed with the smooth seal on old Highway 169. Commissioner Regehr seconded, motion passed 3-0-0.

Bill reported the new track hoe would be in today.

Elaine Dugan, EMS Director, discussed an ambulance that is broke down. She stated the engine might be gone, but at this time it has been completely diagnosed. A new motor will cost \$7,000.00. Commissioners advised her to order a new motor and salvage out the old for our current ambulances.

Elaine discussed the costs of a new ambulance. The 2008 chassis are two to three thousand dollars more. Elaine explained the negotiated price with Osage Ambulance. Commissioners advised her to go ahead with the purchase. Commissioner Works moved to amend the negotiated price not to exceed \$114,000.00 from Osage Ambulance. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioner Thompson discussed a CDBG meeting yesterday for the Ambulance Station. Discussion followed.

Harvey Buckley, Monarch Cement representative, discussed his concerns for traffic count on the proposed road closing. Discussion followed. Commissioners stated for him to go ahead with the request and start the procedure to close the road. There will be a public hearing.

Tom Cochran, CHG Energy representative and Alan Weber, Allen County Counselor, discussed and reviewed the request for utility easement for gas lines along the south side of Connecticut Rd. between 3000 Street and 4000 Street. Discussion followed. Alan presented a contract and easement agreement for signatures. Commissioners reviewed the contract presented. Commissioner Regehr moved to approve the contract. Commissioner Works seconded, motion passed 3-0-0.

Alan discussed flood rebuilding. There are several homes within the counties that were affected one way or another. He explained the process to the commission for request to rebuild or fix up. Discussion followed.

Commissioner Works moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege Exception. 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 11:54 a.m. Commissioners reconvened at 12:04 a.m. No action was taken.

Commissioner Works moved to go into executive session for 20 minutes to discuss Attorney-Client Privilege Exception. 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 12:05 a.m. Commissioners reconvened at 12:25 a.m. No action was taken.

Sherrie requested the county raise the reimbursement mileage to \$.47 cents per mile for privately owned automobiles, it s currently at \$.43 cents. Commissioner Works moved to adjust the mileage to be equal to the state reimbursement. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk’s Vouchers Totaling \$ 290,938.14 for July 10, 2007
- b) Clerk’s Vouchers Totaling \$92,377.94
- c) Abatements PP-5443 Value, \$614.52, Year 2006
- d) AbatementsRE-23613 Value, \$3718.58, Year 2006
- e) Specials \$150.00, Year 2003
- f) Specials \$2450.00, Year 2004
- g) Journal Entries # 58-60
- h) Payroll Changes

With no further business to come before the board, the meeting was adjourned until July 24, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, Allen County Clerk

Walt Regehr Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK July 24, 2007

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

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

Commissioners corrected and approved the minutes of July 17, 2007 meeting.

Commissioner Work moved to appoint Gary Henderson to replace Cindy Terrill on Fire District #3. Commissioner Regehr seconded, motion passed 3-0-0.

Jackie Witherspoon, Tri Valley Developmental Center, called to report they did not get their transportation grant.

Don Copley, Allen County Airport Advisory Board, and Bill King, Public Works Director, presented Resolution 20707 to change the name of the Allen County Airport to Allen County Regional Airport.

Commissioners reviewed:

RESOLUTION NO. 200707

**A RESOLUTION RENAMING THE ALLEN COUNTY AIRPORT TO THE
ALLEN COUNTY REGIONAL AIRPORT WITHIN ALLEN COUNTY, KANSAS**

BE IT RESOLVED, by the Governing Body of Allen County, Kansas:

WHEREAS, the Allen County Airport was designated Allen County Airport when it was purchased by the Allen County from the City of Iola;

WHEREAS, the FAA will be upgrading our airport classification to a C-2 airport, with the Airport Identifier Code of KK88;

WHEREAS, the renaming of the Airport and the establishment of an Airport Logo will be implemented to educate the flying public and local businesses on the advantage of using the Allen County Regional Airport.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Allen County Kansas:

SECTION 1. The governing Body of Allen County Kansas officially Designates and renames Allen County Airport to Allen County Regional Airport.

PASSED AND APPROVED by the Governing Body of Allen County Kansas this 24th day of July 2007.

Commissioner Regehr moved to approve Resolution 200707. Commissioner Works seconded, motion passed 3-0-0.

Bill stated they will be having open house soon at the Allen County Regional Airport. Don Copley thanked the commissioners for their consideration.

Bill advised Don Cress is hauling on a different road than agreed upon. The commission is having Alan Weber, Allen County Counselor, check on zoning for his striping the dirt off of the land.

Bill discussed road issues from the flooding. Discussion followed. He stated their bucket truck was to be in and has been back ordered. Discussion followed on landfill drilling and blasting.

Thomas R. Williams, Allen County Sheriff, reported a fatality accident this morning.

Sherrie presented to the Allen County Commissioners a petition by Linda Folks to become attached to Rural Water District No. 8.

**PETITION TO BECOME ATTACHED
TO RURAL WATER DISTRICT NO. 8, ALLEN COUNTY, KANSAS**

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

Petitioner, being owner of land outside of Rural Water District No. 8, Allen County, Kansas, which land can be economically served by the facilities of the District, does hereby petition the Board of County Commissioners of Allen County, Kansas, that said land become attached to such district as provided by Chapter 82a, Article 6, of Kansas Statutes Annotated, as amended, and does hereby represent and state as follows:

1. That this Petition is signed on behalf of at least 50% of the owners of the land seeking to have said land attached to the District and said land being within the boundaries as defined in Exhibit "A" attached hereto and made a part hereof.

2. That the name of the Petitioner on whose behalf this Petition is filed is signed to a request for petitioning attached hereto and made a part hereof, and marked Exhibit "B".

3. That a verified enumeration of owners of land within the boundaries of the proposed attachments, taken from the tax rolls of the county in which said land is located is also found in Exhibit "B" and by this reference is made a part hereof.

4. That the name of the District to which the attachment is desired is Rural Water District No. 8, Allen County, Kansas.

5. That such land is without an adequate water supply.

6. That attachment to said District will be conducive to and will promote the public health, convenience and welfare.

7. That the Board of Directors of Rural Water District No. 8, Allen County, Kansas, have no objection to said attachment and have given their consent to said attachment, which is attached hereto and made a part hereof, and marked Exhibit "C".

WHEREFORE, Petitioner prays that this Board of County Commissioners fix a time and place within thirty (30) days from the date of the filing of this Petition for a hearing of the same; and that the County Clerk give notice by mail of said hearing, and transmit to the Chief Engineer, Division of Water Resources, a copy of said Notice and Petition and Exhibits attached thereto to the office of Rural Water District No. 8, Allen County, Kansas, all as required by law; and that the Board of County Commissioners, upon said hearing, make the appropriate findings and declare the land within the boundary defined in this Petition and, thereupon, enter into its minutes such findings and set forth in such minutes a metes and bounds description of the new territory attached to said district.

Commissioner Works moved to accept the petition and set a hearing. Commissioner Regehr seconded, motion passed 3-0-0.

**IN THE MATTER OF THE PETITION OF LINDA FOLKS FOR ATTACHMENT OF
CERTAIN LANDS TO RURAL WATER DISTRICT NO. 8**

ORDER FOR HEARING

WHEREAS, on the 17th day of July 2007, Linda Folks filed a petition with the Allen County Clerk praying that certain lands owned by her which are outside the boundaries of Rural Water District No. 8 be

attached to and make part of said District; and

WHEREAS, the Allen County Clerk has given notice of the filing of said Petition to this Board of County Commissioners; and

WHEREAS, said Petition should be set for hearing and notice thereof given as required by law.

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

TIME: August 7th, 2007
10:00 a.m.

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

Dustin Moveland, Van Keppel representative, was present to introduce himself to the commission.

Elaine Dugan, EMS Director, requested to pay for ambulance station rent quarterly instead of monthly. Commissioners approved. Alan stated to get a written agreement from the person renting the building to the county.

Alan Weber, Allen County Counselor, discussed the need of a conditional use permit for Don Cress to mine topsoil. Commissioners requested Alan issue a cease & desist order to stop mining.

Commissioners discussed a proposal to present to the City of Iola for emergency services. They will present it to the City of Iola so that they have it for budget purposes.

Commissioners reviewed Resolution 200706 establishing 911 rates for hard telephone lines.

Resolution #200706

ALLEN COUNTY EMERGENCY TELEPHONE SERVICE

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

WHEREAS, the Board of County Commissioners of Allen County, Kansas approved a resolution on the 24th day of June, 1988 to provide for emergency telephone services utilizing the three (3) digit number 911 for reporting police, fire, medical or other emergency situations; and

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

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

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

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.

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

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

PASSED AND APPROVED, this 24th day of July 2007, for the calendar year 2008.

Commissioner Regehr moved to approve Resolution 200706. Commissioner Works seconded, motion passed 3-0-0.

Jerry Hathaway, Allen County Attorney, requested to send Wade Bowie II to Las Vegas for \$575.00 to attend National College of District Attorneys America's School for Prosecutors in September. Commissioners stated they believe in higher education and approved the request.

Bill Shirley, City of Iola Commissioner, asked if there was anything the City needed to help do for the flood or if the county needed anything. He discussed placement of families, rent help and other related items. 200 families total in Allen County have reported to FEMA, this includes the City of Iola.

Rodney Burns, Schlotterbeck & Burns, LLC, discussed the budget proposals. Discussion followed on the presented budget of \$12,026,669 up from 2007 budget of \$11,162,575. Commissioners reviewed the individual department's requests. Discussion followed. Rodney made changes for the commission to review for next weeks meeting.

Sheriff Williams discussed mental health issues.

Commissioners reviewed the Agreement for the Purpose of Providing 911 Service – 2008 with the City of Iola. Commissioner Works moved to approve the agreement. Commissioner Regehr seconded, motion passed 3-0-0. The agreement will go to the City of Iola for approval and signing.

Commissioners reviewed a copy of the letter Alan drafted for the City of Iola with an emergency services proposal. Discussion followed.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$53,979.11
- b) Payroll Changes

c) Journal Entries #61-63

With no further business to come before the board, the meeting was adjourned until July 31, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK'S July 31, 2007

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

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

Commissioners corrected and approved the minutes of the July 24, 2007 meeting.

Thomas R. Williams, Allen County Sheriff, discussed FEMA requirements.

Sheriff Williams discussed jail budget. Discussion followed.

Bill King, Public Works Director, presented a letter from Kansas Department of Health and Environment notifying Allen County they have been selected to receive a 2007 Pollution Prevention Award because of the heaters installed at the landfill. Discussion followed.

Bill discussed his concerns on a bridge on West Virginia Road. Discussion followed on what the involvement from the state would entail. There are several bridges that the flood damaged.

Commissioners discussed the Jefferson Street Senior Center roof. Walt will clarify the current bid received from Boren's Roofing. No action was taken.

Jack Franklin, resident, on behalf of the 4-H Committee, invited the commissioners to the fair.

Jack discussed property for the proposed ambulance station. Discussion followed. Jack stated there are 2 ½ acres on US Hwy 54 in the City of Gas he would like the Commission to consider. Commissioners stated they would be willing to look at the property and take under consideration.

Elaine Dugan, Allen County EMS Director, discussed scheduling Sandy Erbe, CDBG Grant Administrator, if any questions for the grant come up. Commissioners advised her to hold off awhile longer on that.

Alan Weber, Allen County Counselor, discussed the conditional use request from Monarch Cement Company. A zoning meeting was held last Thursday. The Zoning Board approved unanimously to support the conditional use. Commissioner Works moved to uphold the Zoning Boards decision. Commissioner Regehr seconded, motion passed 3-0-0.

Alan reported he has sent a cease & desist order to stop mining to Don Cress. The first letter was a courtesy letter advising him of his rights and how to apply for zoning. The second letter will be certified and inform him of filing suit and penalties for not obeying the order.

Alan reported that he and Mike Ellis have been going back and forth on the Allen County Hospital issues. Mike has referred him to work with their attorney.

Alan updated the commission on his work with FEMA concerning county residents. Discussion followed.

Bill discussed a voucher submitted for payment concerning removal of dirt from a fuel tank that had floodwater in it.

Rodney Burns, Schlotterbeck and Burns, LLC, discussed budget cuts and revisions for 2008 budget. Thermal Components will be paid out of the Jail Fund for 2008; the SEK Task Force will be paid out of the Sheriff's fund for 2008, vehicle insurance will be paid out of Sheriff's 2008 budget instead of courthouse general. Commissioners discussed cutting \$70,000 out of Public Works on overlaying and pipe entries. Discussion followed on more changes. Rodney made the changes and the levy went from 60.984 mills to 56.318 mills. The hearing will be set for August 21, 2008 at 10:00 a.m. Commissioner Regehr moved to approve the budget for publication. Commissioner Works seconded, motion passed 3-0-0.

Commissioners approved the following documents

- a) Clerk's Vouchers \$230962.04
- b) Payroll Changes
- c) Abatements PP-Value 257, \$31.22, Year 2006
- d) Abatements – Escapes Value 288, \$45.12, Year 2006

With no further business to come before the board, the meeting was adjourned until August 7, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 7, 2007

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

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

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

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

Sandra Drake, Allen County Appraiser, discussed a product from CIC that would attach CIC tax to R&S Digital to combine information for tax purposes. Discussion followed. No action was taken at this time.

Sandra discussed a crashed hard drive. She reported it is on a computer that is used for mapping. Commissioners advised her to have it checked out.

Bill King, Public Works Director, discussed an Allen County bridge damaged by the flood near Geneva. Commissioners stated this is an emergency situation. Discussion followed on two ways to repair the existing structures presented by Dave McClure, Beachner Construction Company, Inc. Plan A is to excavate behind the existing abutment and encase the existing piling in concrete. Place a mat of reinforcing steel on both the front the back of existing piling. Plan B is to cover the pilings with rip rap. If the work is started now Beachner Construction could do it; if a later date is chosen it will be a while because they will be starting soon on a Wilson County Bridge. Commissioners approved to have the bridge rip-rapped on the stream side of the new abutment wall to prevent any under-cutting of the new webb wall. Commissioner Regehr moved to authorize emergency bridge work on this bridge, plan "A" from Beachner Construction Company, Inc. Commissioner Works seconded, motion passed 3-0-0.

Bill reported KDHE had an inspection at the landfill yesterday. Discussion followed. He has pulled the mower crew off today to help at the landfill.

Thomas R. Williams, Allen County Sheriff, discussed FEMA.

Bill discussed replacing the airport lawnmower. He requested permission to replace it. Discussion followed. Commissioners requested he get quotes or find a good used one for now.

Elaine Dugan, Allen County EMS Director, discussed the CBDG for the ambulance station. Discussion followed. No action was taken at this time.

Alan Weber, Allen County Counselor, presented information for a hearing to annex land into Rural Water District #8.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ALLEN COUNTY, KANSAS**

**IN THE MATTER OF THE PETITION OF LINDA FOLKS FOR ATTACHMENT OF
CERTAIN LANDS TO RURAL WATER DISTRICT NO. 8**

NOW, on this 7th day of August, 2007, at 10:00 a.m., the same being one of the regular meeting days of the Commission, hearing is held on the Petition of Linda Folks, praying for said Board of County Commissioners to enlarge the boundaries of Rural Water District No. 8, Allen County, Kansas, to include

certain lands owned by her.

Present are Alan D. Weber, Allen County Counselor and Tim Clover counsel for Rural Water District No.8. Other appearances are as follows: None

THEREUPON, the County Commissioners consider the evidence in support of the petition and, after due consideration, find as follows:

1. That the Petition herein was filed in the office of the County Clerk of Allen County, Kansas, on the 17th day of July, 2007; that the said County Clerk did on the 24th day of July, 2007, give notice in writing to the said Board of County Commissioners of the filing and pendency of said Petition; and on July 24, 2007, the Board of County Commissioners made its order setting the time and place for hearing upon said Petition as follows:

TIME: August 7, 2007
10:00 a.m.

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

2. That on the 24th day of July, 2007, the said County Clerk mailed postage prepaid, notice of the time and place of hearing upon said Petition to the Petitioner; and at the same time and in the same manner mailed to the Chief Engineer of the Division of Water Resources, State Board of Agriculture, Topeka, Kansas, notice of the time and place of hearing upon said Petition, together with a copy of said Petition with all exhibits; and at the same time and in the same manner mailed to Rural Water District No. 8, Allen County, Kansas, Office, % Georganna Jarred, 575 3000 St., Elsmore, KS 66732, notice of the time and place of hearing upon said Petition, together with a copy of said Petition with all exhibits.

3. That the statements contained in the Petition are true; that the lands described in the Petition are without an adequate water supply, and that attachment of said lands to Rural Water District No. 8, Allen County, Kansas, will be conducive to and will promote the public health, convenience and welfare. That the Board of Directors of Rural Water District No. 8, Allen County, Kansas has no objection to said attachment and has consented to said lands being attached to and being a part of Rural Water District No. 8, Allen County, Kansas.

4. The Board of County Commissioners furthers finds that the Petition filed herein is in conformity with the requirements of Chapter 82a, Article 6, Kansas Statutes Annotated, as amended, and should be granted.

IT IS THEREFORE ORDERED BY THE BOARD OF COUNTY COMMISSIONERS of Allen County, Kansas, that the lands described in the Petition are hereby attached to Rural Water District No. 8, Allen County, Kansas, and that the boundaries of Rural Water District No. 8, Allen County, Kansas, are hereby enlarged to include the lands lying within the boundaries of the metes and bounds description set forth

in the attached Exhibit "A".

Commissioner Regehr moved to approve the enlargement the boundaries of Rural Water District No. 8, Allen County, Kansas, to include certain lands owned by Linda Folks. Commissioner Works seconded, motion passed 3-0-0.

Commissioner Regehr moved to go into executive session for 5 minutes to discuss land acquisition. Commissioner Works seconded, motion passed 3-0-0. Those present will be Chairman Thompson, Commissioner Works, Commissioner Regehr, Alan Weber, Allen County Counselor, Elaine Dugan, Allen County EMS Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:13 a.m. Commissioners reconvened at 10:18 a.m. No action was taken.

Commissioner Works moved to authorize Chairman Kent Thompson to investigate land deals for the purpose of building an Emergency operations station. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners reported on a resignation letter from Larry Hart. Commissioner will take the matter under consideration until next week.

Commissioners discussed a letter from the Reach Foundations. They need an appointment to the board. Commissioner Regehr moved to reappoint Judy Works to serve on the Reach Foundation Board. Commissioner Thompson seconded, motion passed 2-0-1. Commissioner Works abstained.

Commissioners discussed the Iola Senior Center roof. Discussion followed. Alan will prepare a publication to go into the Iola Register.

Alan discussed questions asked of him on mitigation due to the flood.

Alan reported Don Cress's attorney visited with Alan on the cease and desist orders. Don will continue to transfer dirt and debris until this current project is complete, he estimated two weeks. Don will then apply for the proper zoning.

Alan stated he is awaiting ACH's confidentiality letter for historical financial, patient stats for Allen County's research. Discussion followed.

Commissioners reviewed Resolutions 200708, 200709, 200710 and 200711.

RESOLUTION NO. 200708

A resolution expressing the property taxation policy of the Board of Allen County Commissioners with respect to financing the 2008 annual budget for Allen County

Whereas, KSA 70-2925b provides that a resolution be adopted if property taxes levied to finance the 2008 Allen County budget exceed the amount levied to finance the 2007 Allen County budget, except with regard to revenue produced and attributable to the taxation of 1) new improvements to real property; 2) increases personal property valuation, other than increased valuation of the 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 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 continues to increase; and

Whereas, the 2007 Kansas State Legislature failed to fulfill its obligations in regard to the statutory funding of demand transfers and, by significantly limiting state revenue sharing payments to counties, has contributed to higher county property tax levies to finance the 2008 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 2008 Allen County budget due to the above mentioned constraints, and that all persons are invited and encouraged to attend budget meetings 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 7th day of August, 2007 by the Board of Allen County Commissioners

RESOLUTION NO. 200709

A resolution expressing the property taxation policy of the Board of Allen County Commissioners with respect to financing the 2008 annual budget for Fire District #4, Allen County, Kansas.

Whereas, KSA 70-2925b provides that a resolution be adopted if property taxes levied to finance the 2008 Fire District #4 budget exceed the amount levied to finance the 2007 Fire District #4 budget, except with regard to revenue produced and attributable to the taxation of 1) new improvements to real property; 2) increases personal property valuation, other than increased valuation of the 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 repaying the principal of and interest upon bonded indebtedness, temporary notes, or no-fund warrants; and

Whereas, Fire District #4 provides essential services to district residents; and

Whereas, the cost of provision of these services continues to increase; and

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 2008 Fire District #4 budget as defined above.

Adopted this 7th day of August, 2007 by the Board of Allen County Commissioners

RESOLUTION NO. 200710

A resolution expressing the property taxation policy of the Board of Allen County Commissioners with respect to financing the 2008 annual budget for Sewer District #1, Allen County, Kansas.

Whereas, KSA 70-2925b provides that a resolution be adopted if property taxes levied to finance the 2008 Sewer District #1 budget exceed the amount levied to finance the 2007 Sewer District #1 budget, except with regard to revenue produced and attributable to the taxation of 1) new improvements to real property; 2) increases personal property valuation, other than increased valuation of the 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 repaying the principal of and interest upon bonded indebtedness, temporary notes, or no-fund warrants; and

Whereas, Sewer District #1 provides essential services to district residents; and

Whereas, the cost of provision of these services continues to increase; and

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 2008 Sewer District #1 budget as defined above.

Adopted this 7th day of August, 2007 by the Board of Allen County Commissioners

RESOLUTION NO. 200711

A resolution expressing the property taxation policy of the Board of Allen County Commissioners with respect to financing the 2008 annual budget for Sewer District #2, Allen County, Kansas.

Whereas, KSA 70-2925b provides that a resolution be adopted if property taxes levied to finance the 2008 Sewer District #2 budget exceed the amount levied to finance the 2007 Sewer District #2 budget, except with regard to revenue produced and attributable to the taxation of 1) new improvements to real property; 2) increases personal property valuation, other than increased valuation of the 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 repaying the principal of and interest upon bonded indebtedness, temporary notes, or no-fund warrants; and

Whereas, Sewer District #2 provides essential services to district residents; and

Whereas, the cost of provision of these services continues to increase; and

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 2008 Sewer District #2 budget as defined above.

Adopted this 7th day of August, 2007 by the Board of Allen County Commissioners

Commissioner Works moved to approve all the resolutions. Commissioner Regehr seconded, motion passed 3-0-0

Commissioners approved the following documents:

- a) Vouchers -\$ 45906.32
- b) Journal Entries - # 64-65
- c) Payroll Changes
- d) Abatements – PP Value 360, \$67.18, Year 2006

With no further business to come before the board, the meeting was adjourned until August 14, 2007 at 8:30 a.m. in the commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 14, 2007

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

Commissioners corrected and approved the minutes of the August 7, 2007 meeting.

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

Bill King, Public Works Director, discussed county roadwork within different areas in the county. They are still working flood-damaged roads. Some roads have been chip and sealed. Some mowers are down.

Commissioners discussed 2008 proposed budget and carry over.

Thomas R. Williams, Allen County Sheriff, presented a Certificate of Award to Todd Eyster, citizen, and Willie Bradshaw, Allen County Deputy for saving a life in a critical situation. Sheriff Williams presented a challenge coin to Todd. He explained how proud he is of Todd and Deputy Bradshaw for giving CPR to a person who had collapsed.

Sheriff Williams presented a renewal of the grant process for Kansas Emergency Management 2008 Cooperative Agreement Program Submission. Commissioner Works moved to approve the Chairman to sign the program submission. Commissioner Regehr seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, stated he had heard back from HCA for the confidentiality statement. Discussion followed.

Alan reported he has not received a zoning request from Don Cress at this time. Discussion followed.

Bill LaPorte, Audrey Maley, Moran Senior Center Representatives, discussed the need for some acoustic control at the center. Discussion followed on ideas to solve the problems. Commissioners stated they would check into some wall panels. Mrs. Maley discussed bent gutters, broken parking blocks and the buffer cord. Commissioners will have someone address these items.

Commissioner Works discussed a request from the Bowlus Fine Arts Center to waive landfill fees on a house they have purchased and are tearing down to make a parking lot. Commissioners approve to waive the landfill fees.

Jerry Hathaway, Allen County Attorney, discussed the assistant attorney and county counselor and the great job both have been doing. Discussion followed.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #66
- b) Clerk's Vouchers totaling \$33,999.24
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until August 21, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, Allen County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK August 21, 2007

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

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

Commissioners corrected and approved the minutes of the August 14, 2007 meeting.

Commissioners reviewed the request of \$3,500 from the Bowlus Fine Art Center for 2008 budget request. After discussion, Commissioners approved \$2,500.

Bill King, Public Works Director, discussed noxious weeds throughout the county. He reported they are chip sealing some of the county roads.

Bill updated the commission on the landfill expansion project. Discussion followed.

Bill reported on the status of reclassifying the airport fly zone. There will be an advisory meeting at 1:30 p.m. today.

Commissioner Regehr moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, Bill King, Public Work Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:23 a.m. Commissioners reconvened at 9:28 a.m. No action was taken.

Alan Weber, Allen County Counselor, discussed the publication for the roofing project at the Iola Senior Center. He stated there does not need to be a publication since it is under \$10,000.00. Commissioners authorized Alan to prepare a contract with Boren Roofing for the Iola Senior Center.

Alan updated the commission on the FEMA services from the flood. Discussion followed. Commissioners took no action but asked Alan to research the mitigation action.

Alan reported on the hospital review information. He is still waiting for the contract from HCA.

Alan discussed the Consolidated Law Enforcement Research Committee. Discussion followed.

Commissioners discussed vinyl flooring at the Humboldt Senior Center. Decorator Supply was the only one to submit a bid. Their bid was \$6,623.60 for floor covering replacement (K-tech vinyl flooring in kitchen and dining area, carpet in the entry). Commissioner Works moved to approve the bid from Decorator Supply. Commissioner Regehr seconded, motion passed 3-0-0.

Elaine Dugan, Allen County EMS Director, discussed the status of the CBDG Grant.

Elaine discussed repair on one of the ambulances. It received a new motor. Discussion followed.

Chairman Thompson opened the 2008 Public Budget Hearing at 10:00 a.m. No one from the public was present for discussion. Commissioners discussed the publication amounts. Commissioner Regehr moved to approve the budget as published. Commissioner Works seconded, motion passed 3-0-0.

Bob Sharp, City of Humboldt Mayor, on behalf of Larry Tucker, City of Humboldt Administrator, stopped in to thank the commission and Bill King, Public Works Director, for a job well done on the chip and seal processes in the City of Humboldt. Discussion followed.

Commissioners approved the following documents:

- a) Vouchers totaling \$ 54,620.77
- b) Payroll Changes
- c) Abatements PP Value 150, \$22.28, Year 2205
- d) Abatements PP Value 22,430, 4177.92, Year 2006
- e) Escapes PP Value 200, \$31.10, Year 2005
- f) Journal Entries #67-69

With no further business to come before the board, the meeting was adjourned until August 28, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, Allen County Clerk

Walt Regehr Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK

August 28, 2007

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

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

Commissioners set a hearing date of September 25, 2007 at 6:00 p.m. for the Monarch Cement's proposed road vacation and construction of a new road.

Commissioners discussed property, liability and health insurances for Allen County. They stated they would be going out for bids this next year.

Commissioners discussed Allen County Hospital Advisory Board. Discussion followed on terms and service. Commissioners asked Alan Weber, Allen County Counselor, to review the Allen County Hospital Advisory Board By-Laws.

Bill King, Public Works Director, discussed a moving permit from Clay Center, Kansas to Linn County, Kansas. The permit was denied due to a bridge out, exceeding two bridge weight limits and current roadwork. Discussion followed on how to handle future requests for moving permits.

Bill discussed the cost of roads and requests from the cities within Allen County.

Bill discussed the 2007 Pollution Prevention Awards from Kansas Department of Health and Environment Bureau of Environmental Field Services. Discussion followed. The Allen County landfill produces methane gas, which is collected and conveyed to a gas flare to be safely discharged to the atmosphere. With the assistance of Burns & McDonnell, the county was able to utilize the methane gas generated onsite to power infrared heaters installed in the maintenance building. The onsite fuel source was otherwise considered a waste byproduct of standard landfill operations.

Bill reported Olivia Williams, Burns & McDonnell, is leaving the company. Discussion followed.

Bill discussed current roadwork.

Mary Tucker, JJA Administrative Assistant, requested signatures for line items adjustments for Truancy. Discussion followed on the Truancy Program and service provided. Commissioner Works moved to authorize Chairman Thompson's signature on the adjustment line items for Truancy. Commissioner Regehr seconded, motion passed 3-0-0.

Mary reported adjustment to the JISP as well. Discussion followed on the program changes. Commissioner Works moved to authorize Chairman Thompson's signature on the adjustment for JISP. Commissioner Regehr seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed a contract with HCA for confidential financial information. BKD is also signing a contract to do their feasibility study. Discussion followed. Alan explained what would be disclosed and what would not be disclosed. Alan presented the contract for the Allen County Commission to sign. Commissioners reviewed the following contract:

THIS AGREEMENT (the "Agreement") is made effective as of this 8th day August, 2007 by and between County of Allen County, Kansas, Midwest Division-ACH, LLC d/b/a Allen County Hospital, and BKD, LLP to assure the protection and preservation of the confidential and/or proprietary nature of information to be disclosed or made available by each party to the other party in connection with a proposed feasibility study commissioned by the County of Allen County for constructing a new county hospital in Allen County, Kansas.

WHEREAS, the parties desire to assure the proprietary and confidential status of the information which may be disclosed to each other;

NOW, THEREFORE, in reliance upon and in consideration of the following undertakings, the parties hereto agree as follows:

1. Proprietary Information. Except as provided in Section 8, all information disclosed to one party by the other party, and identified by the disclosing party as "Proprietary" or "Confidential", shall be deemed to be "Proprietary Information".

2. Permissible Use. Each Party that receives Proprietary Information (referred to as the "Receiving Party") shall use the Proprietary Information received from the other party (referred to as the "Disclosing Party") solely to evaluate the feasibility of constructing a new county hospital in Allen County, Kansas. No other rights are implied or granted under this Agreement.

3. Reproduction. Proprietary Information received shall not be reproduced in any form except for internal use of the Receiving Party and its representatives and agents engaged in the evaluation of a possible business arrangement between the parties ("Representatives"). Each such reproduction shall include any ownership and confidentiality legends of the Disclosing Party which may be included in the original.

4. Nondisclosure. The Receiving Party shall use all reasonable efforts to protect the Proprietary Information received with the same degree of care used to protect its own Proprietary Information from unauthorized use or disclosure by its employees and Representatives, except that such Proprietary Information may be used or disclosed to its employees and Representatives as may be reasonably required to evaluate a possible business arrangement. The Receiving Party shall cooperate with the Disclosing Party in contesting any such disclosure, at the expense of the Disclosing Party.

5. Ownership of Information. All Proprietary Information, unless otherwise specified in writing, shall remain the property of the Disclosing Party and promptly upon termination of this Agreement shall be returned to the Disclosing Party (including all whole or partial copies thereof and any written notes made regarding the Proprietary Information); provided in lieu of returning such information, the Receiving Party may

affirm in writing that it has destroyed all such information.

6. No Warranty. Each party agrees that it has endeavored to include in the Proprietary Information those materials that it believes to be reliable and relevant for the purpose of evaluation of the proposed business arrangement, but each party acknowledges that, except as otherwise agreed in writing, a party and its respective agents, affiliates, representatives, directors or employees make no express or implied representation or warranty as to the accuracy or completeness of the Proprietary Information and the parties agree that, except as otherwise agreed in writing pursuant to the terms of a definitive written agreement between the parties, such persons shall have no liability resulting from any use of the Proprietary Information.

7. No License or Interest. No rights or obligations other than those expressly recited herein are to be implied. No license is hereby granted to Receiving Party or otherwise implied. No license is hereby granted to Receiving Party or otherwise implied, by estoppel or otherwise, with respect to any property or right of Disclosing Party, presently existing or acquired in the future, or for any use of or interest in the Proprietary Information except such use expressly contemplated by this Agreement.

8. Exclusions. It is understood that the term "Proprietary Information" does not include information which:

- (a) is now or hereafter in the public domain through no fault of the Receiving Party;
- (b) prior to disclosure hereunder, is properly within the rightful possession of the Receiving Party;
- (c) is lawfully received from a third party with no restrictions on further disclosure; or
- (d) is obligated to be produced under applicable law or order of a court of competent jurisdiction, unless made the subject of a confidentiality agreement or protective order.
- (e) constitutes a financial forecast derived from but not containing any proprietary financial data.
- (f) consists of statistical historical patient data of a non confidential nature.

9. Remedies. Material and irreparable harm shall be presumed if Receiving Party breaches any provision of this Agreement. The Receiving Party agrees that any court of competent jurisdiction shall immediately enjoin any breach of this Agreement, upon the request of Disclosing Party, which also shall be entitled to all other rights and remedies which Disclosing Party may have at law or in equity.

10. Compelled Disclosure. In the event a party, any of its Representatives, or anyone to whom it transmits the Proprietary Information becomes legally compelled to disclose any of the Proprietary Information, prior to such disclosure it will provide the other party with advance written notice and a copy of the documents and information relevant to such legal action, so the other party may seek a protective order or other appropriate remedy to protect its interests in the Proprietary Information, and it shall furnish only that portion of the Proprietary Information that it is advised by a written opinion of counsel is legally required.

11. Governing Law. This Agreement and any dispute or claim arising under this Agreement shall

be governed by laws of the state of Kansas.

12. Notice. For purposes of all communications and transmittals of Proprietary Information under this Agreement, the authorized representatives and addresses to the parties, subject to change upon written notice, are:

**Midwest Division-ACH, LLC
% HCA Midwest Division
903 E 104th Street
Kansas City, MO 64139**

**With copy to Legal Department
P.O. Box 550
Nashville TN 37203**

**County of Allen County, Kansas
1 N. Washington
Iola, KS 66749
Attn: County Clerk**

**BKD, LLP
Certified Public Accountants
Twelve Wyandotte Plaza
120 W. 12th St.
Kansas City, MO 64105-9702**

13. Entire Agreement. There are no understandings, agreements, or representation, express or implied, not specified herein. This agreement may not be amended except in a writing executed by both parties.

14. Termination. This Agreement shall continue in full force and effect until terminated. This agreement may be terminated at any time by either of the parties upon ten days written notice to the other party. Termination of this Agreement shall not relieve either party of its obligations imposed by Sections 4 and 5 above, with respect to Proprietary Information exchanged prior to the effective date of termination.

WHEREFORE, the parties through their authorized representatives have executed this Agreement as of the date first written above.

Commissioner Regehr moved to sign the contract with HCA council. Commissioner Works seconded, motion passed 3-0-0.

Alan updated the commission on flood information. Discussion followed.

Kendall Ashford, Allen County Cartographer, discussed the new road proposed by Monarch Cement.

Discussion followed. Commissioners stated they want to publish from the proposed map.

Through an e-mail, Barbara Chalker, Executive Director Iola Area Chamber of Commerce, asked permission to use the downtown courthouse lawn and/or bandstand for these 2007 fall and holiday events:

October 18 – 20 – Farm City Days Celebration

18th – Family Fun Night with Cookout near the bandstand

19th – Farm Bureau Cookout (with musical entertainment) on the south side of the courthouse

20th – Farm City Day – all of the courthouse lawn including the bandstand area

(The carnival does not plan to use any of the courthouse lawn area for rides!) **Commissioners approved the use of courtyard for Farm City Days Celebration.**

The Santa House placed on the southeast corner of the square from about one week before Thanksgiving until the first week or so in January. **Commissioners approved the use of courtyard for the Santa House.**

Business Christmas Cards to be put near the Santa House (I will again inform businesses that the cards need to stay away from being religious in nature, just like last year) **Commissioners did not approve use of the courtyard for Business Christmas Cards. Cards will not be allowed on the courthouse square.**

The Chamber has a wooden sleigh and reindeer and a large Seasons Greetings sign (the same as last year) that we would like to put near the Santa House as well. **Commissioners approved the use of courtyard for the sleigh and reindeer.**

Friday, November 23rd – Holiday Lighting Ceremony beginning at 5:30 p.m. at the bandstand. **Commissioners approved the use of bandstand for the Holiday Lighting Ceremony.**

Saturday, November 24th – Candy Cane Treasure Hunt (beginning at the bandstand), Santa's first visit (at the Santa House) and Kiwanis Toy Train Rides. **Commissioners approved the use of bandstand and courtyard for Candy Cane Hunt.**

Every Thursday evening from Thanksgiving until Christmas we will have Santa at his house to visit with children, possible hot cocoa and cookie stands, carolers and Kiwanis Toy Train rides (we will also have 10 – 15 minute Christmas Trolley rides, but that won't involve the courthouse lawn.) **Commissioners approved the use of courtyard for the Santa House.**

Saturday, December 1st for the 10th Annual Jingle Bell Jog located at the bandstand. **Commissioners approved the use of bandstand for the 10th Annual Jingle Bell Jog.**

Commissioners approved the following documents:

- a) Payroll Changes
- b) Claim Vouchers for \$274,061.91
- c) Journal Entries #71-74

With no further business to come before the board, the meeting was adjourned until September 4, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 4, 2007

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

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

Commissioners corrected and approved the minutes of the August 28, 2007 meeting.

Sherrie mentioned the sidewalk on the south side of the courthouse is in need of repair. Discussion followed.

Ron Holman, House and Grounds Director, discussed the broken outside lighting. Discussion followed. He discussed some trees that need removed. Commissioners stated they would walk around the grounds with Ron and Bill.

Bill King, Public Works Director, discussed major work on West Virginia Rd. He reported on more work that will need to be completed on bridges and roads damaged by the June 30th flood.

Bill discussed Wildlife and Parks Department's work on the Spirit Trail concerning right of ways and signs.

Bill requested Ron Fulton carry over 70 hours of vacation and Henry Jackman carry over 50 hours of vacation. Commissioners approved the carry over as long as they are used within 6 months. Commissioners discussed striping the blacktop road between Humboldt and Iola.

Bill discussed the upcoming Allen County Regional Airport dedication ceremony this weekend September 8, 2007. He explained some of the planned activities.

Commissioners, Bill and Ron went outside to view trees and sidewalks. Commissioners are going to have Public Works department take out 3 dead trees and trim up others. They will be working on the sidewalk around the square.

Elaine Dugan, EMS Director, visited with the commission concerning the CBDG grant. Commissioner Works stated the decision should not be made on how much money can be made but the service and Allen County can provide a higher level of service. Commissioner Works moved to authorize Chairman Thompson's signature on the CBDG Contract. Commissioner Regehr seconded, motion passed 3-0-0.

Elaine was instructed to get with the architect, and make sure the plan has housing for an Emergency

County Clerk
Comment:

Command Center.

Elaine discussed a mitigation program from FEMA for a state project. Chairman Thompson will meet with the FEMA representative and Elaine on Wednesday.

Commissioner Works requested Thomas R. William, Allen County Sheriff, to get with Humboldt's Fire Department Chief, Kent Barfoot, for radios. Discussion followed.

Sheriff Williams presented the Highway Patrol's audit of the Allen County Sheriff's office.

Sheriff Williams requested signatures for an E911 Grant so that they can apply for a grant to take aerial photos of the county to get current 911 maps that would work with our current system.

Sheriff Williams discussed a 911 bill for a new server.

Alan Weber, Allen County Counselor, briefed the commission on a FEMA meeting with Mickey Davis, FEMA representative. He explained the percentages FEMA & State (75%) and local parts (25%). Discussion followed on more detail. Alan presented information on appraised properties. He stated there is \$800,000 give or take in projected property buy-out within the county of 30 properties. Commissioners requested Alan to file the proper paper work for FEMA mitigation process.

Alan reported he was working on the Iola Senior Center's contract for Boren's Roofing to put on a new roof.

Alan is waiting for ACH to sent him a current copy of the by laws for the Advisory Board. Discussion followed.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$88,297.81
- b) Clerk's Journal Entries #75-77
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until September 11, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 11, 2007

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

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

Commissioners corrected and approved the minutes of the September 4, 2007 meeting.

Ron Holman, Maintenance Director, discussed the Area Agency on Aging out of Chanute. They had contacted Ron with the need to put someone to work, but the AAA will pay all the associated costs of employment. It's similar to what used to be the Green Thumb program. Commissioner Thompson suggested Ron have an initial meeting with the prospective employee, and then set up a time for the commissioners to meet him.

Ron talked about the trees; he asked if the commissioners want him to wait until spring to take action. Commissioners agreed it would be fine to wait and see what happens with the trees. Ron offered to donate some nice maples from his house to the courthouse. Commissioners agreed that was a good idea.

Ruth Jackson and Jean Nelson, LaHarpe residents, visited with commissioners about a proposed library in LaHarpe. Ruth asked to be able to use the LaHarpe Senior Center 3-4 days a week. She has people in mind to build shelves for books, etc. She has looked into getting a grant to help with equipment costs and a rotation of books. Commissioner Works asked if they had contacted the city council of LaHarpe. Ruth explained what had occurred when she approached individuals on the council. Commissioner Thompson mentioned to Ruth that the commission will look into this situation and the possibility they can use the LaHarpe Senior Center.

Bill King, Public Works Director, joined the meeting. Bill handed out two proposals for edge lines and center lines for road stripping: K&W Supply: \$14,400.00 and Conmat: \$11,525.00. Commissioner Regehr moved to accept the bid from Conmat for \$11,525.00, Commissioner Works seconded, motion passed. Bill reported on other projects.

Commissioner Regehr moved to go into executive session for five minutes, Commissioner Works seconded, the time is now 9:02 a.m. Those present: Commissioner Thompson, Commissioner Works, Commissioner Regehr, Bill King and Jill Allen. Commissioners returned to regular session at 9:07 a.m., no action taken.

Sheriff Williams reported on the jail roof. The roof is under warranty. Commissioner Thompson suggested he proceed with his plans to have the roof fixed and then bill the warranty company.

Rodney Burns, Schlotterbeck and Burns, joined the meeting. Sharon Utley, County Treasurer and Alan Weber, County Counselor, also came in. Rodney discussed various issues concerning the audit.

Rodney discussed raising Sharon's bond amount. Commissioner Works moved to increase Sharon's bond to \$100,000.00, Commissioner Regehr seconded, motion carried.

Alan reported on a Kansas Association of Flood Plain Mangers seminar he recently attended. He talked about the mitigation plan.

Commissioner Regehr moved to go into executive session for five minutes, Commissioner Works seconded; the time is now 10:18 a.m. Those present are Commissioner Thompson, Commissioner Works, Commissioner Regehr, Bill King, Alan Weber and Jill Allen. Commissioners returned to regular session at 10:23 a.m.

Alan reported on the Iola Senior Center roof.

Chuck Richey reported on the big clock. He explained how he recently repaired it. He stated the building around the clock needs some work. Commissioners went outside to view the needed work on the clock building. Commissioners will contact some contractors about bids for the work that is needed.

Elaine Dugan, EMS Director, visited with the commissioners about the Emergency Operation Center. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$84236.70
- b) Journal Entries #78-79
- c) Payroll Changes
- d) Abatements-RE 351 Value, \$32.62, Year 2006
- e) Abatements -RE 351 Value, \$32.22, Year 2005
- f) Abatements- RE 328 Value, \$30.56, Year 2004
- g) Abatements -RE 328 Value, \$30.82, Year 2003
- h) Abatements -PP 248 Value, \$31.42, Year 2006
- i) Abatements -PP 165 Value, \$19.60, Year 2005

With no further business to come before the board, the meeting was adjourned until September 18, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Jill Allen, Election Deputy

Walt Regehr Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 18, 2007

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

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

Commissioners corrected and approved the minutes of the September 11, 2007 commission meeting.

Commissioners discussed who would be the voting delegate for Kansas Association of Counties 32nd Annual Conference to be held in Wichita in November. Each member county shall be allowed one vote.

Commissioner Works moved to make Elaine Dugan, EMS Director, the Voting Delegate, 1st Alternate will be Dick Works, Allen County Commissioner, and 2nd alternate will be Kent Thompson, Allen County Commissioner. Commissioner Regehr seconded, motion passed 3-0-0.

Bill King, Public Works Director, presented a letter he had sent out to a citizen who leases farmland at the airport. He also presented a letter received back from the son of the citizen. Discussion followed on future leasing of the farmland.

Bill questioned whether a road in Humboldt along Central Street belongs to the City of Humboldt or the county. Commissioners stated it should be a joint effort to correct the ditch and road.

Bill requested to look around for a reclaimer/mixer machine. Discussion followed on area cities and the county could use when they need to. Bill stated the landfill compactor is coming up on their buyback guarantee. Commissioners stated Bill should go ahead and run the landfill compactor another year.

Elaine Dugan, Allen County EMS Director, presented pictures for approval of signage on the new ambulance. Commissioners approved the prints.

Elaine needed Chairman Thompson to sign the Attachment to SF-424 for Other Community Facility Applicants. Discussion followed. Commissioner Works moved to have Chairman Thompson sign the form. Commissioner Regehr seconded, motion passed 3-0-0.

Elaine discussed Allen County EMS Services qualifications. Discussion followed on the City of Iola applying for an ambulance license. The city would not have exclusive rights to all runs within the City of Iola. Discussion followed. Higher level of care is what the commissioners and Elaine are striving for. The patient is the main concern. Elaine stated it is not the presence of an ambulance that saves a person but the personnel on the ambulance.

Commissioner Works moved to go into executive session for 15 minutes to discuss Land Acquisition Privilege Exception. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, Alan Weber, County Counselor, and Elaine Dugan, Allen County EMS Director. The time is now 9:55 a.m. Commissioners reconvened at 10:10 a.m. No action was taken.

Commissioner Works moved to go into executive session for 15 minutes to discuss Attorney-Client Privilege Exception. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, Alan Weber, County Counselor, and Elaine Dugan, Allen County EMS Director. The time is now 10:13 a.m. Commissioners reconvened at 10:18 a.m. No action was taken.

B. Ellen Smith asked if she could go out to the airport and see how fast her car would go. Discussion followed. Commissioners advised her to visit with Sheriff Williams.

Alan Weber, Allen County Counselor, discussed where BKD is at on the hospital information research. Alan discussed a few issues concerning names on the contract. Discussion followed. He stated all is being taken care of.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 80-82
- b) Clerk's vouchers totaling \$58,080.36
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until September 25, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, Allen County Clerk

Walt Regehr Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 25, 2007

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

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

Commissioners corrected and approved the minutes of the September 18, 2007 meeting.

Ron Holman, Maintenance Supervisor, mentioned the need for a bigger fan and motor to replace the present one used for ventilation purposes. Ron had received a bid from Fagan for a three horsepower motor for \$2000.00. Commissioners asked Ron to check with other vendors and report back.

Ron asked commissioners about the Area Agency on Aging person that was in question for work at the courthouse and was given the go ahead to check into it further. A max of 25 hours a week would be the limit for the person to work and would work only when Ron or Rick Riley were on site. Commissioners approved.

Commissioners moved to nominate D.J. Dangerfield to fill the position on the hospital board vacated by Larry Hart.

Commissioners gave permission to Hope Unlimited for use of the bandstand in the courthouse yard on October 12th from noon to one o'clock for Purple Ribbon Day. A presentation will be given and hot dogs and chips will be served.

Bill King, Public Works Director, mentioned Harvey Buckley, Monarch Cement Company representative, asked for a traffic counter on a couple roads. Counters were set up on Florida road between 1400 street and 1600 street from 2:30 p.m. on September 21st, to noon on September 24th and a total of 102 vehicles were counted and 1600 street from Florida to Delaware from 10:00a.m. on September 19th to 1:55 p.m. on September 21st and 178 vehicles were counted. Information was forwarded to Mr. Buckley.

Bill stated the new bucket truck has arrived.

A phone call was received concerning the airport personnel from a visitor to the airport. The call was very complimentary of Mitch Garner, airport manager, and the airport staff. Airport lights were discussed and everything is okay.

The West Virginia road project was discussed. The cost was \$34,253.00 per mile and that figure did not include the machine they rented or the chip seal.

Bill mentioned some ideas he heard at a conference last week but nothing Allen County will take on at this time.

Tom Williams, Allen County Sheriff, stopped in to report a YTD medical cost to the sheriff's office. A drastic reduction was reported from \$18,000.00 last year to \$3000.00 so far this year. Tom suggested a new route to try for gun purchases and commissioners gave their approval.

Sheriff Williams mentioned that Jay Thyer is retiring on September 29th from the corrections staff and invited the commissioners to stop by and wish him well. Sheriff Williams stated Jay is a great employee and he will be missed.

Kenneth Bacon was in to ask for some assistance in getting the roads graded and ditches cleaned in his area. Commissioners will visit with Bill King.

Elaine Dugan, EMS Director, stopped by to bring commissioners up to date on the combined city/county ambulance matter. Commissioners Works voted to go into executive session for 5 minutes to discuss Land Acquisition, Commissioner Thompson seconded, time is 9:52 those in the room will be Commissioner Works, Commissioner Thompson, Commissioner Regehr, Ann Johnson, deputy county clerk and Elaine Dugan, EMS Director. Commissioners reconvened at 9:57. No action was taken.

Sherrie L. Riebel, Allen County Clerk had requested by letter to shred 2003 Claim Vouchers, 2003 Added & Abatement Taxes, 2003 Daily Work, 2003 Payroll Duplicate Checks, 2003 Bank Statements, 2003 Treasurers Daily Statements, 2003 Check Register, 2003 Motor Vehicle Daily Audits, as per new Local Government Records Management Manual dated 07/14/98. "The General Records Retention and Disposition Schedule has been authorized by the State Records Board in accordance with K.S.A. 75-3504 and has been adopted by the board a K.A.R. 53-2-115, an administrative regulation having the force of law." Commissioners approved the request to shred documents.

Commissioners approved the following documents:

- a) Payroll Changes
- b) Clerk's Vouchers Totaling \$33,823.16

With no further business to come before the board, the meeting was adjourned until the Road Vacation Hearing at 6:00 p.m. in the Assembly Room of the courthouse.

Chairman Thompson, Commissioner Regehr and Commissioner Works reconvened for The Monarch Cement Company request for a Road Vacation of a portion of 1600 Street. Sherrie L. Riebel, Allen County Clerk, Bill

King, Public Works Director, Bruce Symes, Iola Register, Dale & Pat Riebel, Ron & Ryan Whitworth, Jerry Naff, Eugene Bennett, Larry & Judy Hoepker, Curt Mueller, Glenda & Randy Hill, concerned residents, Kenny Miller, Walter Wulf, Jr. and Harvey Buckley, Monarch Cement Company representatives were present for the hearing.

Commissioner Thompson requested Harvey Buckley explain why Monarch requested to close a portion of 1600 Street between Florida South Road and Delaware Road and reroute approximately 2,200 foot of 1600 Street. Mr. Buckley reviewed a paper stating reasons:

1. The alternate route will substantially reduce traffic exposure to quarry activities.
2. Trucks from the east side of 1600 Street make approximately 500 crossings per day hauling limestone.
3. Scrapers hauling material from the east side of 1600 Street cross the road when building berms, filling ledges, and for quarry reclamation.
4. Damage to fiber optic and power lines along 1600 Street. If the rerouting were approved, Monarch would relocate both along an alternate route.
5. Costs of an alternate route provided by Monarch.
6. Security concerns with 1600 Street in the middle of the quarry if alternate route is not approved.
7. Traffic disruption on 1600 Street when blasting.
8. The road will need to be detoured or have a temporary outage if we are allowed to put a conveyor under 1600 Street.
9. Removal of road would simplify quarry reclamation.

The disadvantage to the alternate road location is an increased travel distance of .82 miles if traveling east or south on 1600 Street. If traveling west, there is a slight decrease in distance traveled.

Commissioner Works asked Mr. Buckley to explain the difference between the proposed road and current 1600 Street.

Mr. Buckley stated it would be easier to build the tunnel before the road was built than building under a currently established road. Discussion followed on the size of the proposed tunnel.

Commissioners questioned the decision to locate the proposed road east of the center section line. Mr. Buckley stated the proposed road could be centered on the center section line, they were just trying to preserve the current tree row, however, they could move it if that is the decision.

Mr. Buckley explained the road needs to be moved due to quarrying along both sides of 1600 Street, it would move traffic over out of the way. He presented a green and blue map of the proposed reclamation. The map showed a quarry full of water with green sides.

Dale Riebel stated if a portion of 1600 Street were to be vacated they would not be able to go straight south to meet up with Harper Road in Neosho County.

Pat Riebel stated there are several curves along 1600 Street and Florida South Road now that drivers miss and take out fences, the change would create more curves. Commissioners discussed the possibility of taking out two of the current curves to replace with one sweeping curve. Discussion followed.

Ron Whitworth expressed his concerns of adding more curves. He is the owner/operator of Humboldt

Speedway located north of the proposed road portion to be closed. Mr. Whitworth stated everyone leaves the races driving like race drivers as it is, without adding more curves. He asked if the county had plans to do any changes to the rest of the current 1600 Street. Commissioners stated it is hard to change due to the creek in the area. Mr. Whitworth stated he was under the impression that the road was going to be closed without an alternate route. What about stop signs? Where would they be located, at the "Y"?

Walter Wulf, Jr. stated they could add more road slating from Florida South Road to 1600 Street.

Jerry Naff asked if Monarch had permission from the State of Kansas to cross US Hwy 169 with the conveyor? He had heard a rumor that Monarch was already building the conveyor. Mr. Buckley stated they have not received permits to cross US Hwy 169 at this time and they have not started on the conveyor. They are working on a conveyor but not the one for over the highway. Mr. Naff asked about traffic count along 1600 Street between Florida South Road and Delaware Road. Bill King stated there were about 100 vehicles on that road. Mr. Naff followed with several questions concerning the reasons listed by Monarch Cement for closing a portion of 1600 Street. He stated he would rather have to put up with Monarch traffic than to detour the extra two miles each way. Once the road is gone it will always be gone. He assured them he is not against Monarch just concerned.

Ryan Whitworth stated everyone has covered all of his concerns.

Mr. Naff asked if Monarch has plans to quarry the Hoke Tract? Mr. Buckley stated they have no plans to quarry that tract; it is too close to US Hwy 169.

Eugene Bennett stated he could not see how it could be any cheaper to reroute the road by the time Monarch pays for utilities and building the road. Chairman Thompson stated Monarch is not doing it because it is cheaper, but safer.

Larry Hoepker stated it would not be helping any because there would still be truck traffic along the roads. It would be an inconvenience of 125 miles out of his way for just one year, 5000 miles in five years and this is for just one person. He suggested they put in a conveyor under the current 1600 Street and leave the road where it is. He expressed his concerns of damage heavy trucks are doing to the current old hwy 169 bridge. He was concerned he had not received a letter about the road closing. Commissioners allowed statutes were followed on the publication and mailings.

Mr. Buckley stated that state guidelines are always followed. Commissioners allowed that they have been in support of Monarch Cement getting the permit for conveyor crossing US Hwy 169; it would take truck traffic off of county roads.

A discussion on reclamation and what has to happen followed. Concerns were stated on Monarch not having started any reclamation in the Allen County area. Mrs. Hoepker stated farmers need land not ponds.

Mr. Wulf stated their main concern is safety and there will be more traffic due to the quarrying in the next two years.

Mr. Hoepker expressed his concerns for future generations and all the changes being requested, the inconvenience, worthless land and future reclamation. He asked what if Monarch doesn't pay their taxes, who would get the land in a tax foreclosure? Mr. Buckley explained Monarch has to put money aside for reclamation.

Curt Mueller asked if the holes would ever be able to be used for a landfill? Mr. Wulf stated all options are open. The proposed reclamation for the area around 1600 Street between Florida South Road and Delaware Road would act as a settling pond.

Glenda Aikins-Hill asked what Monarch's intentions are for 1800 Street, 2000 Street and so on? Mr. Buckley stated Monarch would be going under the roads.

Several comments were made on complementing the county for road maintenance and the courtesy of Monarch truck drivers. Discussion followed on notification and US Hwy 169 plans for the future.

Commissioners allowed they would like to visit the area again before taking a vote. No action was taken at this hearing.

With no further business to come before the board, the meeting was adjourned until October 2, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Ann Johnson, Deputy County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK October 2, 2007

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

Commissioners corrected and approved the minutes of the September 25, 2007 meeting.

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

Sandra Drake, Allen County Appraiser, discussed costs for GIS parcel data. Several oil and gas royalty purchasing and management businesses and First American Flood Data Service are requesting information in the appraiser's office. Discussion followed. Commissioners advised her to call other counties to see what charges are comparable.

Commissioners approved December 11, 2007 for the Employee Appreciation luncheon.

Commissioners discussed the road vacation request from Monarch Cement, which was held last Tuesday evening. Discussion followed with Bill King, Public Works Director. Commissioner Regehr moved to deny Monarch Cement to vacate a road and realign a proposed road. Commissioner Works seconded, motion passed 3-0-0. Commissioners approved Bill to work with Monarch Cement on the current road.

Bill discussed the railroad crossing southeast of Monarch Cement Company. An agreement for project #1X-2604-01, Railroad Company's tracks and Delaware Road south of Humboldt, was discussed. Commissioners approved Chairman Thompson to sign the agreement.

Bill discussed the PrairieSpirit Trail. He stated the bike riders have the right of way, and they are not stopping at the road to look both ways. He mentioned it is a dangerous situation.

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

Commissioner Regehr, Commissioner Works, and Bill King, Public Works Director. The time is now 9:13 a.m. Commissioners reconvened at 10:23 a.m. No action was taken.

Charles Snavelly, Iola Township Clerk and Leon Harris, Iola Township Treasurer, nominated Jared Froggatte to fill the vacancy created by the death of Dennis McDonald as the Iola Township Trustee. Commissioner Works moved to appoint Jared Froggatte to fill an unexpired term of Dennis McDonald as Iola Township trustee. Commissioner Regehr seconded, motion passed 3-0-0.

Thomas R. Williams, Allen County Sheriff, discussed painting the lower portion of the north side of the Law Enforcement Center because of individuals putting their feet up on the wall. He stated he could control his employees but not the visitors. Discussion followed. Commissioners would like to view the area before making a decision.

Sheriff Williams stated the Law Enforcement Center roof is fixed.

Alan Weber, Allen County Counselor, discussed the Allen County Hospital Advisory Board. Commissioners stated the hospital rejected D.J. Dangerfield's nomination as candidate for the Allen County Hospital Advisory Board. Commissioners discussed the by-laws of the Allen County Hospital Advisory Board.

Alan stated BKD is coming along on their research of the hospital.

Commissioner Works moved to go into executive session for 7 minutes to discuss non-elected personnel. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, Alan Weber, Allen County Counselor, Elaine Dugan, Allen County EMS Director and Sherrie L. Riebel, Allen County Clerk. The time is now 10:13 a.m. Commissioners reconvened at 10:20 a.m. No action was taken.

Commissioner Works moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, Alan Weber, Allen County Counselor, Elaine Dugan, Allen County EMS Director and Sherrie L. Riebel, Allen County Clerk. The time is now 10:21 a.m. Commissioners reconvened at 10:26 a.m. No action was taken.

Commissioner Regehr moved to go into executive session for 10 minutes to discuss Land Acquisition. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, Elaine Dugan, Allen County EMS Director and Sherrie L.

Riebel, Allen County Clerk. The time is now 10:32 a.m. Commissioners reconvened at 10:42 a.m. No action was taken.

Commissioners discussed employee health insurance.

Commissioners approved the following documents:

- a) Payroll Changes
- b) Clerk's Vouchers Totaling \$294,415.66
- c) Journal Entries #83-86

With no further business to come before the board, the meeting was adjourned until October 9, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK October 9, 2007

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

Commissioners corrected and approved the minutes of the October 2, 2007 and amended the September 25, 2007 minutes.

Ron Holman, Allen County House and Grounds Director, introduced Gary Grubb, Area Agency on Aging helper.

Ron discussed the exhaust fans over the restrooms on the upper level. Ron checked with Dale's Sheet Metal and Tholen's Electronic. Dale's Sheet Metal declined to bid, Tholen's has not submitted a bid at this time and Fagan had already submitted a bid. Commissioners reviewed the roof area. Discussion followed on the current fan. Commissioners requested Ron to have Dale's Sheet Metal run a camera in the vents to see if any are blocked.

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

Bill King, Public Works Director, presented a letter from KDHE to be signed by commissioners requesting changes for the landfill project. Discussion followed. Commissioner Thompson, Commissioner Works and Commissioner Regehr signed the letter.

Bill reported the 966 CAT equipment is in the shop to be fixed. Discussion followed on mowing and bridges.

Thomas R. Williams, Allen County Sheriff, visited with Commissioners.

Commissioner Works moved to go into executive session for 15 minutes to discuss attorney client privilege. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, Alan Weber, Allen County Counselor, Elaine Dugan, EMS Director and Sherrie L. Riebel, Allen County Clerk. The time is now 10:00 a.m. Commissioners reconvened at 10:25 a.m. No action was taken.

Alan Weber, Allen County Counselor, updated the commission on the FEMA meeting he attended last week.

Commissioner Regehr moved to go into executive session for 10 minutes to discuss attorney client privilege. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, Alan Weber, Allen County Counselor, Elaine Dugan, EMS Director and Sherrie L. Riebel, Allen County Clerk. The time is now 10:33 a.m. Commissioners reconvened at 10:43 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$ 2834.10
- b) Payroll Changes
- c) Payroll Vouchers
- d) Journal Entries # 87& 89-92

With no further business to come before the board, the meeting was adjourned until October 16, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

October 16, 2007

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

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

Sherrie requested, on behalf of the Community Action group, an outside drop box be placed so that drop offs could be out of the weather and a handicap toilet be installed. Commissioners requested to have Ron check into both items.

September 11, 2007, Hofer and Hofer and Robertson Masonry were contacted for bids for repair of clock

building. A bid was received from Larry Robertson, Robertson Masonry, L.L. C, for \$3,500 to \$4,000 estimate to repair and replace approximately 150 broken brick on the clock building in the courtyard and to wash, seal, caulk and replace upper boards at roofline that is rotted out. Commissioner Works moved to accept Robertson Masonry LLC bid. Commissioner Regehr seconded, motion passed 3-0-0.

Sandra Drake, Allen County Appraiser, requested approval to purchase the product and services from Computer Information Concepts, Inc. The cost is \$6,115. Commissioner Regehr moved to accept the proposal for CIC for mapping portal. Commissioner Works seconded, motion passed 3-0-0.

Bill reported on the flood-damaged bridges in Allen County. He presented a bid from J&J Contractors, Inc. for bridge work Bridge #1(Texas Road between 600 & 800 Streets) - \$42,100, Bridge #2(1400 Street between Rhode Island and South Dakota) – \$13,200, Bridge #3 (1800 Street between Texas Road and South Dakota)- \$11,800, Bridge #4 (Arizona Road and 3000 Street) -\$11,250, Bridge #5 (600 Street between Iowa and Maryland - \$38,700. Commissioner Works moved to hire J&J Contractors for emergency bridge repair due to flood damage. Commissioner Regehr seconded, motion passed 3-0-0.

Sharon K. Utley, Allen County Treasurer, Cara Barkdoll, Allen County Register of Deeds, Sandra Drake, Allen County Appraiser, Thomas R. Williams, Allen County Sheriff, Bill King, Public Works Director, Alan Weber, Allen County Counselor, Sherrie L. Riebel, Allen County Clerk were present to say Happy Bosses Day and propose 2008 Holidays to the commission for approval.

2008 PROPOSED HOLIDAYS (Courthouse and 12/24 hour employees)

Friday, December 28, 2007	Close courthouse at noon for year end business.
NEW YEARS EVE	MONDAY, DECEMBER 31, 2007
NEW YEAR’S DAY	TUESDAY, JANUARY 1, 2008
MARTIN LUTHER KING DAY	MONDAY, JANUARY 21, 2008
PRESIDENTS DAY	MONDAY, FEBRUARY 18, 2008
MEMORIAL DAY	MONDAY, MAY 26, 2008
INDEPENDENCE DAY	FRIDAY, JULY 4, 2008
LABOR DAY	MONDAY, SEPTEMBER 1, 2008
COLUMBUS DAY as in-service	MONDAY, OCTOBER 13, 2008
VETERAN’S DAY	TUESDAY, NOVEMBER 11, 2008
THANKSGIVING DAY	THURSDAY, NOVEMBER 27, 2008
DAY AFTER THANKSGIVING	FRIDAY, NOVEMBER 28, 2008
CHRISTMAS DAY	THURSDAY, DECEMBER 25, 2008
DAY AFTER CHRISTMAS	FRIDAY, DECEMBER 26, 2008

SUBJECT: 2008 PROPOSED LANDFILL HOLIDAYS

Friday, December 28, 2007	Close courthouse at noon for year end business.
NEW YEARS EVE	MONDAY, DECEMBER 31, 2007
NEW YEAR’S DAY	TUESDAY, JANUARY 1, 2008
MARTIN LUTHER KING DAY	MONDAY, JANUARY 21, 2008
PRESIDENTS DAY	MONDAY, FEBRUARY 18, 2008
MEMORIAL DAY	MONDAY, MAY 26, 2008
INDEPENDENCE DAY	FRIDAY, JULY 4, 2008

LABOR DAY	MONDAY, SEPTEMBER 1, 2008
COLUMBUS DAY as in-service	MONDAY, OCTOBER 13, 2008
VETERAN'S DAY	TUESDAY, NOVEMBER 11, 2008
THANKSGIVING DAY	THURSDAY, NOVEMBER 27, 2008
DAY AFTER THANKSGIVING	FRIDAY, NOVEMBER 28, 2008
CHRISTMAS DAY	THURSDAY, DECEMBER 25, 2008
FLOATING HOLIDAY FOR THE DAY AFTER CHRISTMAS	FRIDAY, DECEMBER 26, 2008

Commissioners reviewed the request for holidays. Discussion followed on an employee in-service day. Labette County has been successful with an employee in-service. No action was taken at this time.

Alan discussed LUCA for the upcoming census.

Commissioner Works moved to go into executive session for 10 minutes to discuss attorney client privilege. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, Alan Weber, Allen County Counselor, Elaine Dugan, EMS Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:37 a.m. Commissioners reconvened at 9:47 a.m. No action was taken.

Commissioner Works moved to go into executive session for 5 minutes to discuss attorney client privilege. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, Alan Weber, Allen County Counselor, Elaine Dugan, EMS Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:50 a.m. Commissioners reconvened at 9:55 a.m. No action was taken.

Jerry Hathaway, Allen County Attorney, reported on an autopsy on Chance Shum's death. Discussion followed.

Bill discussed flood insurance for the shop. Discussion followed. No action was taken at this time.

Bill reported the handicap ramp at the Iola Senior Center was complete.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 88, 93-94, 96
- b) Clerk's Vouchers \$124,155.10
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until October 23, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

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

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

Commissioners corrected and approved the minutes of the October 16, 2007 meeting.

Ron Holman, Allen County House and Grounds Director, discussed the motor on the roof for exhaust in the restrooms. Discussion followed. Commissioners advised Ron to wait for a camera to be inserted in vent.

Ron discussed the restrooms in the Community Action Building on north State Street. There is a restroom with a handi-cap toilet at the building.

Ron reported on the ceiling in the Assembly Room. He has someone coming to look at it.

Commissioners discussed moving trees. Discussion followed.

Glenna Cason and Paul Sorenson expressed their appreciation for the new curbing at the Senior Center building on north Jefferson.

Barbara Chalker, Iola Area Chamber of Commerce, discussed a Christmas tree for the square. She requested to put in a tree on the south side of the square by the Santa House, and not by the bandstand. Discussion followed on type, cost and placement.

Barbara discussed the Holiday Lighting Ceremony at the bandstand. She requested permission to see if the City of Iola would do the electricity updating at the bandstand. Discussion followed. Don Hillbrant wants to put the tree on the southeast corner of the square. Commissioners requested information before putting that in the ground.

Bill King, Public Works Director, Eula Danford, Landfill foreman, Brandy Kean and Tom Brown, Burns and McDonald Engineers, discussed the landfill expansion. Brandy gave the update presentation on design/permitting update: Revised Design Layout, Side slopes Seepage Collection Trench, Leachate Pond Secondary Containment, Sump and cost estimate. A cost estimate was presented on liner cost and liner cost with soil costs based on earthwork cut and fill. They presented estimated costs for four projects. Discussion followed on Permitting Submittal to KDHE – November 2007, KDHE approval – February 2008, Final Construction Drawings and Specifications – April 2008, Contractor Bid Date – May 2008, Contractor Bids Due – June 2008, Construction Commencement – July 2008 and Construction ends – October 2008. Brandy and Tom did a review of upcoming landfill work concerning semi-annual groundwater sampling (October 18, 2007), groundwater monitoring report and the annual leachate report. Brandy then updated the commission with new KDHE requirements, which is updated survey with permit renewal. Question and answer session followed.

Bill requested Kim Riebel to carryover 77.5 hours of vacation. Commissioners approved the carryover to be used within 6 months.

Bill presented the annual ASMI Contract for AWOS at the airport. The fees for 2008 are the same as 2007.

Discussion followed. Commissioner Works moved to approve the Chairman's signature on the contract. Commissioner Regehr seconded, motion passed 3-0-0. Chairman Thompson signed the contract.

Chuck Richey thanked the commission for hiring someone to repair the bricks on the courtyard clock. Discussion followed.

Thomas R. Williams, Allen County Sheriff, explained Hazard Mitigation Plan funding. Discussion followed on Emergency Management department.

Sheriff Williams discussed the Law Enforcement Center's roof. Discussion followed on a letter from the contractor.

Alan Weber, Allen County Counselor, presented a petition of landowners within Deer Creek Township to extend the boundaries of Fire District #2. Discussion followed. Commissioners reviewed Resolution #200712

**Resolution #200712
Resolution Setting Public Hearing
On Petition to Extend Boundaries of Rural Fire District #2**

Whereas, a Petition to Include Additional Lands in Rural Fire District #2 has been filed with the Board of County Commissioners of Allen County, Kansas, asking that the boundaries of Rural Fire District #2 be extended to include the following real estate located in Deer Creek Township, to-wit:

1. Sections 21, 22, 23, 24, 25, 26, 27, 28, 33, 34, 35 & 36, Township 23, Range 19 East
2. Sections 19, 20, 29, 30, 31, & 32, Township 23, Range 20 East
3. Sections 1, 2, 3, 4, 9, 10, 11, 12, 13, 14, 15 & 16, Township 24, Range 19 East
4. Sections 5, 6, 7, 8, 17 & 18, Township 24, Range 20 East; and

Whereas, the Petition has been duly signed by the owners of at least 10% of the area of the lands sought to be included in Rural Fire District #2 as described above; and

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

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

NOW THEREFORE, Be It Resolved by the Board of County Commissioners that a hearing on the Petition To Include Additional Lands in Rural Fire District #2 be held at Iola, Kansas in the Allen County Courthouse in the County Commissioners room on the 6th day of November, 2007, beginning at 10:00 a.m. Publication of this resolution and a map showing the territory of the district and the lands proposed to be attached thereto shall be made according to law and shall constitute notice herein.

Witness our hands at Iola, Kansas, this 23rd day of October, 2007.

Commissioner Works moved to adopt Resolution 200712. Commissioner Regehr seconded, motion passed 3-0-0.

Alan presented the Commissioner with a Resolution #200713, reaffirming the establishment of an Ambulance Service Taxing District.

**RESOLUTION NO.200713
ALLEN COUNTY, KANSAS**

A RESOLUTION reaffirming the establishment of an Ambulance Service Taxing District in Allen County, Kansas.

WHEREAS, on August 1st, 1977, the Allen County Commissioners established a tax for the purpose of providing ambulance service to the citizens of Allen County; and

WHEREAS, the commissioners wish to reaffirm their commitment to countywide ambulance service pursuant to the provisions of K.S.A. 65-6101 et seq.;

NOW THEREFORE, be it resolved by the Board of County Commissioners as follows:

1. The County Commissioners of Allen County, Kansas do hereby reaffirm and create the Allen County Ambulance Service Taxing district. The boundaries of such district shall be the county line on the North, the county line on the South, the county line on the East and the county line on the West.
2. The Board of County Commissioners shall be the governing body of the district and shall have the authority, powers and duties granted to boards of county commissioners under the authority of K.S.A 65-6101, et seq. as well as all home rule powers granted by law.
3. The county treasurer shall receive and have custody of all of the funds of the district and shall expend the same upon the order of the governing body of the district as provided by law.

RESOLVED THIS 23rd DAY OF OCTOBER, 2007.

Commissioner Regehr moved to adopt Resolution 200713. Commissioner Works seconded, motion passed 3-0-0.

Commissioner Regehr moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, Alan Weber, Allen County Counselor, Elaine Dugan, EMS Director and Sherrie L. Riebel, Allen County Clerk. The time is now 10:12 a.m. Commissioners reconvened at 10:17 a.m. No action was taken.

Commissioner Regehr moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, Alan Weber, Allen County Counselor, Elaine Dugan, EMS

Director and Sherrie L. Riebel, Allen County Clerk. The time is now 10:18 a.m. Commissioners reconvened at 10:23 a.m. No action was taken.

Elaine Dugan, Allen County EMS Director, and Commissioner Thompson reported on their meeting with the State EMS Director. It was reiterated that the County Commission Board by statute is the board that determines who carries patients. Since 1978 Allen County has contracted with different cities to cover the county. In a earlier letter of recommendation the State Board of EMS recommended Allen County have one service that is administrated by the County.

Alan discussed buy out from FEMA. Discussion followed.

Bruce asked several questions about the ambulance service and changes.

Commissioners discussed holidays for 2008.

2008 PROPOSED HOLIDAYS (Courthouse and 12/24 hour employees)

Friday, December 28, 2007	Close courthouse at noon for year end business.
NEW YEARS EVE	MONDAY, DECEMBER 31, 2007
NEW YEAR'S DAY	TUESDAY, JANUARY 1, 2008
MARTIN LUTHER KING DAY	MONDAY, JANUARY 21, 2008
PRESIDENTS DAY	MONDAY, FEBRUARY 18, 2008
MEMORIAL DAY	MONDAY, MAY 26, 2008
INDEPENDENCE DAY	FRIDAY, JULY 4, 2008
LABOR DAY	MONDAY, SEPTEMBER 1, 2008
COLUMBUS DAY as in-service	MONDAY, OCTOBER 13, 2008
VETERAN'S DAY	TUESDAY, NOVEMBER 11, 2008
THANKSGIVING DAY	THURSDAY, NOVEMBER 27, 2008
DAY AFTER THANKSGIVING	FRIDAY, NOVEMBER 28, 2008
CHRISTMAS DAY	THURSDAY, DECEMBER 25, 2008
DAY AFTER CHRISTMAS	FRIDAY, DECEMBER 26, 2008

SUBJECT: 2008 PROPOSED LANDFILL HOLIDAYS

Friday, December 28, 2007	Close courthouse at noon for year end business.
NEW YEARS EVE	MONDAY, DECEMBER 31, 2007
NEW YEAR'S DAY	TUESDAY, JANUARY 1, 2008
MARTIN LUTHER KING DAY	MONDAY, JANUARY 21, 2008
PRESIDENTS DAY	MONDAY, FEBRUARY 18, 2008
MEMORIAL DAY	MONDAY, MAY 26, 2008
INDEPENDENCE DAY	FRIDAY, JULY 4, 2008
LABOR DAY	MONDAY, SEPTEMBER 1, 2008
COLUMBUS DAY as in-service	MONDAY, OCTOBER 13, 2008
VETERAN'S DAY	TUESDAY, NOVEMBER 11, 2008
THANKSGIVING DAY	THURSDAY, NOVEMBER 27, 2008
DAY AFTER THANKSGIVING	FRIDAY, NOVEMBER 28, 2008
CHRISTMAS DAY	THURSDAY, DECEMBER 25, 2008
FLOATING HOLIDAY FOR THE DAY AFTER CHRISTMAS	FRIDAY, DECEMBER 26, 2008

Commissioner Works moved to adopt the proposed 2008 Holidays and In-service. Commissioner Regehr seconded. Motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$16,320.37
- b) Payroll Changes
- c) Journal Entries #95 and #97

With no further business to come before the board, the meeting was adjourned until October 30, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson	Dick Works, Commissioner
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Sherrie L. Riebel, County Clerk	Walt Regehr, Jr., Commissioner
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IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK October 30, 2007

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

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

Commissioners corrected and approved the minutes of the October 23, 2007 meeting.

Ron Holman, House and Grounds Director, discussed moving maple trees. Discussion followed.

Ron discussed the Blue Spruce tree on the south side of the courtyard. Water sources were discussed.

Ron reported the camera needed to view the ductwork over the restrooms would not be repaired by the owner. Ron presented bids from Fagan Company for exhaust fan replacement. Commissioners tabled the bid until further investigation of the ductwork.

Alfred Link, Veteran's Day Committee representative, requested to open the courthouse from 10:30 a.m. to 1:00 p.m. on November 10th during the Veteran's Day Parade, for restroom use. Commissioners approved and asked the Mr. Link to coordinate with Ron Holman, House and Grounds Director.

Bill King, Public Works Director, discussed late a chip and seal project to finish up a road construction.

Bill reported his crew is pouring cement ramp at the Community Action building. Discussion followed. He reported they would be starting the repair of sidewalks around the courtyard soon.

Bill reported FEMA was in to finish up the flood reporting. Discussion followed.

Bill stated the blade crew is still working to repair roads and get them back to pre-flood condition.

Bill discussed payroll deduction for uniform cleaning. Discussion followed on costs and length of contract.

Bill explained a request from Larry Tucker, City of Humboldt Administrator, to widen a road and bridge within the city.

Commissioner Works moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, Elaine Dugan, EMS Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:50 a.m. Commissioners reconvened at 9:55 a.m. No action was taken.

Elaine Dugan, Allen County EMS Director, discussed the architect that designed the proposed ambulance station that was submitted for the grant. Discussion followed.

Alan Weber, Allen County Counselor, presented Resolution #200714 for review.

**RESOLUTION NO. 200714
ALLEN COUNTY, KANSAS**

**In the matter of the Petition for Dissolution of Rural Water District #3
Allen County, Kansas**

A RESOLUTION DISSOLVING RURAL WATER DISTRICT #3

WHEREAS, on the 25th day of October, 2007, a petition to dissolve Rural Water District #3, Allen County, Kansas was filed with the County Clerk; and

WHEREAS, said petition is signed by at least 75% of the subscribers and benefit unit holders of the District.

NOW THEREFORE, we, the County Commissioners of Allen County, Kansas find that the statements contained in the Petition are true and that Rural Water District #3 should be dissolved.

IT IS THEREFORE RESOLVED, by the Board of County Commissioners of Allen County, Kansas that Rural Water District #3, Allen County, Kansas be dissolved; that all properties of the Water District are distributed to the City of Iola; that the Secretary of the Water District deliver any and all records, maps plans and files to the County Clerk within thirty (30) days; and that upon such delivery, said Rural Water District #3 shall be wholly and finally dissolved. After receipt of the remaining records, the County clerk may, upon request, deliver the same, or copies thereof, to the City of Iola.

RESOLVED, this 30th day of October, 2007.

Commissioner Works moved to adopt and sign Resolution #200714. Commissioner Regehr seconded,

motion passed 3-0-0.

Alan updated the commission on FEMA qualified property in Allen County. Discussion followed.

Thomas R. Williams, Allen County Sheriff, was present.

Sandra Drake, Allen County Appraiser, discussed property values and FEMA.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$139,696.29
- b) Journal Entries #98-100
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until November 6, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, Allen County Clerk

Walt Regehr Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 6, 2007

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

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

Commissioners corrected and approved the minutes of the October 30, 2007 meeting.

Sherrie discussed budget accounting reports with the commission.

Bill King, Public Works Director, discussed project #1C-4012-01 cost was \$459,883.30 and the county's portion was \$102,000.00. This bridge is located on Connecticut Road between 3400 and 3600 Street.

Bill reported there would be a field check on bridge #1C-4206-01 at 10:00 a.m. on Friday. This cost is estimated to exceed \$1 million dollars. Discussion followed. This bridge is on the Allen/Neosho line.

Commissioners discussed other bridges damaged by floodwaters.

Thomas R. Williams, Allen County Sheriff, reported all is going well. Discussion followed on inmate numbers and correction officers.

Elaine Dugan, EMS Director, discussed damage to an ambulance door due to the wind.

Elaine discussed a 24-hour shift at the City of Moran. Commissioners stated yes and to work towards the 24-hour shift. Discussion followed. She discussed the heat at the Moran station. Elaine will visit with Bill McAdam.

Commissioners discussed the consolidation of ambulance service. It is the consolidation of personnel, not places. The new ambulance station would be to replace the housing of ambulances currently housed with Iola Fire Department.

Alan Weber, Allen County Counselor, reported he has not heard any more information from the company researching the hospital information.

Alan discussed the FEMA buy out. Allen County's portion of the buy out would be about \$20,000. No action was taken.

Larry Trester, Sr., Larry Trester, Jr., Joseph Robb, LaHarpe Volunteer Fire Department representatives, Patsy Haen and Nancy Parrish, Deer Creek Township residents and Alan Weber, Allen County Counselor, were present for the Deer Creek Fire District #2 Annexation hearing. Alan explained and presented resolution #200715 for review. Deer Creek Township has always been covered by LaHarpe Volunteer Fire Department, but not been taxed for the service. They will be taxed as of 2008 taxes for 2009 budget year. No additional comments were made. Commissioners reviewed and discussed:

Resolution #200715

Resolution Extending Boundaries of Rural Fire District #2

Whereas, a Petition to Include Additional Lands in Rural Fire District #2 was signed and filed by certain landowners who together own at least 10% of the area of the lands situated within the boundaries of those lands located in Deer Creek Township in Allen County, Kansas as described below; and

Whereas, a hearing was held to determine whether the boundaries of Rural Fire District #2 should be extended to include the following real estate, to-wit:

1. Sections 21, 22, 23, 24, 25, 26, 27, 28, 33, 34, 35 & 36, Township 23, Range 19 East
2. Sections 19, 20, 29, 30, 31, & 32, Township 23, Range 20 East
3. Sections 1, 2, 3, 4, 9, 10, 11, 12, 13, 14, 15 & 16, Township 24, Range 19 East
4. Sections 5, 6, 7, 8, 17 & 18, Township 24, Range 20 East; and

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

NOW THEREFORE, Be It Resolved by the Board of County Commissioners that the boundaries of Rural

Fire District #2 be and are hereby expanded to include the above described tracts of real estate. This resolution shall be published once each week for two consecutive weeks in the Iola Register. If no sufficient petition of protest is filed with the County Clerk in accordance with law within 30 days of last publication of this notice, this resolution shall be in full force and effect.

Witness our hands at Iola, Kansas, this 6th day of November 2007.

Commissioner Works moved to adopt Resolution #200715. Commissioner Regehr seconded, motion passed 3-0-0.

Ms Haen stated she really appreciated the volunteer's service. Discussion followed.

Sherrie discussed machinery and equipment exemption for 2007.

Sandra Drake, Allen County Appraiser, explained Russell Stover's exemption. Discussion followed on other exemptions and regulations.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #101-103
- b) Clerk's Vouchers Totaling 8069.32
- c) Payroll changes
- d) Abatements PP-Value 1409, \$213.24, Year 2006
- e) Abatements PP-Value 37, \$5.76, Year 2007
- f) Abatements PP-Value 60, \$9.34, Year 2007
- g) Abatements PP-Value 2246, \$364.12, Year 2007
- h) Abatements PP-Value 5882, \$785.20, Year 2007
- i) Abatements 61/20M Trucks-Value 109, \$12.00, Year 2007

With no further business to come before the board, the meeting was adjourned until November 13, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 13, 2007

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

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

Commissioners corrected and approved the minutes of November 6, 2007 meeting.

Commissioners reviewed a list of employees who would receive shots on the first round of available serum for pandemic flu as well as second rounds and third rounds.

Thomas R. Williams, Allen County Sheriff, reported the cable snapped on the sally port door to the new Law Enforcement Center. A new door has been ordered to replace the damaged door. Discussion followed.

Bill King, Public Works Director, presented salt bids for approximately 125 tons. Bids were received from Cargill for \$4,685.00; Frank Bill's Trucking for \$4,500.00; Morton Salt did not present a bid. Commissioner Works moved to approve the purchase of salt from Frank Bill's Trucking. Commissioner Regehr seconded, motion passed 3-0-0.

Bill discussed another person quarrying without a zoning permit in the county. Discussion followed.

Bill reported on bridge project #1C-4206-01 field check last week.

Bill shared information he obtained from a solid waste meeting at Wichita. They had visited Plumb Thicket Landfill.

Bill reported he is having a meeting at the airport to discuss air classes. Discussion followed.

Bill stated he has nominated Allen County Airport for an award.

Bill discussed supervisor meetings available at the Allen Community College.

Bill reported his crew is starting on replacing the courtyard sidewalks.

John Mulkey, Allen County citizen, asked how much the shooting range cost the county. The shooting range is closed to the public; it was made so that the deputies can have a practice place. Mr. Mulkey stated he felt the taxpayers paid for the range; they should be able to use it. Bill stated it is located in a restricted area.

Sharon K. Utey, Allen County Treasurer, presented information on comparison of current taxes, 16/20M truck taxes and Sales Taxes received January 2003 to current. She discussed the investment summary and bank account balances.

Sharon presented bids for a computer. She received bids from Advantage Computer Enterprises, Inc for \$1248.00; Nautilus Commercial Data Systems, Inc. for \$1,355.00, and Iola Computer Products declined to bid. Discussion followed. Commissioners approved the purchase from Advantage Computer Enterprises, Inc.

Commissioner Works moved to nominate Debbie Dick to serve on the Allen County Hospital Board. Commissioner Regehr seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed five houses within the city limits that were in the tax

foreclosure sale that did not sell. Discussion followed. Alan will do some research on these houses.

Alan discussed mitigation on county houses in the flood. Nothing more has happened.

Commissioners will not be meeting November 20, 2007 so they may attend Kansas Association of Counties 32nd Annual Conference.

Commissioners approved the following documents:

- e) Clerk’s Vouchers Totaling \$ 62608.31
- f) Journal Entries #104-105
- g) Employee Expense Vouchers
- h) Abatements PP-Value 2880, \$453.58, Year 2003
- i) Abatements PP-Value 2246, \$351.08, Year 2004
- j) Abatements PP-Value 1871, \$290.94, Year 2005
- k) Abatements PP-Value 2246, \$351.76, Year 2006
- l) Abatements PP-Value 2708, \$365.28, Year 2007
- m) Abatements RE-Value 22575, \$3617.10, Year 2007
- n) Abatements 16/20 M Trucks-Value 2211, \$244.84, Year 2007
- o) Added PP – Value 1187, \$163.94, Year 2007

With no further business to come before the board, the meeting was adjourned until November 27, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 27, 2007

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

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

Commissioners corrected and approved the minutes of November 13, 2007 meeting.

Commissioners will take under consideration a request from KARE to use the assembly room for meetings to help flood victims. More information on the organization was requested.

Sandra Drake, County Appraiser, notified commissioners of abatements for Monarch Cement Company and

TWM Production Company. Sandra presented the county with some new maps. She mentioned to commissioners that the R&S Digital Maps were being used.

Bill King, Public Works Director, asked Commissioners to sign an agreement covering the K DOT and FHWA projects on some flood damage. Commissioners approved and signed

Bill requested for Hal Wray and Eula Danford to carry over vacation hours. Commissioners approved with hours to be used within six months of anniversary date.

A AC&D area at the landfill has been equipped with a drainage system. Some contractors have been hauling certain material that cannot be dumped in designated areas. There will be more strict attention to what is dumped at certain sites within the landfill.

Bill mentioned some inspection deficits that occurred at the quarry. All were trivial and will be corrected immediately. He mentioned an accident at the landfill and said the employee was not seriously injured and no time loss incurred.

Commissioners asked that the Public Works Department check out a intersection/curve situation and see if a yield sign should be installed. The area in question is west of Humboldt.

Rick Zingre, Zingre and Associates, Architectural Firm from Fort Scott, KS, and Elaine Dugan, EMS Director, were present to inform commissioners about the ambulance project. He mentioned his company's qualifications and in what areas they presently have ongoing projects. He mentioned his company would oversee the entire project for bids, contractors and on site inspections.

Elaine Dugan, EMS Director, presented a letter to commissioners for the yearly service inspection by Dave Cromwell, Board of EMS. The service received a good report.

Tom Williams, Allen County Sheriff, stopped by to visit with commissioners.

Alan Weber, County Counselor, said he has not received any more information on the company researching the hospital. The commissioners asked Alan to check into NACO, a prescription enhancement company and report back at a later date.

Commissioners approved the following documents:

- p) Clerk's Vouchers Totaling \$24885.02
- q) Employee Expense Vouchers
- r) Abatements-PP 8057 Value, \$1345.30, Year 2007
- s) Abatements -PP 1453 Value, \$221.06, Year 2006
- t) Abatements -PP 1075 Value, \$152.14, Year 2005
- u) Abatements- PP 1344 Value, \$195.26, Year 2004
- v) Abatements -16/20M Trucks 159 Value,\$17.62, Year 2007
- w) Abatements- Oil 599792 Value, \$80602.44, Year 2007
- x) Added- PP 1255 Value, \$218.50, Year 2007
- y) Added - 16/20M Trucks 108 Value, \$12.00, Year 2007
- z) Escapes-PP 200 Value, \$31.10, Year 2005
- aa) Escapes- PP 1096 Value, \$189.62, Year 2006

- bb) Payroll Changes
- cc) Journal Entries #106-109

With no further business to come before the board, the meeting was adjourned until December 4, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Ann Johnson, Deputy County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 4, 2007

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

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

Commissioners corrected and approved the minutes of November 27, 2007, meeting.

Commissioners discussed the Allen County Hospital.

Sherrie discussed current status of budgets and cash for each of the county funds.

Commissioner Works moved to approve the Special Alcohol Fund budget of \$1,536.00 to Hope Unlimited for 2007. Commissioner Thompson seconded, motion passed 3-0-0.

Sherrie requested a signature on a CIC Peopleware Agreement for January 2008. Discussion followed. Commissioner Regehr moved to approve the agreement. Commissioner Works seconded, motion passed 3-0-0.

Commissioners approved \$125.00 for door prizes at the appreciation dinner. Proceeds from the coke machine on the lower level of the courthouse were \$117.24 and is included in this amount.

Sandra Drake, Allen County Appraiser, presented bids for a computer to be compatible with the new CAMA-Orion. She sent out two bid sheets and received one back from Advantage Computer for \$1,094.00. Discussion followed. Commissioner Works moved to approve the purchase of two computers from Advantage Computer. Commissioner Regehr seconded, motion passed 3-0-0.

Thomas R. Williams, Allen County Sheriff, reported insurance was paying for the damaged sally port door.

Bill King, Public Works Director, discussed Public Works and Special Bridge budgets. Those accounts are close to their budgets due to FEMA money not received yet.

Bill updated the commission on the repair of sidewalks around the courtyard.

Commissioner Regehr moved to nominate Karen Gilpin to serve on the Allen County Hospital Advisory Board. Commissioner Works seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed the NACO drug prescription information. Discussion followed.

Alan discussed an application form for LUCA for the 2010 Census. Discussion follows.

Phil Brummel, BKD Company, will attend the December 18, 2007, commission meeting to visit about financial information on Allen County Hospital.

Elaine Dugan, Allen County EMS Director, presented bids for a stove and coats for attendants. She presented bids from Westco for a Frigidaire smooth top electric range for \$499.00, Whirlpool Smooth top electric range \$449.00 plus \$200 for self cleaning; Flynn Frigidaire for a smooth top electric range for \$508.00, Amana Coil Top range for \$440.00; Western Auto for a Maytag Smooth Top range for \$585.00, Whirlpool Estate smooth top electric range for \$540.00. Discussion followed on the benefits of self-cleaning and smooth top. Commissioner Works moved to accept the bid from Westco for the Frigidaire for \$499.00. Commissioner Regehr seconded, motion passed 3-0-0.

Elaine reported the Ambulance should be delivered at the end of January, encumbering 2007 cash for delivery.

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

Commissioner Works moved to go into executive session for 5 minutes to discuss land Acquisition Exception. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, Elaine Dugan, EMS Director and Sherrie L. Riebel, Allen County Clerk. The time is now 10:41 a.m. Commissioners reconvened at 10:46 a.m. No action was taken.

Commissioners signed a paper in support of Southeast Kansas Transportation District #10 for SKAT to be sent to state.

Commissioners tabled a request from the Community Action committee for a drop off box until further research.

Commissioners approved the following documents:

Clerk's Vouchers Totaling \$68351.93

Payroll Changes

Abatements –PP Value 158, \$19.80, Year 2007

Abatements –RE Value 1938, \$232.52, Year 2007

With no further business to come before the board, the meeting was adjourned until December 11, 2007, at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS
2007

OFFICE OF THE ALLEN COUNTY CLERK December 11,

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

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

Commissioners corrected and approved the minutes of the December 4, 2007 meeting.

Commissioner Regehr moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, and Ron Holman, House and Grounds Director. The time is now 8:45 a.m. Commissioners reconvened at 8:55 a.m. No action was taken.

Don Copley, Jim Heffernon, Eugene Burrows, all Allen County Airport Advisory Board representatives, Bill King, Public Works Director, and Mitch Garner, Airport Manager, visited about activities at the airport. Discussion followed on services desired at the airport such as mechanics' and pilot classes. There is a company interested and would like to be there in January and up and running by April 2008. Don expressed his thoughts. References were discussed. Don discussed the benefits to the county if this company were to come to the Allen County Airport. He stated having a mechanic in the area, would lead to business in that area, sale of fuel would increase as people came in. Eugene stated a mechanic in the area would make Allen County more attracted to businesses. Discussion followed. Commissioners requested a business plan be submitted and presented to them. The Airport Advisory Board will visit with the commission again at next weeks meeting. Jim stated the Friends of the Airport are intending to have computers so the pilots can check on the weather and other related issues from the airport. Discussion followed.

Bill reported the FFA has signed off on the airport runway so it is now being posted on the web.

Bill discussed gas prices for 2006 compared to 2007 plus usage.

Commissioner Works 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 Thompson, Commissioner Regehr, Commissioner Works, and Bill King, Public Works Director. The time is now 9:20 a.m. Commissioners reconvened at 9:50 a.m. No action was taken.

Commissioner Works moved to go into executive session for 7 minutes to discuss non-elected personnel. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, and Bill King, Public Works Director. The time is now 9:53 a.m. Commissioners reconvened at 10:00 a.m. No action was taken.

Commissioner Regehr moved to go into executive session for 15 minutes to discuss non-elected personnel. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, and Sandra Drake, Allen County Appraiser. The time is now 10:10 a.m. Commissioners reconvened at 10:25 a.m. No action was taken.

Commissioner Works moved to publish the amended budget for 2007 for Airport and Public Works funds. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, and Isabel Pliler, Services to the Elderly Van Driver. The time is now 10:50 a.m. Commissioners reconvened at 11:00 a.m. No action was taken.

Thomas R. Williams, Allen County Sheriff, requested to purchase a couple of vehicles for the Sheriff's department. Commissioners approved to proceed.

Sheriff Williams discussed jail-housing costs.

Sheriff Williams reported there would be a post flood meeting on January 17, 2008, at a site to be determined at a later date.

Commissioners reviewed a Guardian Ad Litem contract with Charles H. Apt III and Adult Misdemeanor contract with Immel, Works & Heim, PA. Neither contract has an increase for 2008. Discussion followed. Commissioner Regehr moved to approve both contracts for 2008. Commissioner Works seconded, motion passed 3-0-0.

Jennifer Conaway, Relay for Life representative, has requested to use the south side of the courtyard on June 6 & 7, 2008. Commissioners approved the request.

Alan Weber, Allen County Counselor, reported BKD representative would be at the Commission meeting on December 18, 2008.

Alan discussed a fence issue that has come to his attention.

Commissioners approved the following documents

Clerk's Vouchers \$101,740.75

Payroll Changes

Abatements PP-Value 3034, \$427.94, Year 2007

Abatements – Added- Value 4830, \$649.08, Year 2007

Journal Entries 110-113

With no further business to come before the board, the meeting was adjourned until December 18, 2007 at 8:30 a.m. in the Commission room of the courthouse.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS
2007

OFFICE OF THE ALLEN COUNTY CLERK

December 18,

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

Bruce Symes, Iola Register, and Paul Zirjacks, Iola resident, was present to monitor the meeting.

Commissioners corrected and approved the minutes of the December 11, 2007 meeting.

Sherrie discussed a court bill on re-keying some existing locks. Commissioners suggested court pay for the bill.

Sherrie reported on the KARE program. Commissioners decline the use of the assembly room for the KARE program.

Sherrie stated there would be a post flood meeting in January.

Glenda Creason, Iola Senior Center representative, requested some items to be checked out at the center on Jefferson. Commissioners requested Sherrie to get bids and information on chairs.

Bill King, Allen County Public Works Director, Bruce and Marla Bright, Star Bright owners, Don Reeves, Star Bright, Rick Carlson, Carlson Homes, Rob Jordan, Star Bright, Sherri Despain, Star Bright, and Allen County Advisory Board Members: Elvin Nelson, Eugene Burrows, John Croisant, Jim Heffernon, and Don Copley appeared at the meeting. Bruce Bright explained his proposal. He stated it would not be like a FBO but would like to have a flight school. Bruce introduced his proposed employees. He went into detail on his

ideas for Allen County Airport. Bruce presented a booklet for the commission to review and ask questions. Discussion followed. Rob Jordan explained some of the ideas for the class and planes. Proposed costs were also presented by Star Bright representatives; materials will cost \$13,000 for remodeling offices on the East side of the hangar, plumbing costs are estimated at \$3,500 for two handicap toilets, two mop sinks, one water fountain, one vanity and sink, two hot water tanks; \$4,200 for two septic tanks, 500' of lateral chambers, approx. 50 ton of rock, pipe and fittings, and \$4,000 for rebar and cement for footing, sidewalk, and parking for student housing. Bruce stated he believes in the project and will be investing somewhere. Rob stated this is the way of the future. Commissioners polled the Advisory Board for their opinion. Don stated, as chairman of the Advisory Board, they would like the commission to consider this proposal. Commissioners will take under consideration. No action will be taken at this time.

Sharon K. Utley, Allen County Treasurer, presented bids for flat screen monitors. She received bids from Advantage Computer Enterprises, Inc for X19" Widescreen LCD with speakers for \$245.00, if purchase 8 or more subtract \$26.25 for a total of \$218.75 each; Corporate Express Imaging & Computer Graphics Supplies out of Joplin for V7 R19" wide screen LCD with speakers for \$186.17, Acer AL1916W LCD (No speakers) for \$186.28, Viewsonic Value VA1903 LCD no speakers for \$202.69, and Viewsonic Value VA1903 LCD with speaker for \$240.00; and Wal-Mart for a ProView 19" widescreen with no speakers for \$198.00 (no guarantee they will have in stock). Commissioner Regehr motioned to accept the bid from Advantage Computer Enterprises, Inc. Commissioner Works seconded, motion passed 3-0-0.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Thompson, Commissioner Regehr, Commissioner Works, and Alan Weber, County Counselor. The time is now 10:07 a.m. Commissioners reconvened at 10:17 a.m. No action was taken.

David Janssen, Fire District #3 Chief, and Angela Hale, Fire District #3 board, discussed the first responders program in their district. David requested financial help to fix a pump truck or purchase a pumper/tanker truck and keeping the first responders program up and going. Discussion followed on levy and EMS help. Commissioners requested David discuss the first responders with Elaine Dugan, EMS Director. Commissioners requested Alan research information on a lease purchase for Fire District #3. David stated Fire District #3 is waiting on a grant notice.

Phil Brummel, BKD representative, Roberta Shirley, Bill Shirley, City of Iola Commissioner, Paul L. Zirjacks, Iola resident, Ramona Treece, John Lederhouse, Nancy Maier, Dr. Tim Spears, Susan Lynn, Barbara Chalker, Iola Area Chamber of Commerce, Bill Maness, City of Iola Mayor, Ken Gilpin, interested resident, Judy Brigham, City of Iola Administrator and Susan Raines were present for Phil Brummel's information on Allen County Hospital. Phil explained the engagement goals; financial forecast-internal use document, financial feasibility of "A" project, size of the project and identify major issues. He stated major assumptions would be volumes of inpatient and outpatient, and payer mix of Medicare, Medicaid and other, operating costs of salaries and benefits, supplies and drugs, purchased services and project costs and reimbursement of Medicare (CAH Critical access hospitals rules) and other. Findings were: Volumes are an average daily census of 13 inpatients and outpatients equivalent census of 22; payers/reimbursement of Medicare was 70% inpatient, 40% outpatient, and 52% overall for operating expenses. Phil stated the conclusions were because of Medicare CAH reimbursement rules, a large borrowing could be supported: up to \$25 million (approximately 60,000 square feet). Approximately \$3 million cash will be required to fund working capital over and above project costs. There are significant planning and transition issues to be addressed. He addressed planning/transition issues on terms of current hospital lease, Medicare payment rules for CAH facilities including future, CAH status is necessary to make this project work, Medicare

necessary provider rules, Medicare re-location rules and planning for and design of the "project". Phil presented a spreadsheet of proposed new Allen County Hospital costs with a total proposed project cost of \$25,598,670.00. Questions were asked and discussed on interest on a 30 year loan, Medicare's part in the future with their changes as of 2008, future and past patient status, if all the hospitals around the area are doing new or updating and Allen County does not, would that not have Allen County losing patients. A question was raised of how many years back they went for information to compile this report (3-4 years back was the answer).

Sandra Drake, Allen County Appraiser, discussed flood properties.

Bill discussed the proposed airport project.

Commissioners reviewed Public Works inventory for 2007.

Commissioners approved the following documents:

Vouchers -\$163,595.84

Journal Entries - #114-117

Payroll Changes

Abatements – PP Value 7019, \$1024.18, Year 2007

Abatements- RE Value 9913, \$1222.72, Year 2007

Added – Oil Value 395, \$52.96, Year 2007

Added – PP Value 696, \$108.30, Year 2007

With no further business to come before the board, the meeting was adjourned until December 28, 2007 at 10:00 a.m. in the commission room of the courthouse for the purpose of budget hearing and yearend.

Kent Thompson, Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr, Jr., Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

December 28, 2007

The Allen County Board of Commissioners met for year-end session at 10:30 a.m. with Chairperson Kent Thompson, Commissioner Dick Works, Commissioner Walt Regehr Jr., and Sherrie L Riebel, County Clerk.

Commissioners corrected and approved the minutes of the December 18, 2007 meeting.

Jack Franklin, Allen County resident, suggested ideas for location of an ambulance station.

Bill King, Public Works Director, discussed the proposed airport changes. No action was taken.

Chairman Thompson opened the public hearing for the amended budget at 11:00 a.m. There was no one from the public present for the hearing. The Airport and Road & Bridge budgets were proposed to increase. Commissioner Works moved to approve the amended budgets. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Journal Entries #118-124
- b) Clerk's Vouchers totaling \$47,649.25
- c) Payroll changes
- d) Abatements RE-3787 Value, \$472.84, Year 2007
- e) Abatements Oil-8388 Value, \$1051.28, Year 2007
- f) Abatements Gas-57305 Value, \$7155.26, Year 2007

With no further business to come before the board, the meeting was adjourned until January 8, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Kent Thompson, Commissioner

Sherrie L. Riebel, County Clerk

Walt Regehr Jr., Commissioner