

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 8, 2008

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 December 28, 2007 meeting.

Cara Barkdoll, Allen County Register of Deeds, discussed wages for her department.

Sherrie reported there is a NIMS 300 class offered on January 23 & 24, 2008.

Commissioner Works moved to appoint Commissioner Regehr to serve as chairman of the Board for 2008. Commissioner Thompson seconded, motion passed 3-0-0.

Bill King, Public Works Director, discussed a proposal from Schwab Eaton for bridge inspections. The proposal is for \$56.00 per bridge. Allen County has 224 bridges. Discussion followed. Commissioner Thompson moved to accept Schwab Eaton's proposal. Commissioner Works seconded, motion passed 3-0-0.

Bill presented a letter from Wes Phillips complimenting Allen County's Airport Manager for a job well done.

Bill stated Martin Tractor Company Inc has taken their road reclaimer out of the rental fleet. They are interested in selling it for \$375,000. Discussion followed. Bill will research more information.

Bill discussed the airport proposal. He stated Alan will be bringing up a contract for review and approval.

Sherrie presented an Annual Peopleware Agreement by and between Computer Information Concepts, Inc. and Allen County for IBM Annual Software Subscription/Maintenance Fee for \$1,000.00. Discussion followed. Commissioner Works moved to accept the contract. Commissioner Thompson 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 Thompson 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 Works 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 Jean Barber to serve on the Public Building Commission with a term to expire in February 2011. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners named Iola Register as the official newspaper for 2008.

Commissioner Thompson moved to reappoint Dick Works to serve on the Juvenile Detention Center Board of Directors. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioner Works moved to approve Sunny Meadows Golf Coarse application for Cereal Malt Beverage license for 2008. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioner Thompson moved to approve an application from Buddy's Pointe for a 2008 Cereal Malt Beverage license. Commissioner Works seconded, motion passed 3-0-0.

Commissioner Thompson moved to go into executive session for 7 minutes to discuss non-elected personnel. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Elaine Dugan, EMS Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:48 a.m. Commissioners reconvened at 9:55 a.m. No action was taken.

Commissioner Thompson moved to go into executive session for 5 minutes to discuss Land Acquisition. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Elaine Dugan, EMS Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:55 a.m. Commissioners reconvened at 10:00 a.m. No action was taken.

Michael Brooks and Bill Taylor, Brooks/Taylor and Associates LLC representing Colonial Supplemental Insurance, explained some options for supplemental insurance to keep in mind when reviewing new insurance options. Discussion followed.

Thomas R. Williams, Allen County Sheriff, discussed Career Program Planning for deputy positions and duties. Discussion followed.

Commissioner Works moved to reappoint Sheriff Williams to serve on the SEK Regional Homeland Security Council for January 1, 2008 through December 31, 2010. Commissioner Thompson seconded, motion passed 3-0-0.

Sheriff Williams presented bids from Kansas Highway Patrol Partners Program for two vehicles; a Tahoe for \$25,277.27 and a Silverado for \$18,811.25 for a total of \$44,088.52. He did not receive any bid from Twin Motors Ford.

Sheriff Williams presented a proposal for a tech center. He requested to use the old jail to fix it up as a tech center. Discussion followed.

Sheriff Williams discussed making the deputies and investigation rooms into one room, which would be removing closet space. This would enlarge the deputies' room. Commissioners will review each request.

Julian Duarte, Aflac agent, discussed supplemental insurance options available for employees to purchase through Allen County.

Alan Weber, Allen County Counselor, updated the commission on the status of Sewer District #1.

Alan discussed Fire District #3's lease request. Discussion followed.

Alan discussed a draft contract between Allen County and Bruce Bright, Star Bright owner. Alan explained items and details. Discussion followed on revisions and suggestions. Bill will see if they can meet with commission next week.

Elaine discussed EMT classes.

Elaine discussed what to do with the old ambulance when the new one comes in. The old ambulance would be up for bid when the new one comes in.

Elaine stated we do not have a service agreement with Medtronic Physio Control for our Life Pak 12 units. The contract includes a yearly inspection and calibration. The commissioners are in agreement to sign the contract.

Elaine discussed insurance for employees. Insurance bids will be opened later this month.

Commissioners discussed raises. Commissioner Works 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 Thompson seconded, motion passed 3-0-0. No action was taken on the elected and the appointed officials.

Commissioners approved Commissioner Works to spend up to \$2,000 for acoustic panels for Moran Senior/Community Center.

Commissioners reviewed Humboldt Township annual report.

Commissioners reviewed Moran Senior/Community Center inventory.

Commissioners approved the following documents:

- a) Payroll Changes
- b) Abatements PP- Value 7142, \$950.66, Year 2007
- c) Abatements RE- Value 1587, \$273.94, Year 2007
- d) Added RE-Value 23634, \$3162.14, Year 2007
- e) Added OIL-Value 2415, \$324.54, Year 2007
- f) Added TR- Value 6163, \$682.50, Year 2007
- g) Escapes 16/20 M/TR Value 4350, \$498.66, Year 2006
- h) Journal Entries # 125-131 for 2007 and #1 for 2008

With no further business to come before the board, the meeting was adjourned until January 15, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, Allen County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 15, 2008

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

Bruce Symes, Iola Register, and Robert Frances, Iola resident, were present to observe the meeting.

Commissioners corrected and approved the minutes of the January 8, 2008 meeting.

Commissioner Works moved to reappoint David L. Ensminger to serve on the Thirty-First District Judicial Nominating Commission for term March 3, 2008 to March 5, 2012. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioner Thompson moved to reappoint Beverly Middleton to the SEK AAA Advisory Council. Commissioner Works seconded, motion passed 3-0-0.

Ron Holman, Allen County House and Grounds Director, discussed yard work for this spring and summer. Discussion followed on hourly person or contract labor. Ron will advertise for the position.

Commissioner Works moved to reappoint Walt Regehr, Jr. to the SEK Mental Health Board. Commissioner Thompson seconded, motion passed 2-0-1.

Commissioners reviewed Resolution 200801.

RESOLUTION NUMBER 200801

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, 2008, 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, 2008;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen County, Kansas, in regular meeting duly assembled this 15th day of January, 2008, 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, 2008.

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

Commissioner Thompson moved to approve Resolution 200801. Commissioner Works seconded, motion passed 3-0-0.

Commissioner Works moved to approve Humboldt Speedway's application for Cereal Malt Beverage license for 2008. Commissioner Thompson seconded, motion passed 3-0-0.

Sherrie reported on a call from Clyde Toland in regards to the Iola Senior Center and donations.

Bill King, Public Works Director, discussed parking signs at the Iola Senior Center. Commissioners approved Bill to put up handicap van parking.

Bill King, Public Works Director, Mitch Garner, Allen County Airport Manager, Alan Weber, Allen County Counselor, Marla Bright, Rob Jordan and Sherri Despain, Star Bright, discussed what the expectations are for the county to do for the airport project and what the expectations are for Star Bright to do for the county airport hanger. Discussion followed. Alan reviewed details for plumbing and costs for other items; all together about \$28,000. Alan will put the cost into the contract to be reviewed and signed at a later date. Discussed followed on contract start date to be April 1, 2008.

Bill presented contracts from Burns & McDonnell for Landfill expansion project. Discussion followed on what is covered in each contract; one is for ground water sample monitoring, one for On-call engineering services, horizontal and vertical expansion permit documents and construction documents. Commissioner Works moved to authorize the chairman's signature on the contracts. Commissioner Thompson seconded, motion passed 3-0-0.

Bill reported he has sent a request to Federal Highway for \$250,000 damage to bridges from the flood.

Commissioner Thompson moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Bill King, Public Works Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:42 a.m. Commissioners reconvened at 9:52 a.m. No action was taken.

Bill updated the commission on current roadwork around the county.

Commissioners reviewed an application for SKAT operating expense for 2008. Commissioner Works moved to approve the application to be submitted to the State of Kansas. Commissioner Thompson seconded, motion passed 3-0-0.

Alan presented a draft contract for review between Allen County and Star Bright. Discussion followed. Commissioners will review further. No action was taken at this time.

Commissioners visited the Law Enforcement Center and the old jail area to review the remodeling changes requested January 8, 2008 by Sheriff Williams.

Commissioners reviewed a request by Elaine Dugan for adjusting personal time for 12 and 24 hour shift employees. Alan drafted an amendment for the Personnel Policy. Commissioner Thompson moved to approve the amendment to the personnel policy. Commissioner Works seconded, motion passed 3-0-0.

Commissioner Thompson moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 11:44 a.m. Commissioners reconvened at 11:49 a.m. No action was taken.

Commissioner Thompson moved to go into executive session for 2 minutes to discuss Land Acquisition. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 11:52 a.m. Commissioners reconvened at 11:54 a.m. No action was taken.

Commissioners reviewed LaHarpe Rural Fire, Cottage Grove, Deer Creek and Elm Township's annual report.

Commissioners approved the following documents:

- a) Payroll Changes
- b) Claim Vouchers for \$ 78,596.59 for 2007
- c) Claim Vouchers for \$157,693.30 for 2008
- d) Journal Entries # 2-3
- e) Abatements PP-15441 Value, \$1768.40, Year 2007
- f) Abatements PP-Increase 2946 Value, \$378.64, Year 2007

With no further business to come before the board, the meeting was adjourned until January 22, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

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

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

Commissioners corrected and approved the minutes of the January 15, 2008 meeting.

Commissioners will not be meeting on February 12, 2008 so they may attend Kansas Government Days in Topeka.

Commissioners approved Sheriff Williams to get bids for the renovation of the old jail for a technology room.

Bill King, Public Works Director, Alan Weber, Allen County Counselor, Bruce and Marla Bright, Rob Jordan and Sherri Despain, Star Bright Aviations, L.L.C., discussed the contract drafted by Alan. Commissioners reviewed the contract. Discussion followed. Alan made the changes to the draft copy. Commissioner Thompson moved to authorize the chairman's signature on the contract. Commissioner Works seconded, motion passed 3-0-0. Chairman Regehr and Bruce Bright signed the contract.

Bill updated the commissioners on work around the county. He discussed some upcoming bids for landfill trucks.

Thomas R. Williams, Allen County Sheriff, discussed the proposed projects at the Sheriff's office. Sheriff Williams updated the commission on the post flood meeting held last week. Discussion followed.

David Dillon, Blue Cross Blue Shield, stated that if everything stays the same as current coverage, it would be a 14.8% increase. David reviewed the renewal policy. Discussion followed. He gave the commission some options to lower the renewal:

<u>Rate of Insurance</u>	<u>Employee</u>	<u>Employee/Children</u>	<u>Employee/Spouse</u>	<u>Employee/Dependant</u>
if kept 2500/5000	\$340.85	\$659.51	\$731.94	\$1,050.61
# of employees	97	4	5	1
	\$33,062.45	\$2,638.04		\$3,659.70
# of months	12	12		12
Total Annual \$	\$396,749.40	\$31,656.48		\$43,916.40
				\$12,607.32
				<u>\$484,929.60</u>

<u>Rate of Insurance</u>	<u>Employee</u>	<u>Employee/Children</u>	<u>Employee/Spouse</u>	<u>Employee/Dependant</u>
if 4500/9000	\$304.49	\$590.08	\$653.78	\$939.35
# of employees	97	4	5	1
	\$29,535.53	\$2,360.32	\$3,268.90	\$939.35
# of months	12	12	12	12
Total Annual \$	\$354,426.36	\$28,323.84	\$39,226.80	\$11,272.20
				<u>\$433,249.20</u>

\$51,680.40 Savings with change	\$51,680.40 Total difference
/\$2000 what would be pd per employee	<u>\$24,000</u> Current exposure
	\$27,680.40 Savings
	25.8402 Number of employees

Worst Case Scenario \$2,000 what would be pd per employee
107 # of employees
\$248,000.00 Pay out
\$51,680.00 Total difference
\$196,320.00 Total exposure risk to Allen County

David finished up the review. No action was taken at this time.

Cecile and Richard Huston, Community Action Center representatives, requested a box for items left at the center. Cecile stated the Community Action Center would pay for the box and it would not be attached to the building. Discussion followed. Commissioners approved the box to be placed.

Alan Weber, Allen County Counselor, presented a right of way agreement for review for Monarch Cement Company. Discussion followed. No action was taken at this time.

Alan discussed discount drug card information. He will continue investigating the possibility.

Jerry Hathaway, Allen County Attorney, presented a bid for "Prosecutor Full Case" which would allow the attorney's office to communicate with the court's system. This would help with efficiency in their office, as it would be a time saver.

Commissioners discussed elected officials wages. Commissioner Thompson moved to approve the following Elected and Appointed official's salaries effective February 1, 2008:

Sheriff	3%
Treasurer	1% plus auto compensation
Clerk	1% plus election compensation
Register of Deeds	5.5%
Attorney	3%
Public Works Director	3%
Appraiser	3%
Commissioners	1%

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

Commissioners reviewed LaHarpe/Elm and West Cottage Grove Cemetery, Elmore, Geneva and Osage Township's annual report.

Commissioners reviewed the Iola Senior Center, Community Action Seniors (Iola Seniors Inc.) and LaHarpe Senior Center's annual physical inventory.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$ 285,057.00
- b) Payroll Changes
- c) Abatements PP-2415 Value, \$324.54, Year 2007

With no further business to come before the board, the meeting was adjourned until January 29, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 29, 2008

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

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

Commissioners corrected and approved the minutes of the January 22, 2008 meeting.

Commissioner Works moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 8:38 a.m. Commissioners reconvened at 8:48 a.m. No action was taken.

Mike Miller has resigned from Fire District #3 Board. Scott McNutt has been nominated to serve on the board. Commissioner Works moved to appoint Scott McNutt to serve on the Fire District #3 Board. Commissioner Thompson seconded, motion passed 3-0-0.

Crime Stoppers has requested to set up a cost thermometer on the courtyard to track their funds raised. Commissioners have requested more information.

Bill King, Public Works Director, Jim Harris, Berry Tractor Sales Representative, and Gary Corley, BOMAG Territory Manager, were present to discuss the difference between BOMAG and Caterpillar Reclaimer/Mixer. Gary presented and explained what BOMAG machines do and how they work. He showed a video of the BOMAG in action doing stabilization work. Discussion followed.

Bill discussed his supervisor's meeting. Sheriff Williams attended with ideas for help during a disaster. Discussion followed.

Bill discussed the Allen County Airport.

Rodney Burns, Schlotterbeck and Burns, presented a contract for the 2007 audit for \$12,900.00. They are presenting a \$600 dollar increase. Discussion followed. He presented a budget contract for \$1,200.00. Commissioner Works moved to authorize the chairman's signature for both contracts with Schlotterbeck and Burns. Commissioner Thompson seconded, motion passed 3-0-0.

Randy Dick, Kaw Valley Insurance broker, presented Preferred Health Systems bids for health insurance and Freedom Claims Management, Inc which is a partially self funded group insurance. Randy reviewed Preferred Health Systems options. He explained the partial self funding and how it works.

Thomas R. Williams, Allen County Sheriff, discussed the request from Crime Stoppers. He will check on the issues requested by the commission.

Advantage Computer Enterprises, Inc. has presented a contract for 2008 annual retainer for \$1,200.00, which is the same as last year. Commissioner Thompson moved to approve the contract with Advantage Computer Enterprises, Inc. for their annual retainer. Commissioner Works seconded, motion passed 3-0-0.

Rob Maloney, Haake, presented health bids from United Healthcare and Delta Dental. He explained who Haake is, what they do and their goals. Rob stated the goal would be three years down the line for an affordable health insurance renewal by way of a wellness program. Discussion followed.

Rhonda Fernandez, Professional Insurance Consultants, and Jennifer Elliott, Preferred Health Systems, introduced both businesses and how they work together. Both reviewed the Preferred Health Systems and Blue Cross Blue Shield for dental. Discussion followed.

No action was taken on health insurance.

Commissioners reviewed Fire District #2 (Allen County Rural Fire Department), Fire District #4, Carlyle, Iola and Marmaton Townships annual reports.

Commissioners reviewed the Appraiser's office and the Register of Deeds office inventories.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$65,638.22
- b) Journal Entries # 4-5
- c) Payroll Changes
- d) Abatements-RE 7,177 Value, \$1,179.72, Year 2007
- e) Abatements PP- 259,254, \$40,428.80, Year 2007

With no further business to come before the board, the meeting was adjourned until February 5, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK February 5, 2008

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

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

Commissioners corrected and approved the minutes of the January 29, 2008 commission meeting.

Ron Holman, Allen County House and Grounds, reported Superior Builders has been the only one to come view and recommend how to fix the assembly room ceiling. Commissioners approved Ron to get bids to lower the ceiling.

Bill King, Public Works Director, discussed county right of way near the City of Humboldt.

Bill reported on a publication he is putting in the Iola Register concerning road signs. Discussion followed.

Bill discussed the proposed landfill project. Discussion followed.

Bill updated the commission on the Allen County Airport project by Star Bright.

Thomas R. Williams, Allen County Sheriff, presented information from Crime Stoppers for their sign for fund raising. They would like to have a 4'X 8' billboard with the cost thermometer for view. They would like to have it on the northeast corner of the square. They will keep it up through September. Commissioner Works moved to approve the signage. Commissioner Thompson seconded, motion passed 3-0-0.

Sheriff Williams discussed a seizure of stolen property during a raid. Discussion followed concerning a laptop computer and Don Cress's request to be reimbursed for the laptop.

Commissioners advised Sheriff Williams that the county is not responsible for a laptop that was never reported stolen. Jerry Hathaway, Allen County Attorney, discussed the laptop.

Elaine Dugan, Allen County EMS Director, discussed the 1997 Wheeled Coach (137,000 miles), 1999 remount Wheeled Coach (195,000 miles) with a new engine. She asked which ambulance the commission wants to put up for bid, sale or giveaway. Discussion followed. Elaine stated Elsmore/Savonburg First Responders and Welda Fire Department is interested in an ambulance. Discussion followed on the benefits of Elsmore/Savonburg First Responders. They would not be able to transport with the vehicle but would supply services only. Commissioners will take under consideration.

Commissioner Works moved to go into executive session for 17 minutes to discuss Attorney-Client Privilege. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Alan Weber, Allen County Counselor and Elaine Dugan, Allen County EMS Director. The time is now 10:13 a.m. Commissioners reconvened at 10:30a.m. No action was taken.

Commissioner Works moved to go into executive session for 5 minutes to discuss Land Acquisition. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Alan Weber, Allen County Counselor and Elaine Dugan, Allen County EMS Director. The time is now 10:30 a.m. Commissioners reconvened at 10:35a.m. No action was taken.

Bill reported he has to move the Rotary Trailers for recycled newspapers at the old IGA store due to zoning within the City of Iola. Discussion followed on where would be an industrial zoned place to put the trailers.

Commissioners reviewed Salem Township's annual report.

Commissioners will not be meeting on February 12 so they may attend County Government Days in Topeka.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 6-9
- b) Clerk's vouchers totaling \$24,379.67 for 2007
- c) Clerk's Vouchers totaling 142,104.61 for 2008
- d) Payroll Changes
- e) Abatements-Specials \$1000.00, Year 1999
- f) Abatements-Specials \$150.00, Year 2000
- g) Abatements –Specials \$433.53, Year 2001
- h) Abatements –Specials \$369.36, Year 2002
- i) Abatements – Specials \$190.00, Year 2003
- j) Abatements- Specials \$2794.76, Year 2004
- k) Abatements –Specials \$5341.00, Year 2005
- l) Abatements –Specials \$5919.62, Year 2006

With no further business to come before the board, the meeting was adjourned until February 19, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, Allen County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK February 19, 2008

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

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

Commissioners corrected and approved the minutes of the February 5, 2008 meeting.

Sherrie introduced her new employee Lynn Cameron.

Commissioner Works moved to accept the nomination for Bonnie McAdams from the City of Moran and appoint her to serve on the Moran Senior/Community Center. Commissioner Thompson seconded, motion passed 3-0-0.

Bill King, Public Works Director, presented tractor-trailer truck proposals for landfill. Bids were received from Doonan Truck and Equipment, Kansas City Freightliner, Joplin Freightliner, and Merle Kelly Ford-Sterling. Three options were presented.

Proposal #1: Tractor Trailer Truck 10 Speed from Doonan Truck and Equipment for a Peterbilt Model 384, truck 1 year – 100,000 miles, trans 2 year 250,000 miles, Axles 5 years-500,000 miles and engine 2 years- 250,000 miles warranties, 30-60 days delivery, rear suspension Peterbilt Air trac instead of Herdrickson Aluminum cab instead of steel for \$88,005.00; Kansas City Freightliner for a Freightliner M2 112 Conventional Chassis, basic vehicle 1 year – 100,000 miles, drive train 2 year 250,000 miles and engine 2 years- unlimited miles warranties, 120-150 days delivery, wet kit add \$3,370.00 for \$76,531.00; Joplin Freightliner for a Freightliner M2112 Conventional Cab, basic vehicle 1 year – 100,000 miles, drive train 2 year 250,000 miles, and engine 2 years- unlimited miles warranties, 90 days delivery, 5th wheel does not meet specs, add \$753.53 for different lock and add \$1,102.00 for full fender for \$74,457.00; and Merle Kelly Ford-Sterling for a 2009 Sterling LT 9500, basic vehicle 1 year – 100,000 miles, drive train 2

year 100,000 miles, and Mercedes engine 5 years- 500,000 miles warranties, 60-90 days delivery, met or exceeded spec's for \$79,969.00.

Proposal #2: Tractor Trailer Truck Automatic from Doonan Truck and Equipment for a Peterbilt Model 365, truck 1 year – 100,000 miles, trans 2 year 250,000 miles, Axles 5 years-500,000 miles and engine 2 years- 250,000 miles warranties, 30-60 days delivery, rear suspension Peterbilt Air trac instead of Herdrickson Aluminum cab instead of steel for \$105,027.00; Kansas City Freightliner for a Freightliner M2 112 Conventional Chassis, basic vehicle 1 year – 100,000 miles, drive train 2 year 250,000 miles and engine 2 years- unlimited miles warranties, 120-150 days delivery, wet kit add \$3,370.00 for \$89,380.00; Joplin Freightliner for a Freightliner M2 112 Conventional Cab, basic vehicle 1 year – 100,000 miles, drive train 2 year 250,000 miles, and engine 2 years- unlimited miles warranties, 90 days delivery, 5th wheel does not meet specs, add \$753.53 for different lock and add \$1,102.00 for full fender for \$87,476.00; and Merle Kelly Ford-Sterling for a 2009 Sterling LT 9500, basic vehicle 1 year – 100,000 miles, drive train 2 year 100,000 miles, and Mercedes engine 5 years- 500,000 miles warranties, 60-90 days delivery, met or exceeded spec's for \$93,356.00.

Proposal #3: End Dump Trailer with Quarter Frame from Doonan Truck and Equipment for a CPS 26' Bathtub, 60-90 days delivery, met or exceeded spec's 11 R 24.5 Tires instead of 11 R 22.5 for \$32,600.00; Berry Tractor for a Trail King Steel Tub, five year full warranty, 90 days delivery, met or exceeded spec's for \$34,262.00; Joplin Freightliner for a Bideau & Schlew BFL-HD, Yokohama Tires for \$27,790.00; and Merle Kelly Ford-Sterling for a Davis Model TA-ZY or equal, 1 year warranty, met or exceeded spec's for \$24,210.00 plus \$675.00 freight equals \$24,885.00; Merle Kelly Ford-Sterling for a Hillbilt, met or exceeded spec's for \$26,355.00 plus \$700.00 freight equals \$27,055.00.

Dan Kelly, Merle Kelly Ford-Sterling, discussed his proposals of each tractor-trailer. No action was taken at this time.

Bill requested signatures for the annual Noxious Weed State report. Discussion followed. Commissioner Works moved to approve and sign the report. Commissioner Thompson 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 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Bill King, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:33 a.m. Commissioners reconvened at 9:43 a.m. No action was taken.

Commissioner Works moved to appoint Ben Slife as Noxious Weed Director contingent upon him getting his certification. Commissioner Thompson seconded, motion passed 3-0-0.

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

Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:45 a.m. Commissioners reconvened at 9:50 a.m. No action was taken.

Bill updated the Commission on what was going on at the Allen County Airport.

Larry Tucker, City of Humboldt Administrator, discussed Neighborhood Revitalization for the City of Humboldt. He explained they hoped it would provide tax incentives opportunities to afford improvement within the City of Humboldt. Discussion followed. Commissioner Works moved to approve the request to participate in the Neighborhood Revitalization and Chairman Regehr to sign. Commissioner Thompson seconded, motion passed 3-0-0.

Larry discussed the Allen County EMS in the City of Humboldt. Discussion followed. Commissioners assured him the plan is to keep an ambulance in the City of Humboldt.

Larry discussed Economic Development. He explained the incubator program, which would help new business get started and keep them in Allen County. Discussion followed. Commissioners stated yes, they would be willing to look at a plan.

Elaine Dugan, EMS Director, discussed ambulance coverage. She also wanted to know which ambulance the commission has decided to get rid of, the 1997 or 1999 ambulance. Elaine recommended to get rid of the 1997; Commissioners agreed that should be the one to get rid of. Discussion followed on the perception of individuals if Fire District #3 should get the used ambulance for First Responders within the Fire District #3 area. The vehicle would also be used as a Rescue Vehicle if a grant were received for equipment. Discussion followed. Commissioners will take under consideration whether the Fire District #3 should inherit the 1997 ambulance. No action was taken at this time.

Commissioner Works moved to go into executive session for 5 minutes to discuss personnel exception. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Elaine Dugan, EMS Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 11:00 a.m. Commissioners reconvened at 11:05 a.m. No action was taken.

Commissioner Works moved to go into executive session for 5 minutes to discuss land acquisition. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Elaine Dugan, EMS Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 11:09 a.m. Commissioners reconvened at 11:14 a.m. No action was taken.

Commissioner Works moved to go into executive session for 5 minutes to discuss land acquisition. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Elaine Dugan, EMS Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 11:15 a.m. Commissioners reconvened at 11:20 a.m. No action was taken.

Alan reported on a mitigation meeting to be held on February 26, 2008. He will report back to the commission after the meeting.

Alan reported the exemption form has been approved for the Allen County Airport.

Cathy Lynch, Glenda Ceason, and Paul Sorenson, Iola Senior Center representatives, discussed the Senior Center Improvement Project donations and what the monies were spent on. She reported on items left to be purchased that they do not have funds for. Discussion followed. Cathy is requesting \$1,800.00 to reimburse what was in their private fund and to finish some planned projects. Discussion followed. Commissioner Thompson moved to approve \$2,000 is paid to the Iola Senior Center to help with the project. Commissioner Works seconded, motion passed 3-0-0.

Commissioners approved a request from Jack Stanley, Principal Iola Middle School, to use the Allen County Bandstand Gazebo on May 13, 2008 for a Iola Middle School spring band and choir concert.

Commissioner Thompson moved to go into executive session for 15 minutes to discuss land acquisition. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Elaine Dugan, EMS Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 11:52 a.m. Commissioners reconvened at 11:07 a.m. No action was taken.

Commissioner Works moved to authorize the chairman's signature on a contract for the purchase of property at the completion of negotiation with a price not to exceed \$30,000.00. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Payroll Changes
- b) Clerk's Vouchers Totaling \$205,774.00
- c) Annual reports of City of Mildred, Logan Township and Fire District #2 from the City of Iola.
- d) Inventory reports from the Commission and Clerk's office.
- e) Abatements PP- Value 588, \$76.74, Year 2007
- f) Journal Entries #10-13 and 15-16

With no further business to come before the board, the meeting was adjourned until February 26, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

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

Commissioners corrected and approved the minutes of the February 19, 2008 meeting.

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

Commissioners discussed the purchase of land for the ambulance station on the southeast corner of Highways 169 & 54.

Bill King, Public Works Director, and Jim Harris, Berry Tractor Sales Representative, Richard Johnson, Martin Tractor Representative, were present for bid presentation on a road reclaimer.

Bill presented Proposal #1 New Road Reclaimer bids from Martin Tractor for a CAT RM-300 FR15 for \$399,208.00, 60 month/5,000 hour power trans & hydroics, drive train & mileage not included after 6 months, 6 month total machine warranty, delivery 17-18 weeks, emulsion spray instead of water add \$22,170.00; Berry Tractor 2008 BOMAG MPH 122-2 for \$364,922.00 with cab or \$335,970.00 without cab, 1 full year warranty, 60 days delivery; Van Keppel for a Terex RS425C for \$385,320.00, 1 year warranty, in stock or for a BOMAG MPH 122R-2 for \$228,047.00 with cab or \$197,991.00 without cab, 1 year or 1,000 hours warranty, delivery in 120 days (withdrew proposal, numbers were wrong and they can not sell BOMAG in Kansas).

Proposal #2 Used Road Reclaimer bid from Martin Tractor for a CAT RM-350B for \$340,000.00, warranty is good through April 4, 2009, does not include driving time and mileage, for extended 3 year/1500 hour add \$15,000.00, delivery is subject to availability or prior sale.

No bids were received for Proposal #3.

Proposal #4 Berry Tractor 2008 BOMAG MPH 364 for \$269,173.00 with cab or \$252,905.00 without cab, 1 full year machine warranty, 60 days delivery; Van Keppel for a BOMAG MPH 364R-2 for \$165,938.00 with cab or \$149,441.00 without cab, 1 year/1,000 hours full machine warranty, delivery in 120 days (withdrew proposal, numbers were wrong and they can not sell BOMAG in Kansas).

Richard presented information on the CAT reclaimer. Discussion followed. Jim gave his input on the BOMAG. No action was taken at this time.

Bill discussed generator power for the courthouse; the cost for a 4/40 is \$10,000.00 for a step down transformer. The commissioner will take under consideration.

Thomas R. Williams, Allen County Sheriff, introduced his new deputy, David Ingle.

Sheriff Williams updated the commission on a Mitigation Meeting.

Commissioner Thompson moved to go into executive session for 4 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Elaine Dugan, EMS Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:56 a.m. Commissioners reconvened at 10:00 a.m. No action was taken.

Commissioner Thompson moved to authorize Elaine to hire the individual that scored the highest in the interviews. Commissioner Works seconded, motion passed 3-0-0.

Elaine discussed wages for paramedics and EMT's. Elaine discussed the 1997 ambulance. Discussion followed.

Eileen Robertson, Freedom Frontier National Heritage Area Management Plan Steering Committee, requested a contribution in the amount of \$300.00 toward the creation of the FFNHA Management Plan. Commissioner Thompson moved to approve the contribution of \$300.00 out of Special Parks and Recreation Fund. Commissioner Works seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, Herman L. Price, FEMA, Jeff Roabotham, FEMA, Micky Davis, Contract with FEMA for Mitigation, presented information concerning Kansas Division of Emergency Management Hazard Mitigation Grant Program. The estimated project cost for Allen County is \$945,861.00, which Federal Share is \$709,396.00 (75%), Non-Federal Share \$236,464.00: Local Share \$47,293.00 (5%), State Share \$94,586 (10%) and CDBG \$94,586 (10%). Micky explained the process of payment and options to individuals. Commissioners reviewed. Commissioner Thompson moved to authorize Chairman Regehr sign the project application. Commissioner Works seconded, motion passed 3-0-0.

Alan discussed the old 1997 ambulance. He will research the donation requirements.

Commissioners reviewed and approved the Maintenance Department inventory.

Alan reported that the county could give the ambulance to another taxing entity.

Commissioners approved the following documents:

- a) Payroll Changes
- b) Clerk's Vouchers Totaling \$68,826.30
- c) Journal Entries # 14,17-20, 22-27
- d) Abatements –PP Value 190, \$22.72, Year 2005
- e) Abatements –TR Value 1100, \$126.38, Year 2005
- f) Abatements –PP Value 574, \$72.66, Year 2006
- g) Abatements – TR Value 957, \$109.76, Year 2006
- h) Abatements – PP Value 761, \$101.36, Year 2007
- i) Abatements – TR Value 853, \$94.44, Year 2007
- j) Abatements – Gas Value 46921, \$5858.42, Year 2007
- k) Abatements – Oil Value 1167, \$155.46, Year 2007

With no further business to come before the board, the meeting was adjourned until March 4, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 4, 2008

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

Commissioners corrected and approved the minutes of the February 26, 2008 meeting.

Ron Holman, House and Grounds Director, presented bids for work on the assembly room ceiling from Day Construction, Hofer & Hofer, and Bob Scheer. Bids were Day Construction for \$6,920.00 with new lighting and \$5,980.00 using old lighting; Hofer & Hofer for \$6,603.00 excluding sales tax, bond, paint, and ceiling materials; Bob Scheer for \$6,500.00 for parts and labor. Commissioner Thompson moved to approve Day Construction to work the assembly room ceiling. Commissioner Works seconded, motion passed 3-0-0.

Ron presented bids for painting in the assembly room and extension room. Dry Creek Enterprises, Inc. presented a bid for the assembly room for \$400.00 and Extension office for \$720.00. Commissioner Works moved to accept the bid from Dry Creek Enterprises, Inc. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners toured the assembly room and extension office to look at the condition of the flooring and cabinets in each room.

Bill King, Public Works Director, discussed roadwork on blacktopped roads. Discussion followed on road reclaimer bids that were presented last week:

Proposal #1 New Road Reclaimer bids from Martin Tractor for a CAT RM-300 FR15 for \$399,208.00, 60 month/5,000 hour power trans & hydroics, drive train & mileage not included after 6 months, 6 month total machine warranty, delivery 17-18 weeks, emulsion spray instead of water add \$22,170.00; Berry Tractor 2008 BOMAG MPH 122-2 for \$364,922.00 with cab or \$335,970.00 without cab, 1 full year warranty, 60 days delivery.

Proposal #2 Used Road Reclaimer bid from Martin Tractor for a CAT RM-350B for \$340,000.00, warranty is good through April 4, 2009, does not include driving time and mileage, for extended 3 year/1500 hour add \$15,000.00, delivery is subject to availability or prior sale.

Proposal #4 Berry Tractor 2008 BOMAG MPH 364 for \$269,173.00 with cab or \$252,905.00 without cab, 1 full year machine warranty, 60 days delivery.

Commissioner Thompson moved to authorize Bill to negotiate with Berry Tractor for the acquisition of 2008 BOMAG MPH 122-2 without cab. Commissioner Works seconded, motion passed 3-0-0. Commissioners requested Bill to get proposals from banks on funding.

Bill discussed bids for the two tractor-trailers for the landfill. Bids were received February 19, 2008:

Proposal #1: Tractor Trailer Truck 10 Speed from Doonan Truck and Equipment for a Peterbilt Model 384, truck 1 year – 100,000 miles, trans 2 year 250,000 miles, Axles 5 years-500,000 miles and engine 2 years- 250,000 miles warranties, 30-60 days delivery, rear suspension Peterbilt Air trac instead of Herdrickson Aluminum cab instead of steel for \$88,005.00; Kansas City Freightliner for a Freightliner M2 112 Conventional Chassis, basic vehicle 1 year – 100,000 miles, drive train 2 year 250,000 miles and engine 2 years- unlimited miles warranties, 120-150 days delivery, wet kit add \$3,370.00 for \$76,531.00; Joplin Freightliner for a Freightliner M2112 Conventional Cab, basic vehicle 1 year – 100,000 miles, drive train 2 year 250,000 miles, and engine 2 years- unlimited miles warranties, 90 days delivery, 5th wheel does not meet specs, add \$753.53 for different lock and add \$1,102.00 for full fender for \$74,457.00; and Merle Kelly Ford-Sterling for a 2009 Sterling LT 9500, basic vehicle 1 year – 100,000 miles, drive train 2 year 100,000 miles, and Mercedes engine 5 years- 500,000 miles warranties, 60-90 days delivery, met or exceeded spec's for \$79,969.00.

Proposal #2: Tractor Trailer Truck Automatic from Doonan Truck and Equipment for a Peterbilt Model 365, truck 1 year – 100,000 miles, trans 2 year 250,000 miles, Axles 5 years-500,000 miles and engine 2 years- 250,000 miles warranties, 30-60 days delivery, rear suspension Peterbilt Air trac instead of Herdrickson Aluminum cab instead of steel for \$105,027.00; Kansas City Freightliner for a Freightliner M2 112 Conventional Chassis, basic vehicle 1 year – 100,000 miles, drive train 2 year 250,000 miles and engine 2 years- unlimited miles warranties, 120-150 days delivery, wet kit add \$3,370.00 for \$89,380.00; Joplin Freightliner for a Freightliner M2 112 Conventional Cab, basic vehicle 1 year – 100,000 miles, drive train 2 year 250,000 miles, and engine 2 years- unlimited miles warranties, 90 days delivery, 5th wheel does not meet specs, add \$753.53 for different lock and add \$1,102.00 for full fender for \$87,476.00; and Merle Kelly Ford-Sterling for a 2009 Sterling LT 9500, basic vehicle 1 year – 100,000 miles, drive train 2 year 100,000 miles, and Mercedes engine 5 years- 500,000 miles warranties, 60-90 days delivery, met or exceeded spec's for \$93,356.00.

No action was taken at this time.

Ron Moore stopped in to ask the commission if they wanted to buy his house, he is in the flood plain. Discussion followed on actual flooded homes.

Thomas R. Williams, Allen County Sheriff, discussed the home invasions and car window breaking case. There have been arrests and warrants for four individuals.

Angela Henry, Safe Base Director, Nancy Meyer, USD #256 Superintendent, S. Craig Neuenswander, USD#257 Superintendent, Bob Heigele, USD#258 Superintendent and Wanda Kneen, Safe Base USD #257, were present to discuss the health fair for the school districts. Angela explained the turn out for the health fair and what was covered in the Health Readiness Clinic for 2006-2007 year and 2007-2008 countywide. She covered the number of students screened at the health fair, number of students receiving dental vouchers, number of students receiving follow-up dental treatment, number of students to be seen by Pedodontist and the number of students submitted to SMILES Program. Angela covered number of students receiving free physicals, number of cases of head lice caught and number of immunization vouchers given to each school district. She explained dollars generated for Health Fair. Total dollars for 2005-2006 \$84,816.00, 2006-2007 \$208,290.00, 2007-2008 \$157,238 for a total of \$450,344 so far from grant monies. In the year 2008-2009 they are projecting spending \$157,238.00, which the grant required 10% match from local entities. Angela requested \$12,500 for 2008-2009 school year from Allen County as well as from the Reach Foundation. She explained how Safe Base helps to teach and educate children on dental needs. Commissioners asked about the school districts contributions. She stated the schools do supply utilities and janitors. There are several private businesses that donate towards the grant match. Angela explained future needs and projected costs. Superintendent Heigle stated this covers a good majority of the USD #258 district kids. He stated more kids are ready to start school when the time comes. Discussion followed. Superintendent Meyer explained 50% of USD#256 students qualify for reduced or free lunches, so this shows how hard it is for families to pay for health benefits, mainly dental. Superintendent Neuenswander explained that each district has about the same averages. Angela explained she does not intend for this to be an ongoing request, but wants to keep the momentum going on care for the kids. Discussion followed.

Commissioners discussed what budget year would be effected for the county. Angela stated she needs to have a letter of support by March 14 for 2009 budget year. Commissioners stated they would have a letter for her next week.

Shannon Moore, Allen County Undersheriff, requested a used ambulance next time one comes up to use for hostage negotiator mobile command center and a SRT (Special Response Team). Discussion followed. Commissioners will take under consideration.

Sherrie requested signature from the Chairman for contract with Allied Information Solutions (AIS) which bought out our current ATCI that supplies Allen County's Motor Vehicle. Commissioner Thompson moved to authorize Chairman Regehr's signature on the contract with AIS. Commissioner Works seconded, motion passed 3-0-0.

Loren Korte, Personal Service Insurance, reviewed property and casualty renewal for Allen County. The estimated total policy premium for Allen County is \$225,074.00, which is up from \$202,332.00. Discussion followed on new &/or depreciated equipment and higher deductibles.

Alan Weber, Allen County Counselor, discussed towing companies getting stuck with tow bills.

No action was taken.

Commissioner Works moved to deed over the 1997 ambulance to Fire District #3. Commissioner Thompson seconded, motion passed 3-0-0..

Commissioners approved the following documents:

- d) Clerk's Vouchers totaling \$185,322.46
- e) Payroll Changes
- f) Payroll Vouchers
- g) Journal Entries # 21,28-36
- h) Abatements – PP Value 45, \$7.00, Year 2007
- i) Abatements – Oil Value 308, \$41.04, Year 2007

With no further business to come before the board, the meeting was adjourned until March 11, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 11, 2008

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

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

Ron Holman, Maintenance & Grounds Director, showed commissioners samples of wainscoting for the assembly room. He also presented paint swatches for the assembly room walls. Commissioners made a decision on paint color and chose the gray wainscoting.

Cara Barkdoll, Register of Deeds, handed out computer proposals for her office: Advantage Computer Enterprises: \$1,034.00, Dell: \$1067.00 and PC Connection: \$1099.95. Commissioner Thompson moved to purchase a computer from Advantage Computer Enterprises for \$1034.00, Commissioner Works seconded, motion passed unanimously.

Sharon Utley, County Treasurer, discussed the interest comparison with commissioners. She also talked about the State rates and the Investment Summary Report.

Sharon also shared with commissioners' bids from banks on a Bomag Road Reclaimer. Sharon talked to the auditor about the possibility of the County lending money to the Road & Bridge Department, he said it was fine as long as the loan was for less than \$300,000.00, which it would be.

Bill King, Public Works Director, talked about Project #1C-4206-1, a bridge at the county line.

Commissioner Works moved to purchase two trucks for \$79,969.00 each and two trailers for \$24,210.00 each. The trucks are from Merle Kelly Ford, 09 Sterlings LT 9500 and the trailers are also from Merle Kelly Ford, Davis Model TA-ZY or equal. Commissioner Thompson seconded, motion carried unanimously.

Bill talked about the mowing techniques.

Bill updated commissioners on the airport.

Sharon rejoined the meeting. She reported the bonded indebtedness determines the \$300,000.00 limit. There is paperwork to be sent to the Attorney General in order to lend money to another department within the County. Commissioners approved Alan to work on the necessary papers to complete this transaction. The County will charge 3.8% interest. Sharon will get the packet from Ellis County and then will forward it on to Alan.

Alan Weber, County Counselor, presented a contract on drug cards. He further explained the drug cards. Our only obligation is take the media kit and pass out cards, put up posters, etc. Commissioner Thompson moved to authorize Chairman Regehr to sign the contract with NACO, Commissioner Works seconded, motion passed unanimously.

Commissioner reviewed three quotes for Commercial Property insurance from EMC. They chose to stay with their current deductible of \$1000.00 for a total property premium of \$16844.00

David Dillon, Blue Cross Blue Shield Representative, joined the meeting to review the proposals for health coverage. The renewal date is April 1, 2008 – March 31, 2009. 1) Share-Cost plan is 50/50 up to a \$2500.00 deductible. 2) The comprehensive medical is 80/20 once employee has paid the deductible. There will be a 14.7% increase over and above what the County is currently paying, if the plan stays exactly the same. In order to only have an 11.6% increase, other options must be changed, up the deductibles. 3) Flat \$25 every doctor visit, no matter what kind of doctor, medical, dentist, etc. Each person receives \$300 worth of services covered per year. The share-cost plan doesn't have this benefit.

Commissioner Works moved to renew health coverage with BCBS and stay with our current plan. Commissioner Thompson seconded, motion passed unanimously.

Rick Zingre, architect with Zingre & Associates, discussed the ambulance station project. An agreement was discussed.

Elaine Dugan, Allen County EMS Director, joined the meeting. Terry Call, EMS Assistant Director talked about Homeland Security Grants.

Rick explained the need for a preliminary plan and a cost estimate. He will write up an agreement and work up a preliminary design. This will give him a better idea of what is needed before taking it to his engineers. Most of what needs done is contingent upon an approved plan.

Commissioner Thompson moved to go into executive session for discussion of non-elected personnel for 10 minutes. Commissioner Works seconded. The time is now 11:20, those present will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Elaine Dugan, EMS Director and Jill Allen, Election Deputy. The Commissioners reconvened back to regular session at 11:30. No action was taken at this time.

Commissioner Works moved to go into executive session for five minutes for the discussion of non-elected personnel. Commissioner Regehr seconded. The time is now 11:30. Those present will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Elaine Dugan, EMS Director and Jill Allen, Election Deputy. The Commissioners reconvened back to regular session at 11:35. No action was taken at this time.

Commissioners approved that the canvass for the June Mail Ballot election will be June 6, 2008 at 8:00 a.m.

Commissioners reviewed West Cottage Grove and Fire District #3's 2007 annual reports.

There will be no commission meeting on March 18th due to spring break.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 37-39
- b) Clerk's Vouchers \$27,209.93
- c) Payroll Changes
- d) Abatements – RE Value 512, \$65.44, Year 2006
- e) Abatements –PP Value 177, \$25.40, Year 2007
- f) Abatements –Oil Value 886, \$110.48, Year 2007

With no further business to come before the board, the meeting was adjourned until March 25, 2008, at the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Jill Allen, Election Deputy

Kent Thompson, Commissioner

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

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

Commissioners corrected and approved the minutes of the March 11, 2008 meeting.

Ron Holman, House and Grounds Director, discussed the Fagan Company.

Ron presented an application for the summer mowing job around the courtyard. Discussion followed. Commissioner Thompson moved to authorize Ron to hire the highest scored applicant. Commissioner Works seconded, motion passed 3-0-0. The pay will be \$9.00 per hour.

Ron discussed the update work in the assembly room.

Bill King, Public Works Director, presented bids for asphalt oil. A bid was received from SemMaterials for \$1.246 per gallon for RS1H, \$1.85 per gallon for AEP, \$1.386 per gallon for RS-1M, \$2.10 per gallon for MC800, \$70.00 per hour for demurrage after two free hours, \$300.00 return load charge, \$60.00 pump charge and \$40.00 for moving charge. Discussion followed. Last year's price was at \$1.232 for RS1H and \$1.482 for AEP per gallon. Commissioner Thompson 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 out of Overland Park, Kansas and Envirotech out of Greeley, Colorado. Scotwood Industries, Inc's bid was \$0.81 per gallon of Mag Chloride delivered and applied, Calcium Chloride for \$1.03 per hour delivered and applied, includes 2 hours of spraying time and demurrage rate of \$65.00 per hour. Envirotech declined to bid. Discussion followed on the charge for dust abatement. Commissioners stated \$1.20 will be charged to the residents requesting dust abatement. Commissioners approved the lone bid for Calcium Chloride.

Bill presented bids for Noxious Weed Chemicals. Bids were received from Vegetation Management Supply: No bid for Glyphosate, \$82.85 per gallon for Tordon 22K, \$7.60 per ounce for Escort, \$240.95 per gallon for Plateau, \$82.01 per gallon for Remedy, \$8.30 per pound for Sahara DG, \$13.75 per gallon for 2, 4-D LVEster and \$10.60 per gallon for 2, 4-D Amine. These bids are good for 30 days. Commissioners approved Bill to obtain phone bids every 30 days for the chemicals he needs.

Roger Proffitt, Girard Medical Center Foundation Representative, discussed funding through tax credits. He explained the importance of healthcare for older citizens and the potential for positively impacting the quality of life. Roger is asking for endorsement from the different commissions throughout Allen, Crawford, Neosho and Wilson Counties. Discussion followed. The letter of support would be used with the application to apply for this tax credit from the state. Commissioners will take under consideration.

Sandra Drake, Allen County Appraiser, presented valuation information for Allen County for the last 12 years. Discussion followed on flood properties and buyouts. She stated the commercial property has been increased due to sales.

Alan Weber, Allen County Counselor, and Sharon K. Utley, Allen County Treasurer, discussed the county lending monies for financing the road reclaimer. He explained about temporary notes and costs. Discussion followed on what interest is made or what interest is spent. Commissioner Works moved to just pay for the reclaimer out of the General Funds and make adjustments in the General Fund and Public Works Fund in the next five years. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners requested Alan review the contract with Rick Zingre for the Ambulance station.

Alan stated a letter has been sent to the Attorney General and State Emergency Medical Services for a determination of the Allen County/City of Iola ambulance issue.

Commissioners requested Alan send a letter to the landowner of the burnt structure west of town.

Elaine Dugan, Allen County Emergency Medical Director, reported she has hired another paramedic. This will staff the department to apply for Type 1 services. She will do this as soon as the paramedic is on staff. Elaine stated April 16 is the goal to make Moran area 24 hour service. Discussion followed. Discussion followed on the part time employees to turn into full time employees. She stated there are six individuals that would qualify.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$233,947.51
- b) Payroll Changes
- c) Journal Entries #40-44
- d) Abatements Gas Value 113,592, \$14,277.06
16/20 Trucks Value 90, \$12.00

With no further business to come before the board, the meeting was adjourned until April 1, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 1, 2008

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

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

Commissioners corrected and approved the minutes of the March 25, 2008 meeting.

Commissioners authorized Ron Holman, Allen County House and Grounds Director, to use his own discretion on replacing trees in the courtyard.

Thomas R. Williams, Allen County Sheriff, stopped in to observe for a few minutes.

Bill King, Public Works Director, reminded the commission of the Regional County Commissioner & Highway Officials meeting April 22, 2008 to be held in Chanute.

Bill reported he has had a request from Allen County Fair Board to fill the arena at the Fair Grounds. Discussion followed.

Bill reported work would be started tomorrow for bridge project #1C-4206-01.

Commissioner Thompson moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Bill King, Public Works Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:24 a.m. Commissioners reconvened at 9:34 a.m. No action was taken.

Commissioner Thompson received an inter local agreement between Allen County and Southeast Kansas Solid Operating Authority concerning a grant. Commissioners will have Alan Weber, Allen County Counselor, review the agreement.

Bob Houk, Moran resident, presented several questions for the commission concerning the ambulance service. Elaine Dugan, Emergency Medical Director, was present for discussion. Several issues were addressed and discussed.

Alan Weber, Allen County Counselor, reported he had reviewed the agreement with Richard Zingre for architectural and engineering services for the new Allen County EMS Facility and all looks good. Commissioner Works moved to authorize Chairman Regehr to sign the contract. Commissioner Thompson seconded, motion passed 3-0-0.

Elaine discussed the cost of a shower for the Moran Ambulance Station would be approximately \$741.50. Commissioners advised her to continue research on shower systems.

Elaine presented bids for two twin beds for the Moran Station. Bids were received from Westco for \$599.96 for both beds, and Ulrich Furniture was \$600.00. Commissioners approved the bid from Ulrich Furniture.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$133,969.17
- b) Abatements –Oil Value 3727, \$499.66, Gas Value 300, \$37.46 Year 2007
- c) Journal Entries # 46-50
- d) Payroll Changes

With no further business to come before the board, the meeting was adjourned until April 4, 2008 at 9:00 a.m. in the Commission room of the courthouse for the purpose of canvassing the April 1, 2008 City General Election.

Walt Regehr Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, Allen County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 4, 2008

The Allen County Board of Commissioners met in a special session at 9:00 a.m. with Chairperson Walt Regehr Jr., Commissioner Dick Works, Commissioner Kent Thompson, Alan Weber, Allen County Counselor, Sherrie L. Riebel, Allen County Clerk for the purpose of canvassing the April 1, 2008 City/School General Election.

No one from the public 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 8, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 8, 2008

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

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

Commissioners corrected and approved the minutes of the April 1, 2008 meeting.

Ron Holman, Allen County House and Grounds, introduced his new grounds employee, Justin (Brock) Stotler.

Ron discussed purchasing an edger for the sidewalks to help cut down on the weed eating. Commissioners discussed tree transplants.

Ron presented color tiles for counter top and back splash in the assembly room kitchen, which is undergoing renovation. Discussion followed. No decision was made at this time.

Thomas R. Williams, Allen County Sheriff, requested to appoint Pam Beasley as the Assistant Emergency Manager for Allen County. Sheriff Williams reviewed her qualifications. Discussion followed. Commissioners approved the Sheriff's appointment.

Bill King, Public Works Director, and Mitch Garner, Allen County Airport Manager, discussed the big hanger roof proposal. Two proposals were received from Boren's Roofing Inc, one for a partial repair and one for full replacement. No bids were received from other roofing companies. The bid for the east side barrel and east addition on the large hanger was for \$10,540.00 and the second bid was for barrel roof and east addition for the large hanger was for \$16,740.00. Ron and Cory Boren, Boren's Roofing Inc., were present to discuss their bids. Explanation and discussion followed. Commissioners tabled their decision until a later date.

Bill reported the activity at the airport has interested a few corporate companies with jets. The companies have voiced some interested in housing their jets at the airport. Discussion followed. Commissioners asked Bill to proceed with visiting with the companies and see what needs might be a concern.

Bill discussed reclaimer charges for the smaller cities. In kind and blade replacements charges were discussed.

Commissioners discussed with Sheriff Williams the purchase of groceries within town. Discussion followed. He requested an increase of a purchasing card for the buyer. Commissioner Works moved to approve the increase of this purchasing card to \$2,000 per month. Commissioner Thompson seconded, motion passed 3-0-0.

Mike Chieppo, Gary Lower, and Bill Hanes, Design Mechanical, Inc., met with the commissioners to introduce the new company. Ron Homan was present. They are mechanical contractors who work on boilers and chillers. Discussion followed. Gary explained what routine maintenance on the boiler and chiller entailed. Mike gave background and credentials for his company. They have been in business for five years and have 43 service technicians on staff, responsibility 24/7 call out. Discussion followed. Mike explained other services the company does such as piping and sheet metal work. Allen County's rate would be \$85.00 per hour call out. Discussion followed on billing techniques. Gary stated several of the people that used to be with their past company are with the new one. Discussion followed. Mike requested Allen County to stay with the service persons. Commissioners stated they would take the request under consideration.

Alan Weber, Allen County Counselor, discussed the insurance card that would be county wide.

Alan reported on his discussions with other individual hospitals on costs of their buildings. Discussion followed.

Commissioners discussed the bid for the airport roof with Alan.

Sandra Drake, Allen County Appraiser, reported she has sent bids out for a plotter. Currently she cannot print maps. Discussion followed.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 51-53
- b) Clerk's Vouchers Totaling \$383,462.00 for 4-8-2008
- c) Clerk's Vouchers Totaling \$335,97.00 for 4-15-2008
- d) Payroll changes
- e) Abatements RE-Value 841, \$85.18, Year 2007

With no further business to come before the board, the meeting was adjourned until April 15, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 15, 2008

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

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

Commissioners corrected and approved the minutes of April 4, 2008 Canvass and April 8, 2008 meetings.

Cara Barkdoll, Allen County Register of Deeds, presented bids for images converted from CD to Microfilm. She needs to have 22,036 images converted. Bids were received from Scanning America for a total of \$791.18; US Imaging for a total of \$1,011.62; Imaging Office Systems for a total of \$1,146.44 and Salina Blueprint & Micrographic Systems for a total of \$1,250.00. Commissioners approved of her to go with Scanning America.

Cara requested a handheld cordless phone to be available at the scanning desk. Discussion followed. Cara will check into the costs.

Ron Holman, House and Grounds Director, presented samples of wall tile for commission approval to be used for remodeling the kitchen in the assembly room. Discussion followed. Commissioner went to review the assembly room work.

Bill King, Public Works Director, and Mitch Gardner, Allen County Airport Manager, discussed the big hanger roof proposal. Two proposals were received from Boren's Roofing Inc, one for a partial repair and one for full replacement. No bids were received from other roofing companies. The bid for the east side barrel and east addition on the large hanger was for \$10,540.00 and the second bid was for barrel roof and east addition for the large hanger was for \$16,740.00. Explanation and discussion followed. Commissioner Thompson moved to fix the entire roof for \$16,740. Commissioner Works seconded, motion passed 3-0-0. Discussion followed on color.

Bill and Mitch discussed more hangars at the airport and grant monies available.

Bill discussed a bridge in need of attention in south Allen County. Discussion followed. He has a crew working on it. Bill will check with Kansas Department of Transportation to see if monies are available for fixing the bridge.

Chuck Richey discussed the clock on the courtyard. He stated the main motor gear has worn out and they are looking to see if one can be found to fix the clock. Commissioners thanked him for his efforts.

Bill reported machinery being down at the quarry shortly but is back up and running.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Bill King, Public Works Director, Mitch Gardner, Allen County Airport Manager and Sherrie L. Riebel, Allen County Clerk. The time is now 9:18 a.m. Commissioners reconvened at 9:28 a.m. No action was taken.

Bill discussed using the reclaimer on roads in Allen County. Discussion followed.

Elaine Dugan, EMS Director, presented an annual review of runs and transfers, revenue of Allen County and City of Iola vs. department expenses. Discussion followed.

Elaine reported an EOC grant would not pay for an EOC in a flood plain. Discussion followed.

Elaine stated Allen County EMS would have 24-hour service in the Moran area starting April 16, 2008.

Alan Weber, Allen County Counselor, discussed hazardous material county waste receptacles. Discussion followed on transfer stations. The SEK Recycling Company would get the grant and still charge counties for the receptacles. The charges are unknown at this time. Alan will check on a schedule of charges and visit with Bill King on the topic.

Allen County Commissioners will not be meeting next week in order to attend the Association of County Commissioners & Highway Officials of Southeast Kansas meeting in Chanute.

Commissioners approved the following documents:

- g) Clerk's Vouchers Totaling \$ 54,985.02
- h) Journal Entries # 54
- i) Employee Expense Vouchers

With no further business to come before the board, the meeting was adjourned until April 29, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 29, 2008

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

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

Commissioners corrected and approved the minutes of April 15, 2008 meeting.

Ron Holman, House and Grounds Director, discussed the assembly room. He stated it is almost complete.

Ron discussed trees in the courtyard. He reported there are trees that need to be cut down. He asked what the commission would like him to do. Don Hillbrant was present for the discussion. Commissioners will review the trees with Ron at the end of the meeting.

Ron requested to replace the fiberglass benches around the bandstand. Commissioners stated to see if he could find replacement seats.

Don Hillbrant presented a letter that stated he had purchased trees for the courtyard. He stated the courtyard needs a water supply for the south side. Discussion followed. Ron reported he had to take back the trees he had purchased at local vendors so that Don's trees could be planted instead. Commissioners reminded Don that he had to coordinate through Ron before purchasing any future trees.

Sharon K. Utley, Allen County Treasurer, presented a list of outstanding checks and a list of insufficient checks. Commissioner Works moved to write off the outstanding checks and insufficient checks. Commissioner Thompson seconded, motion passed 3-0-0.

Sharon also presented a request to change any amounts less than \$3.00 will not be returned. Commissioners will have a resolution to sign next week.

Sharon showed a transfer of \$41,553.79 from the Auto fund to the County General Fund. Discussion followed.

Sharon presented bids for scanners for the MV Department, to be paid out of Motor Vehicle Funds. Advantage Computer bid was for \$975.00 Fujitsu FI-5120C Scanner with a one year warranty and a Kofax Adrenaline 650 Scanner Adapter for \$599.00 and XP Pro Computer for \$699.00; Imaging Office Systems Canon was for \$1,395.00 CR55 90 day warranty – 3 year CarePack for an additional \$549.00 and a Canon DR2580C scanner for \$1,095.00 with a 90 day warranty – 2 year CarePack for an additional \$250.00 and \$425.00 to have a representative to

come and train. Sharon stated she would be purchasing from Advantage Computer. Commissioners thanked Sharon for her consideration sharing her choice.

David Toland, THRIVE Executive Director, updated the commission on their focus for Allen County. Rob Francis attended with David Toland. David explained Thrive's vision and mission. He stated their main focus is on Health and Welfare for Allen County residents; mainly dental care. Discussion followed. David stated he would like to come back at a later date to further discuss recreation commission and connecting local residents to needed services. Discussion followed.

David stated Thrive would be sending out a survey to residents of Allen County to see what needs are in recreation area. He stated the cost for the survey is around \$18,000. He is asking the commission pay Allen County's share at \$6,000.00 which is 1/3 of the cost of \$18,000; Iola and USD 257 will be asked for \$6,000 each for their portion. Discussion followed on survey questions and benefits. Commissioners asked whether or not the REACH Foundation would pay part of the cost. David stated we have to gather data first before they would give monies. He requested the commission to appoint someone to serve on the survey committee.

Bill King, Public Works Director, and Mitch Garner, Allen County Airport Manager, presented informal bids for airplane hangers; hangers range from \$100,000 to \$185,000 depending on sizes. Discussion followed on rent for hangers. Commissioners asked if KDOT, Department of Commerce or if anyone has grants available. Commissioners discussed the great possibilities for Allen County to attract businesses into the area if hanger space were available for their planes. Bill will get bids for hangers to present to the commission at a later date.

Bill stated the reclaimer machine will be back in use later this week.

Bill stated materials for the airport hanger roof will be in next week. Due to the color choice, it has taken a little longer to get the materials.

Sherrie stated Glenda Creason thanked the Commissioners for a job well done by Bill King's crew on rocking the parking lot north of the Iola Senior Center on Jefferson.

Bill discussed the ongoing landfill project.

Chuck Richey reported he has gotten 3 gears for the old courthouse clock. He still needs 3 more before he will have it working. There is a place in California who provides parts.

Paul Sorenson asked about road work on US Hwy 169, a burned out property west of Iola, and the empty house on wheels east of Iola. Commissioners stated US Hwy 169 is not the county's responsibility, but that the state is getting ready to work on it. Commissioners stated Alan Weber, Allen County Counselor is working on the other two items. Discussion followed.

Thomas R. Williams, Allen County Sheriff, showed a new area map of Allen County.

Sheriff Williams discussed security for the courthouse during the murder trial. Commissioners approved for current Allen County employees that serve as reserve officers to help with security.

Sheriff Williams requested the Commissioners review a Red Light permit request from Travis Baughn, Allen County Volunteer Fire & Rescue, on his 1989 Ford F150 pickup. Discussion followed. Commissioner Works moved to authorize the chairman's signature on the red light permit. Commissioner Thompson seconded, motion passed 3-0-0. Chairman Regehr signed the permit.

Harvey Buckley, Monarch Cement Company representative, presented an update and maps of Monarch's overland conveyor project. He stated they should have the conveyor installation pricing by the end of May. Harvey stated they are still working with the railroad and BP Pipeline on easements. The conveyor will transport crushed limestone and clay to the plant. They will be crushing and loading limestone from 8 to 10 hours per day and then convey clay 2 to 6 hours per day. An end-loader and feeder will be used to load the conveyor in the evenings. They are also planning to open Burtch Quarry (south side of Delaware Road) in a few months. Monarch will continue to crush east of 1600 Street and Midwest Minerals will open the Burtch Quarry. Limestone will be hauled from both locations. The exact location at which the conveyor will go under 1600 Street has not been determined. After this has been decided, Monarch will advise the county and ask permission to go under 1600 Street. Discussion followed.

Harvey stated on May 31, 2008, Monarch will be having a 100 year anniversary open house. He invited the Commission to attend.

Alan Weber, Allen County Counselor, discussed a change in the Iola contract to cover after 7 p.m. since Allen County is now 24 hours service. Discussion followed. Elaine Dugan, Allen County EMS Director, Terry Call, Assistant EMS Director, and Angela Slocum, EMT-I, were also present. Alan discussed the Attorney General's opinion for the City of Iola to run their own ambulance. Discussion followed on mutual aid and the consequences of the City of Iola running an ambulance service. The City of Iola will discuss the change in contract at their meeting this afternoon.

Elaine presented and explained estimated budget for 3 crews with increases/decreases for 2009 and the City of Iola operating city limits of Iola and the same for 2 crews. Discussion followed on the main goal is to provide higher care for the citizens of Allen County.

Commissioner Regehr moved to go into executive session for 10 minutes to discuss land acquisition. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Elaine Dugan, EMS Director and Thomas R. Williams, Allen County Sheriff. The time is now 10:55 a.m. Commissioners reconvened at 11:05 a.m. No action was taken.

Alan discussed SEK Recycling coming into Allen County and what it would entail. It would cost approximately \$13,000 per year for Allen County to have this service. Discussion followed on types of hazardous waste.

Commissioners discussed Allen County's formula for Juvenile Detention Center in Girard for 2009.

Sandra Drake, Allen County Appraiser, presented bids for a plotter. Three bids were received from Salina Blueprint & Micrographic System for a Canon ImagePRO 44" color plotter for \$5,595.00, HP Design Jet A6100 42" for \$8,495.00 and a HP Design Jet T1100 44" for \$4,495.00. Discussion followed on service and ink. Commissioner Works moved to approve the purchase for the HP Design Jet T1100 44" for \$4,495.00. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners and Ron went to view trees in the courtyard.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$271,950.90
- b) Employee Expense Vouchers
- c) Abatements- PP Value 2244, \$206.00 Year 2005
PP Value 2190, \$203.45 Year 2006
PP Value 2600, \$270.04, Year 2007
RE Value 62167, \$9,110.68 Year 2007
16-20 TR Value 4607, \$510.12 Year 2007
- d) Payroll Changes
- e) Journal Entries # 55 & #56

With no further business to come before the board, the meeting was adjourned until May 6, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 6, 2008

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

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

Commissioners corrected and approved the minutes of April 29, 2008.

Sherrie discussed the Thrive request for \$6,000.00. Commissioners are still taking under consideration.

Ron Holman, House and Grounds Director, discussed park benches for the courtyard around the band stand. Commissioner Thompson will have someone look at the current benches to see if they can be reworked.

Ron reported the assembly room was almost complete, once a white sink and faucets are installed.

Rodney Burns, Schlotterbeck and Burns, reviewed the 2007 audit. He reviewed several different issues good and bad. Discussion followed. Rodney discussed the cash basis internal errors. Billings on collecting errors, Clerk's office audit of the Treasurers office, Airport Davis Burns requirements are listed as internal problems. Rodney discussed recommendations for corrections. Commissioner Works moved to authorize Chairman Regehr sign the letter that they have provided all paper work needed for audit. Commissioner Thompson seconded, motion passed 3-0-0.

Sheriff Tom Williams stopped by the meeting. He reported all was going well with the trial.

Darren Petrowsky, KDOT Area Engineer, introduced himself. He gave an update on some of the KDOT projects going on in the Allen County area this summer. There will be seven projects. Darren listed the projects and answered questions.

Alan Weber, County Counselor, reported on a burned down residence.

Sherrie L. Riebel left the meeting to attend the Kansas County Clerks Association meeting in Salina. Jill Allen, Election Deputy, joined the meeting.

Commissioner Thompson moved to go into executive session for 5 minutes to discuss contract negotiations. Those present will be Commissioners, Elaine Dugan, EMS Director, Alan Weber and Jill Allen. The time is now 10:20 a.m. Commissioners reconvened, the time is now 10:25. Commissioners authorized Alan to take a contract to City Attorney, Chuck Apt.

Sandra Drake, County Appraiser, asked permission to hire part-time summer help. Commissioners approved.

Commissioner Thompson moved to go into executive session for ten minutes to discuss property acquisition. Those present are Commissioners, Elaine, Alan and Jill. The time is now 10:40 a.m. Commissioners reconvened, the time is now 10:50 a.m. Commissioners authorized Commissioner Thompson to look into properties.

Sharon Utley, County Treasurer, reported that one of her tax registers just quit. She has a service call in on it, but asked permission to buy one in case it cannot be fixed. Commissioners approved this purchase.

Commissioners signed Resolution #200802.

RESOLUTION NO.200802

A RESOLUTION SETTING A REFUND POLICY FOR THE OVERPAYMENT OF FEES PAID AND INTEREST DUE FROM A CUSTOMER TO THE TREASURER'S OFFICE

WHEREAS, pursuant to KSA 19-101 the Board of County Commissioners (the Board) is authorized to do all acts in relation to the necessary exercise of its administrative powers and to exercise powers of home rule granted by KSA 19-101a; and

WHEREAS, pursuant KSA 19-101a, the Board may perform all powers of local legislation and administration it deems appropriate; and

WHEREAS, the Treasurer is required to collect interest on Real Estate taxes (KSA 79-2004) and Personal Property (KSA 79-2004a), and interest on motor vehicle tax (KSA 79-5114), and to deposit those amounts into the county general fund. However, those statute's do not direct the treasurer on the handling of over and underpayment of fees; and

WHEREAS, the cost of processing these over and under payments can exceed the amount of the over and under payment;

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

SECTION 1: PROCEDURE FOR HANDLING OVERPAYMENT OF FEES:

A Any overpayment of fees collected by the Treasurer pursuant to KSA 28-115, and amendments thereto, which exceed \$3.00 shall be refunded to the person paying the fee. The Treasurer, upon determination of an overpayment in excess of \$3.00 shall prepare a check request and submit for payment.

B No refund shall be required if the overpayment is determined to be equal to or less than \$3.00, unless the person paying the fee requests that the refund be provided. Any request for refund must be submitted in writing to the Treasurer no later than thirty days following the date the document was submitted for filing or recording.

SECTION 2: EFFECTIVE DATE

This resolution shall take effect upon adoption of the resolution by the Allen County Commission.

Dated this 6th day of May 2008
Board of County Commissioners of Allen County, Kansas

Commissioners approved the following documents:

- a) Journal Entries #57-61
- b) Employee Vouchers

With no further business to come before the board, the meeting was adjourned until May 13, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK

May 13, 2008

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

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

Ron Holman, Allen County House and Grounds Director, presented paint colors for consideration to be painted on the Extension Office walls. Discussion followed. Commissioners approved the color but reserve the right to consider the trim color.

Ron will also get bids for counter tops and blinds in the extension office.

Ruth Jackson, LaHarpe resident, was present to discuss the proposed library at the LaHarpe Senior Center. Discussion followed. Commissioners will draft letters to the LaHarpe City Council and LaHarpe Senior Center Board concerning the need for a library.

Commissioners discussed the Thrive Committee request from David Toland, Thrive Executive Director.

Jerry Hathaway, Allen County Attorney, discussed the murder trial. He updated the commissioners on the upcoming sentencing.

Bill King, Public Works Director, reported the Airport Grant has been filed and discussed the changes being made for audit purposes. He reported on the bridge grants due to the 2007 flooding.

Bill reported equipment that is currently broken. Discussion followed.

Bill discussed landfill rate changes announced by Dual Sanitation. He stated he had not raised landfill rates at this time, but Bill did present a 2009 Landfill Proposed Rates schedule. He asked the commission to consider due to counties preparing their 2009 budgets. Discussion followed.

Bill reported they are having trouble with people stealing the folding "Road Closed" signs.

Bill updated the commission on upcoming bid openings for the landfill expansions. Discussion followed.

Kendal Ashford, Cartographer, suggested a corner of the Allen County Airport as a location for the proposed ambulance.

Chairman Regehr joined the meeting.

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 Regehr, Commissioner Works, Commissioner Thompson, Bill King, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:16 a.m. Commissioners reconvened at 9:21 a.m. No action was taken.

Sandra Drake, Allen County Appraiser, discussed commercial valuations.

Pam Beasley, Assistant Emergency Manager and Angie Stohs, Sheriff's Office Assistant, discussed the jail board implementation to correct any deficiency in the billing. Pam presented a sample copy of the proposed changes. Discussion followed.

Pam discussed the "Code Red" alert system is working wonderful. She gave a detail report. Pam stated Susan Raines, Thomas Bowlus Fine Arts Executive Director, called the sheriff's office concerning use of the Bowlus Fine Arts Center as a storm shelter. Discussion followed on discussion.

Alan Weber, Allen County Counselor, reported the Free Prescription Discount Card from NACO has arrived. There are no requirements for the card. They are free to anyone who wants to use

them. Discussion followed. The cards are good for one per family. They will be displayed at hospitals, nursing homes, pharmacies, public, county and city buildings.

Alan reported preliminary flood maps are available for public viewing in the conference room at the Allen County Courthouse.

Alan reported on the contract letter with the City of Iola concerning the ambulance department, Rescue Vehicle and Hazmat Vehicle. Discussion followed.

Elaine Dugan, EMS Director, discussed Type I services. Discussion followed.

Commissioners discussed the Interlocal Cooperation Agreement with Southeast Kansas Regional Household Hazardous Waste Coalition. Bill and Alan discussed other possibilities. No action was taken.

Commissioner Works moved to fund the request from Thrive and for the monies to come out of Special Parks and Recreation contingent on the City of Iola and USD# 257 participating. Commissioner Thompson seconded, motion passed 3-0-0. The amount is \$6,000.00.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$28,134.84
- b) Payroll Changes
- c) Abatements –RE Value 3232, \$433.30, Year 2007
- d) Journal Entries #62-65

With no further business to come before the board, the meeting was adjourned until May 20, 2008, at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

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

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

Commissioners corrected and approved the minutes of the May 13, 2008 meeting.

Ron Holman, Allen County House & Grounds Director, presented bids for blinds for the extension office. Bids were received from Home Detail for 8-gauge aluminum mini blinds 70X66, steel head rail and bottom rail, decorative valance, white, 9 @ \$71.39 for \$642.51 and installed 9@\$20.00 for a total of \$822.51; Decorator Supply, Inc for Hunter Douglas 1” metal mini blinds, celebrity style, 002 alabaster color, 9 quantity for \$1,221.75. Commissioners approved the bid from Home Detail.

Bill King, Public Works Director, presented bids for airport hangars at the Allen County Regional Airport. Mitch Garner, Airport Manager was also in attendance. Those bids are: Wood.Com Inc – 60X70 hangar with 1 door, \$99,492, 60X70 hangar with 2 doors, \$119,186, 80X50 hangar with 1 door, \$96,432, 80X50 hangar with 2 doors, \$116,636, 80X100 hangar with 1 door, \$140,862, 80X100 hangar with 2 doors, \$158,516, a down payment must be made by May 25th to lock in pricing for this bid; from LS Builders – 60X70 hangar with 1 door, \$120,650, 60X70 hangar with 2 doors, \$139,015, 80X50 hangar with 1 door, \$122,650, 80X50 hangar with 2 doors, \$141,007, 80X100 hangar with 1 door, \$193,844, 80X100 hangar with 2 doors, \$213,388, a deposit due with order, a payment when concrete is completed, a payment upon building delivery, a payment upon building completed, and final payment on acceptance and from Jason Shephard – 60X70 hangar for \$148,845, 80X50 hangar for \$148,345 and 80X100 hangar for \$229,200, extra door added at a cost. Commissioners will take under consideration.

Joe Weiner, Wood.Com Inc joined the meeting. Commissioners reviewed door proposals. Mr. Weiner answered questions and explained how he would build the building.

Bill presented information on what surrounding counties have paid in to Allen County Landfill for 2007 through either the county or private business hauling for counties.

Alan Weber, Allen County Counselor, discussed a Thrive meeting at Humboldt Historical Society Old School Building last evening. He stated they reviewed issues of donation and other items of interest. Alan stated David Toland, Thrive Executive Director, is applying for grants. Discussion followed.

Alan discussed a Sewer District 1 meeting to be held this evening.

Commissioner Works moved to go into executive session for 20 minutes to discuss contract negotiation and legal consultation. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Elaine Dugan, EMS Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen

County Clerk. The time is now 10:10 a.m. Commissioners reconvened at 10:30 a.m. No action was taken.

Commissioner Works moved to go into executive session for 5 minutes to discuss contract negotiation and legal consultation. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Elaine Dugan, EMS Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 10:30 a.m. Commissioners reconvened at 10:35 a.m. No action was taken.

Commissioners discussed a proposed contract returned by the City of Iola concerning ambulance. Commissioner Thompson moved to send the City of Iola a letter terminating the ambulance contract within six months. Commissioner Works seconded, motion passed 3-0-0.

Commissioner Thompson 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 Regehr, Commissioner Works, Commissioner Thompson, Elaine Dugan, EMS Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 10:48 a.m. Commissioners reconvened at 10:58 a.m. No action was taken.

Alan presented the termination paper for the City of Iola. Chairman Regehr signed.

Commissioner Thompson moved to reappoint Mike Luttrell to serve on the 31st Judicial District Community and Juvenile Corrections Advisory Board. Commissioner Works seconded, motion passed 3-0-0. Mike's two-year term will begin on May 6, 2008 and end on May 6, 2010.

Commissioners approved the following documents

- a) Clerk's Vouchers \$252,867.61
- b) Payroll Changes
- c) Abatements PP-Value 60, \$8.92 , Year 2002
PP-Value 90, \$13.84, Year 2003
PP -Value 158, \$ 24.46 , Year 2004
PP -Value 105, \$15.60, Year 2005
PP-Value 158, \$23.92, Year 2006
PP- Value 263, \$44.94, Year 2007
16-20M TR Value 163, \$18.00, Year 2007

With no further business to come before the board, the meeting was adjourned until May 27, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

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

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

Commissioners corrected and approved the minutes of the May 20, 2008 meeting.

Thomas R. Williams, Allen County Sheriff, introduced a new employee Cassie Michaels.

Sheriff Williams presented his inventory to the commission. He reported it does not have the 911-dispatch equipment as he requested from the City of Iola. Discussion followed on Homeland Security assessments and needs. Sheriff Williams stated the State of Kansas is requiring a database of all equipment available in the area for disasters.

Bill King, Public Works Director, asked about the airport hanger decision. Joe Weiner, Wood.com, was present for discussion. He explained that the cost would go up \$6,000 if a decision has not been made by the end of June. Discussion followed. No action was taken at this time.

Bill reported an engine on the old army tanker has gone down and one has been found in Missouri that will work. Discussion followed. Commissioners approved a public works employee out of state to pick up the engine.

Glen Davidson, Allgeier, Martin & Associates Inc. Senior Vice President, explained the bid opening for the Allen County Regional Airport for apron renovations. Discussion followed. The current apron has 5700 square yards of asphalt and they will be replacing it with concrete that will support heavier aircraft. The project is estimated around \$500,000 that includes engineering. It is a 95/5 match of federal and county funds. The time line for the project is this summer and early fall. The airport will not be shut down during any of this time.

Glen reported FAA does not sound like the extra \$50,000 of their portion of the airport apron renovation grant would be an issue as long as the county can come up with their difference on the 5%. Discussion followed. Allgeier, Martin & Associates will still be viewing the bids. Commissioner Thompson moved to accept the low bid contingent on the FAA providing 95% of monies. Commissioner Works seconded, motion passed 3-0-0.

Bill reported he would be going to five-blade district to try to conserve fuel in the future. Discussion followed.

Commissioners moved the meeting to the assembly room for the bid openings for the airport renovations. Justin Bolsenga, Emery Sapp & Sons, bid was \$422,788.25, Tom Breyfogue, Koss Construction Co bid was for \$641,895.75 and Greg LaForge, LaForge & Budd Construction Co., Inc. bid was for \$443,612.50 which is for the base bid number 2. The other bids were for base bid number 1. The bid types are due to a difference in the subgrade and concrete required. Discussion followed. Allgeier, Martin & Associates will be reviewing and evaluating the bids. The engineers original estimate was for Base 1 \$381,000 (more treated subgrade, 6" of concrete), Base 2 \$382,500 (less subgrade, 6" of concrete). They will submit documents to the commission for a recommendation. No action was taken at this time.

Commissioners returned to the commission room.

Bill discussed the upcoming hearing for the 5-year plan on bridge replacements.

Alan Weber, Allen County Counselor, reported a public hearing would be held on June 10, 2008 for CDBG emergency funding flood buyout for county residents during the commission meeting. Discussion followed.

Alan stated there would be a 911 Committee meeting held on June 18, 2008. They should have a 2009 budget to discuss at that time.

Alan reported there is a mitigation plan meeting scheduled sometime in June.

Commissioners discussed trash disposal costs with Bill. They reviewed current costs. Commissioner Thompson moved to raise tipping fees \$1.00 to all the counties across the board. Commissioner Works seconded, motion passed 3-0-0. These rates will be effective as of January 1, 2009.

Bill updated the commission on landfill projects.

Bill reported monies for reimbursement of bridge damage by the 2007 flood was paid by FHWA. Allen County received approximately \$140,000.

Bill discussed pipe for the county. He explained changes he has made to adapt to the rising costs of steel.

Commissioners reviewed bids for airport hangars from last week. Discussion followed. Commissioner Works moved to contract with Wood.com to construct a 2-door 80X100 hangar with a cost not to exceed \$160,000. Commissioner Regehr seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Journal Entries - # 66-68
- b) Vouchers Totaling \$30,828.58
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until June 3, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 3, 2008

The Allen County Board of Commissioners met at 10:30 a.m. with Chairperson Walt Regehr Jr., Commissioner Dick Works, Commissioner Kent Thompson, and Sherrie L. Riebel, County Clerk.

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

Commissioners corrected and approved the minutes of the May 27, 2008 meeting.

Paul Zirjacks and Thomas Maxwell, concerned residents, discussed the county and city ambulance issue. Mr. Maxwell asked if the issue is past the point of no return. Mr. Zirjacks asked what could be done. Commissioners explained it is the counties job to provide ambulance services for the entire county. Discussion followed on costs and benefits, pros and cons.

Mary Tucker, Juvenile Justice Authority Assistant Administrator, presented the SFY 2009 Grant Conditions to be signed off on by the Allen County Commission. Discussion followed about the

amounts of funds provided by the state and why the amounts increased. Commissioner Thompson moved to authorize the Chairman's signature. Commissioner Works seconded, motion passed 3-0-0. Chairman Regehr signed the document.

Jerry Hathaway, Allen County Attorney, presented bids for a computer for his office. Bids presented were Advantage Computers for \$1,284.99 or \$1,164.99 with installation; Gateway for \$979.95 without installation; Dell for \$1,168 without installation. Discussion followed on types and speed. Jerry requested to be able to purchase the higher speed computer for \$1,284.99. Commissioner Works moved to authorize Jerry to purchase the computer of his choice since prices are comparable. Commissioner Thompson seconded, motion passed 3-0-0.

Elaine Dugan, EMS Director, presented 2009 proposed budget for discussion based on 2 crews and 3 crews. She provided 911 and transfer data from 2007 for the entire county. She explained what calls happened at the same time within the entire county. Elaine distributed a map of the response need area for 2007. Discussion followed on size of crews and coverage.

Terry McDonald, TJ's Towing, asked the commission to consider changes on impound vehicles. Shannon Moore, Allen County Undersheriff was present for discussion. He would like to see contracts with the towing companies involved in towing within Allen County. He stated there is no regulations for what towing companies can charge individuals. Terry stated hook up and mileages should be regulated and some charges should be allowed for winch time when the vehicle is off the road. Discussion followed. Terry discussed that the county takes bids on other items, why not take bids for towing; this would do away with towing companies refusing non-paying tows. Discussion followed on how this could be done. TJ's Towing, Lily's Towing and Hillside Towing are the three towing companies serving Allen County. Commissioners stated they would take his request under consideration. They will have Alan do some checking with 911.

Sandra Drake, Allen County Appraiser, stated she needed a plotter with a post script. Drexel Technologies for a HP Designjet T1100 with post script for \$5,350.00. She had on April 29, 2008 presented bids for a plotter. Three bids had been received from Salina Blueprint & Micro graphic System for a Canon Image PRO 44" color plotter for \$5,595.00, HP Designjet A6100 42" for \$8,495.00 and a HP Designjet T1100 44" for \$4,495.00. These did not have the post script she needs. Commissioner Works moved to withdraw the prior action and approve the purchase for the HP Designjet T1100 44" with postscript for \$5,350.00 from Drexel Technologies. Commissioner Thompson seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed the contract with Wood.com for Allen County Regional Airport hanger.

Commissioners discussed trash services with Cole's Sanitation and Dual Sanitation. Commissioner Works moved to accept the bid from Cole's starting July 1, 2008. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners reviewed the 5310 Grant for operating funds for the Services to the Elderly van. Commissioner Works moved to authorize the chairman's signature. Commissioner Thompson

seconded, motion passed 3-0-0.

Commissioners requested a support letter be drafted for the Allen County Animal Rescue Foundation to be built in LaHarpe. They will review next week.

Commissioners approved the following documents:

- i) Clerk's Journal Entries #69-71
- j) Clerk's Vouchers totaling \$244,243.51
- k) Clerk's Vouchers totaling \$52,838.67 for May 28, 2008
- l) Payroll Changes
- m) Abatements RE- Value 53, \$5, 64Year 2007
- n) Abatements PP- Value 203, \$31.58, Year2007
 - PP - Value 203, \$30.72, Year 2006
 - PP – Value 135, \$20.04, year 2005
 - PP – Value 203, \$31.42, Year 2004

With no further business to come before the board, the meeting was adjourned until June 6, 2008 at 8:00 a.m. in the Commission room of the courthouse for the purpose of canvassing for the City of Humboldt's Special Mail Ballot Election.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, Allen County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 6, 2008

The Allen County Board of Commissioners met in a special session at 8:00 a.m. with Chairperson Walt Regehr Jr., Commissioner Dick Works, Commissioner Kent Thompson, Alan Weber, Allen County Counselor, Sherrie L. Riebel, Allen County Clerk for the purpose of canvassing the June 3, 2008 City of Humboldt Special Mail Ballot Election.

No person 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 June 10, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 10, 2008

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

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

Carla Nemecek, Kathy McEwan, Allen County Extension Agents, Darrell Monfort, Glen Bucholz, Allen County Extension Board, requested 2009 budget. The 2008 budget approved from Allen County was \$97,000. The request for 2009 is \$103,000.00, which is a 6% increase over 2008 approved budget. Glen explained the budget and all the programs utilized this past year. Discussion followed. Carla presented packets of information. Commissioners will consider their request.

Darrell Monfort presented information from Saline County concerning Planning and Zoning Agriculture Use. Discussion followed.

Bill King, Public Works Director, was present for the five-year bridge plan. Chairman Regehr opened the Public Hearing for the Five Year Bridge Plan. Discussion followed on bridges currently on the list. Bridge #1 - Project # 1C-4205-01 which is 1.4 miles south of Humboldt, Bridge #2 - Project #1C-4012-01 located 4.2 miles west and 1.0 miles south of Elsmore, Bridge #3 - Project #1C-4206-01 5.2 miles south of Humboldt and Bridge #4 - Project #1C-3665-01 1.0 miles west and 0.5 miles south of Geneva. Commissioners reviewed and discussed prioritizing the projects. Discussion followed. Commissioners approved to submit the bridges rated as listed.

Bill discussed Landfill Methane Offset Carbon Credit Project. Bill presented information concerning a proposed legislation. Discussion followed. No action was taken at this time.

Bill presented the annual Noxious Weed report for approval. Commissioners approved and signed the report.

Bill discussed oil costs and companies not honoring their bids. Discussion followed. Commissioners advised Bill to visit with the county counselor.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Bill King, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:21 a.m. Commissioners reconvened at 9:31 a.m. No action was taken.

Bill discussed tires for the Public Works department.

Bill stated dust abatement is scheduled to start next week.

Bill reported the area at the Allen County Regional Airport is being prepared for the new hanger.

Commissioners discussed the recent storms and road damage.

Sherrie reported the Senior Van usage is up due to the cost of fuel for individuals to use their own transportation.

Sherrie presented information for a health fair at the county in-service day. No action was taken.

Sherrie extended an invitation to a meeting from the Sunflower Ammunition Plant at Parsons for June 12, 2008

Sherrie requested to trade in the county's automatic folding machine for a heavier duty folder. The new folder's cost is \$6,000.00; with trade in the cost will be \$4,400.00. Commissioners approved the exchange.

Tim Cunningham, Tri-Valley Development Services Executive Director, and Bill Fiscus, Associate Director, Administration, discussed their mission statement, coverage area and services provided to a number of Allen County residents and transportation. Tim requested 2009 Budget funding of \$58,000, which is a \$3,000 increase from 2008. Discussion followed. Commissioners stated they would take the request under consideration.

Commissioner Regehr moved to appoint Delma Rourk to serve on the Allen County Planning/Zoning Board. Commissioner Works seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, reported FEMA has sent draft flood maps to Allen County for public review. Maps are available in the Clerk's office for review. Discussion followed.

Sandy Erbe, SEK Regional Planning Commission Executive Director, was present for the CBDG hearing. Chairman Regehr opened the hearing at 10:30 a.m. Sandy explained the proposal of the CBDG monies. The county's portion will be approximately \$47,293; FEMA's portion is approximately \$709,396 and CBDG's approximately \$198,030. Sandy explained what she needs

to complete the grant application. Discussion followed. Within the grant two resolutions are adopted. Resolution No#200803 and 200804

Resolution 200803

A resolution assuring the Kansas Department of Commerce that funds will be continually provided for the maintenance of green space obtained through the demolition of flood damaged properties to be financed with community development block grant funds.

WHEREAS, Allen County is applying for Small Cities Community Development Block Grant funds under the Community Improvement Category, as administered by the Kansas Department of Commerce; and,

WHEREAS, Allen County wishes to utilize this funding for the purpose of constructing improvements to the county's housing system, as described in the Community Development Block Grant application submitted to the Kansas Department of Commerce; and

WHEREAS, Allen County has determined that the annual maintenance cost to maintain the additional green space are anticipated to be approximately \$5,000.00; and,

WHEREAS, The annual general budget has been determined to be adequate to fund the maintenance of the green space,

NOW, THEREFORE, BE IT RESOLVED THAT: The Governing Body of Allen County, Kansas, hereby assures the Kansas Department of Commerce that sufficient funds will be provided for the continued operation and maintenance of the above described green space; that these operations and maintenance of the above described green space; that these operation and maintenance costs will be reviewed annually; and that the general fund will be adjusted, when necessary, to reflect and cover any increase in costs.

ADOPTED BY THE GOVERNING BODY OF ALLEN COUNTY, KANSAS THIS 10TH DAY OF JUNE, 2008.

RESOLUTION 200804

A resolution certifying legal authority to apply for the 2008 Kansas Small Cities Community Development Block Grant Program from the Kansas Department of Commerce and authorizing the Chairman to sign and submit such an application.

WHEREAS, Allen County, Kansas, is a legal governmental entity as provided by the laws of the STATE OF KANSAS, and

WHEREAS, Allen County, Kansas, intends to submit an application for assistance from the 2008 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

THE APPLICANT hereby certifies that Allen County, Kansas, is a legal governmental entity under the status of the laws of the STATE OF KANSAS and thereby has the authority to apply for assistance from the 2008 KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

THE APPLICANT hereby authorizes the CHAIRMAN of Allen County, Kansas, to act as the applicant's official representative in signing and submitting an application for the assistance to the 2008 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

THE APPLICANT hereby dedicates \$47,293 in cash funds toward this project and \$0.00 in-kind material and/or labor for same.

APPROVED BY THE GOVERNING BODY OF ALLEN COUNTY, KANSAS, this 10th day of June, 2008.

Commissioner Thompson moved to authorize Chairman Regehr's signature on the CBDG grant. Commissioner Works seconded, motion passed 3-0-0. Chairman Regehr signed the application.

Gerald Lilly, Lilly Towing Service, discussed the current towing services. He asked about the proposed bidding process. Discussion followed. Gerald requested the bid process be delayed for at least 120 days until the companies involved, Alan Weber, County Counselor and Thomas R. Williams, Allen County Sheriff, be able to get together to discuss rules, regulations and policies. Commissioners stated this is a good idea. Alan stated there are state regulations for towing. A meeting will be set up and steps will be discussed for towing.

Thomas R. Williams, Allen County Sheriff, reported the Allen County Multi-Hazard Mitigation Plan Meeting would be held at 6:30 p.m., Assembly room Allen County Courthouse on June 11, 2008.

Commissioners approved Commissioner Thompson to negotiate a contract with a landowner for land for the Allen County Ambulance Station. Commissioners will schedule a special meeting for later this week. Sherrie will notify the other commission, the press and others involved of the time and date of the meeting.

Commissioners approved and signed a letter of agreement of the need of an animal shelter in the area.

Alan Weber, Allen County Counselor, presented a contract on the new hanger for review. Commissioner Works moved to approve the contract with Wood.com. Commissioner Thompson seconded, motion passed 3-0-0.

Elaine Dugan, EMS Director, presented bids for a 32" Television for the Humboldt Station. This would be purchased with donated funds. Bids were from Wal-Mart for Vizio 32" LCD \$597.00 or a Sharp 32" LCD \$647.00; Flynn Appliance for LG 32" LCD 720p for \$1,199.00 or LG 32" LCD 1080p for \$1,265.00; and Westco for a LG 32" LCD 720p for \$899.99 or LG 37" LCD 1080p for \$999.99. Commissioner Works moved to approve the purchase of the lowest bid. Commissioner Thompson seconded, motion passed 3-0-0.

Elaine Dugan, EMS Director, and Terry Call, EMS Assistant, discussed ambulance service with the commission.

Commissioners approved the following documents:

- a) Payroll Changes
- b) Abatements Gas- Value 438, \$51.84, Year 2007
- c) Abatements Oil- Value 3727, \$499.66, Year 2007
- d) Journal Entries # 72-73
- e) Clerk's Vouchers \$51,955.30

With no further business to come before the board, the meeting was adjourned until June 17, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, Allen County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 12, 2008

The Allen County Board of Commissioners met in a special session at 3:30 p.m. with Chairperson Walt Regehr Jr., Commissioner Dick Works, Commissioner Kent Thompson, Alan Weber, Allen County Counselor, Sherrie L. Riebel, Allen County Clerk for the purpose of land acquisition contract signing.

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

Commissioners reviewed the contract with Timothy G. Henry and Teresa Kay Henry to purchase property located at 50 and 90 East Hwy #54 in Gas, Kansas for the location of the Allen County EMS Station for \$75,000.00. Legal location is Lots One through Seven, inclusive, Block 11, and

Lots One through Fourteen, Block 12, all in Taylor's First Addition to the City of Gas. Commissioner Works moved to authorize Chairman Regehr sign the purchase agreement Chairman Regehr seconded, motion passed 2-0-1. Commissioner Thompson abstained.

With no further business to come before the board, the meeting was adjourned until June 17, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 17, 2008

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

Bruce Symes, Iola Register representative, and David Beck, Iola resident, were present to observe the meeting.

Commissioners corrected and approved the minutes of the June 6,2008, Election Canvass and June 10, 2008 meeting.

Mark Wilson, Dual Sanitation Company, discussed a newspaper article a couple of weeks ago concerning cost of disposal fees. He explained the letter that went out to residents was a general letter, not designed just for Allen County. Discussion followed. Commissioners stated resident charges for the landfill did not change.

Mark questioned the trash hauling services decision Allen County Commissioners had made. He stated he felt his bid for trash services was reasonable and would like to propose a match for the bid from Cole's Trash Service. Commissioners stated the original proposal wanted a bid for five years. Mark stated he would negotiate the time of the contract. Discussion followed. Commissioners stated they could not just accept the change of proposal at this time but might reconsider the proposal. If they do, they will re-bid the process.

Bill King, Public Works Director, reported on a request from a resident in Humboldt. The request concerned a weight limit on Franklin Road. The current limit is 4 tons. There is a farmer who requested the weight limit be exempt for farmers. Discussion followed. Commissioners stated they would take under consideration.

Bill reported on roadwork and the landfill crusher.

Alan Weber, Allen County Counselor, discussed Fair Board and FEMA.

Sharon Utley, Allen County Treasurer, Sherrie L. Riebel, Allen County Clerk, and Sandra Drake, Allen County Appraiser, and Alan Weber, Allen County Counselor, discussed Neighborhood Revitalization. They stated their concerns with changes being made in the current plan without authorization from the participating entities. Discussion followed.

Sharon K. Utley, Allen County Treasurer, discussed NACO Conference. Commissioner Thompson moved to authorize Sharon K. Utley as voting delegate for Allen County. Commissioner Works seconded, motion passed 3-0-0.

Craig Mentzer and Kelli Kramer, Conservation District Board, requested \$25,000 for 2009. They are asking for up to a \$5,000 increase in funding, because the state will match county funds up to \$25,000. Discussion followed on the past year accomplishments and projects. Commissioners received a brochure with the Fiscal 2008 Wrap-up. Commissioners stated they would take the request under consideration.

Sandra presented aerial pictures of the land in Gas for the ambulance station. Discussion followed on the meaning of "Centralized" Ambulance station.

John Green, Southeast Kansas Area Agency on Aging, Inc., requested \$2,000 from Allen County for 2008. This is \$965 more than 2007's request. The changes are requested due to matching grants available from the state. Discussion followed on services and statistics of these services. John discussed the Older Americans Act, Nutrition Program, Senior Care Act, Home and Community Based Services, and they help with Medicare Part D. Commissioners approved the request.

Bob Sharp, City of Humboldt Mayor, and Larry Tucker, City of Humboldt Administrator, thanked the commission for the help on the streets within the City of Humboldt. Discussion followed.

Commissioner Thompson brought up an issue he was asked about concerning what expenses Allen County pays for all the expenses of the currently run Iola ambulance services except what they pay for their employees wages. On top of that Allen County collects approximately \$210,000 in runs for Iola and also gives \$80,000 for a city subsidy.

Alan Hauser, SEK Mental Health Chief Financial Officer (CFO), requested a 3% increase from last year, which would make the request \$103,000. This funding is needed to maintain the current level of mental health services for the citizens of Allen County. He explained transitions that SEK Mental Health has gone through the last three years. Alan discussed changes from the

legislation this year as well as changes from KPERS, Blue Cross Blue Shield, gasoline and other growing costs. Commissioners stated they would take the request under consideration.

Lawrence Herrmann, Tom McAdam, Billy D McAdam, Melvin E Bland and Frank Emery, Moran residents, discussed the ambulance service. Elaine Dugan, Allen County EMS Director, was present. Each stated their concerns of keeping an ambulance in Moran. Discussion followed. Melvin stated the commission is doing a great job.

Alan Weber, Allen County Counselor, reported the City of Gas will be willing to do a road and alley vacation as long as there are no utilities along the area in question to be the new ambulance station site. Discussion followed on curb cut and the placement of the building on this property.

Alan requested information from the Department of Revenue concerning the Fair Board and Allen County purchasing items for them. He will let us know.

Alan stated he is still researching state towing regulations.

Alan reported the 911 Committee would be meeting June 18, 2008 at the City of Iola building at 7:00 p.m. They will be discussing 2009 budget request to bring before the Allen County Commission.

Commissioners approved the following documents:

- j) Clerk's Vouchers \$159,124.70
- k) Journal Entries # 74-75
- l) Payroll Changes
- m) Abatements- RE Value 855, \$100.48, Year 2007
- n) Abatements -TK Value 1843, \$204.12, Year 2007

With no further business to come before the board, the meeting was adjourned until June 24, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 24, 2008

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

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

Commissioners corrected and approved the minutes of the June 12 & 17, 2008 meetings.

Ron Holman, Allen County House and Grounds, reported he is looking for a grounds person again. His part time person has quit.

Paul Upshaw, Allen County resident, asked about the property in the City of Gas and when it is final. Discussion followed. Commissioner Thompson presented information on ratio of land and sales. Paul asked about the ambulance grant and its guidelines.

Bill Shirley, Allen County resident & City of Iola Commissioner, requested \$1,000 funding for WWII veterans for a trip to Washington DC to see a monument build in their honor. He stated it would be a one-day trip. Mr. Shirley explained some of the details. He stated there are plans in place that if they receive more funding than needed the remaining monies will be donated back into the community. Discussion followed. Mr. Shirley would like to schedule the trip in August or September. The plan would be to leave on a Wednesday and come back on a Thursday. Commissioners will take his request under consideration.

Mr. Shirley stated he appreciated all of Commissioner Thompson's services to Allen County over the past few months.

Sherrie discussed the proposed Health Fair, which would be optional to the employee at the Employee In-service Day in October. The possible cost to the county would be \$75.00 per employee. This would be the beginning of a wellness program for employees to hopefully cut insurance rates in the long run. Discussion followed. Commissioner Thompson moved to do the Health Fair. 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 Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, David Janssen, Allen County Sheriff Deputy, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:22 a.m. Commissioners reconvened at 9:32 a.m. No action was taken.

Alan Weber, Allen County Counselor, had presented minutes of the 911 Advisory Board annual meeting. Discussion followed. He reported there is about 2% increase needed in budget. He stated the 911 Dispatch budget request for 2009 is \$176,868 for Allen County's portion. Discussion followed on what is covered by 911 funds. Alan presented a 911-dispatching contract to the commission for review. Commissioner Thompson moved to approve the contract with the City of Iola for 2009. Commissioner Works seconded, motion passed 3-0-0.

Alan updated the Commission on the Allen County Regional Airport hanger project. The contractor is mainly waiting for the ground to dry out so that they can begin the footing.

Alan presented the annual L.E.P.P. grant request for \$7,912.00. Commissioner Works moved to authorize Chairman Regehr's signature on the grant request. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioner Works moved to go into executive session for 10 minutes to discuss attorney-client privilege. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Alan Weber, Allen County Counselor, David Janssen, Allen County Sheriff Deputy, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:47 a.m. Commissioners reconvened at 9:57 a.m. No action was taken.

David invited the commission to Fire District #3 station to see changes made in the district.

Roger Houk, Allen County resident, discussed ambulance issues. He stated his concern is that Hwy 54 & Hwy 59 intersection has a high accident rate and was wondering about coverage. Discussion followed.

Thomas R. Williams, Allen County Sheriff, reported the Emergency Operations Plan has been approved by the State of Kansas. It is a process that is reviewed every five years. It's Sheriff Williams' plan that the LEPC Board has procedures to continue updating the plan.

Sheriff Williams stated the cost of food has really affected the budget for the correctional side of the Law Enforcement Center. He will be looking at charges to house inmates from the other counties.

Commissioner Thompson presented a cancellation agreement & mutual release for the property on the Southeast corner of the intersection of HWY 169 & Hwy 54. Commissioner Thompson moved to authorize Chairman Regehr to sign. Commissioner Works seconded, motion passed 3-0-0.

Commissioners reviewed Resolution 200805 establishing a policy of Allen County to provide assistance to other counties, cities and townships during disasters.

RESOLUTION NO. 200805

A RESOLUTION ESTABLISHING A POLICY OF ALLEN COUNTY, KANSAS TO PROVIDE ASSISTANCE TO OTHER COUNTIES, CITIES AND TOWNSHIPS DURING DISASTERS, PURSUANT TO KSA 12-16,177.

WHEREAS, Allen County, Kansas has facilities, equipment and personnel capable of providing assistance in the event of disaster; and

WHEREAS, Allen County desires to render assistance that maybe be appropriate to other counties, cities and townships in the event of disaster;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen County, Kansas, meeting in regular session on this 24th day of June, 2008, as follows:

1. That in the event of a disaster, if there is a request for assistance by another county, city or township, within or without the state of Kansas, and if Allen County, Kansas can provide assistance without unduly jeopardizing the protection of its own community, that this resolution hereby authorizes providing, under the authority of KSA 12-16, 177 with all the privileges and immunities provided therein, such assistance as may be required.
2. This resolution authorizes, in the event of a disaster, the Chairman of the Board of County Commissioners or his/her designee to immediately render such assistance as may be required, provided that, as soon as practical the Board of county Commissioners shall meet and shall vote upon any continuing or additional assistance, and provided further that no actions by the Chairman of the Board of County Commissioners or his/her designee, or by the Board of county Commissioners, shall conflict with any local or interjurisdictional disaster plan adopted by Allen County pursuant to KSA 480901 et.seq., and amendments thereto.
3. Nothing in this resolution is intended to conflict with or circumvent any existing interlocal agreement and automatic aid, intergovernmental or mutual aid agreement or any authority of Allen County to enter into any such agreement in the future.
4. It is the intent of this resolution to authorize providing assistance in any form, including, but not limited to, police, fire, emergency management services, public works, administrative and clerical up on the occurrence of the imminent threat of widespread or severe damage, injury or loss of lives or property resulting from any natural or man-made cause, including but not limited to, fire, flood, earthquake, wind storm, epidemics, air contamination, blight, drought, infestation, explosion or riot.

BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, KANSAS

Commissioner Works moved to adopt Resolution 200805. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$144,221.66 and \$233,589.55 for June 23, 2008
- b) Payroll Changes

With no further business to come before the board, the meeting was adjourned until July 1, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 1, 2008

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

Bruce Symes, Iola Register representative, and Jim Talkington, Allen County resident was present to observe the meeting.

Commissioners corrected and approved the minutes of the June 24, 2008 meeting.

Sherrie requested approval for the annual Computer Information Concepts contract for Peopleware and Software support for \$32,320.00.

Sherrie presented the request from Thrive Allen County for the \$6,000 for a community survey. Commissioners approved the payment out of Special Parks and Recreation.

Bill King, Public Works Director, reported on doing 13 miles of chip/seal and six loads of dust abatement last week. They used 11 tankers of oil. Discussion followed on rock supply.

Bill requested an employee from Public Works department have a higher purchase limit on his credit card. This individual is the main person to purchase for this department. Commissioners approved.

Bill reported on some damage from the storm Friday evening. He thanked Thomas R. Williams, Allen County Sheriff, for the help of his deputies. Bill expressed his concern for the holiday coming up and fireworks around the county fuel tanks. Sheriff Williams stated he would have his deputies patrol the area.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Bill King, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:18 a.m. Commissioners reconvened at 9:28 a.m. No action was taken.

Commissioner Thompson 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 Regehr, Commissioner Works, Commissioner Thompson, Ron Holman, Allen

County House and Grounds Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 9:35 a.m. Commissioners reconvened at 9:45 a.m. No action was taken.

Commissioner Works moved to hire the person who scored the highest during interviews for the maintenance position. Commissioner Thompson seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, requested on behalf of the Zoning/Planning Board that the conditional use permit request by Todd Rogers be approved. There was a meeting held last Thursday, June 26, 2008. Notice was given that an application has been filed by Todd Rogers, requesting property be allowed conditional use change in Allen County, Kansas. The property is currently zoned agricultural. The zoning land use change would permit the installation and/or construction of a UL1741 certified inverter based wind generator smaller than 10KW. The following location is the property for which a zoning land use change is requested:

A tract of land commencing at the Southeast Corner of the Northwest Quarter of Section One (1), Township Twenty-six (26) South, Range Eighteen (18) East, Allen County, Kansas; Thence South 89°43'48" East (an assumed bearing) along the Quarter Section Line 2290.31 feet to the true point of beginning; Thence North 00°00'00" East, 678.81 feet; Thence North 89°58'04" East, 640.20 feet; Thence South 00°00'00" West 681.33 feet to the Quarter Section Line; Thence North 89°53'02" West, 321.01 feet to the Southwest Corner of said Northeast Quarter; Thence North 89°43'48" West along the Quarter Section Line 319.19 feet to the Point of Beginning. This property is located at 1734 Georgia Road, Humboldt, Kansas.

Commissioner Thompson moved to authorize the recommendation from the Zoning/Planning Board to approve the Conditional Use request. Commissioner Works seconded, motion passed 3-0-0.

Alan discussed changes on zoning needed due to wind generators. Alan stated he is working on the changes to present to the Zoning/Planning Commission at the next meeting.

Alan reported the pamphlet on living in the country was presented to the Zoning/Planning Board. Discussion followed on the pros and cons of the pamphlet.

Commissioner Works moved to adjust the county mileage to match with the State of Kansas current mileage rate of 50.5 cents per mile as of July 1, 2008. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioner Works moved to approve the Peopeware contract with Computer Information Concepts. Commissioner Thompson seconded, motion passed 3-0-0.

Alan reported on some items addressed at his counselor's conference.

Bill presented information from Kansas GPS Reference Station Network for the commission review.

Commissioner Works moved to go into executive session for 10 minutes to discuss Attorney Client. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Elaine Dugan, EMS Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 10:19 a.m. Commissioners reconvened at 10:29 a.m. No action was taken.

Sheriff Williams requested to transfer more vacation than allowed per county policy handbook, from one employee to another employee. Commissioners stated we need to stick to county policy and declined the request.

Bill Shirley discussed his request from last week to donate a \$1,000 for the World War II veterans. Commissioner Works moved to contribute \$1,000 to this project. Commissioner Thompson seconded, motion passed 3-0-0.

Sherrie requested to shred 2004 Claim Vouchers, 2004 Added & Abatement Taxes, 2004 Daily Work, 2004 Check Register, and 2004 Motor Vehicle Daily audits as per new Local Government Records Management Manual dated 07/14/1998. "The General Record Retention and Disposition Schedule has been authorized by the State Record 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." Commissioner Thompson moved to allow the shredding of these documents. Commissioner Works seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$229,359.10
- b) Journal Entries #77-79
- c) Payroll Changes
- d) Abatements-RE Value 460, \$89.16, Year 2007

With no further business to come before the board, the meeting was adjourned until July 8, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L Riebel, County Clerk

Kent Thompson, Commissioner

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

Bruce Symes, Iola Register representative, and Robert Frances, Allen County citizen and candidate for Commission District #2, were present to observe the meeting.

Commissioners corrected and approved the minutes of the July 1, 2008 commission meeting.

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

Thomas R. Williams, Allen County Sheriff, has donated \$1,000 from the VIN account and \$1,000 from the Law Enforcement Trust account for the Veterans' trip to DC. Neither of these funds are levied funds.

Sherrie reported a leak at the LaHarpe Senior Center. Beth McVey reported she had called a plumber.

Bill King, Public Works Director, discussed a roadwork list; when and where work is scheduled. He updated the commission on a job in Humboldt.

Bill stated the dust abatement is not very effective if the resident is only ordering 150 feet of abatement. Discussion followed.

Bill mentioned it would cost approximately \$7,000 to run the new electric line at the Allen County Regional Airport. It will be underground, and will be heavy enough to run on south if or when needed.

Bill discussed landfill and upcoming projects.

Elaine Dugan, Allen County EMS Director, and Terry Call, EMS Assistant Director, discussed the Allen County Fair. She requested to have a booth at the Allen County Fair and do some public relations. She would spend less than \$500.00. Commissioners stated she has budget authority to spend the \$500.00. Discussion followed on ideas to include.

Elaine presented a draft of the proposed ambulance station for discussion. The draft is from Zingre and Associates, PA, architect. The proposed draft is estimated at \$1 million. Commissioners requested Elaine go back to the drawing board to cut costs. Discussion followed on EOC, building materials and available grants.

Shannon Moore, Allen County Undersheriff, introduced Angie Murphy, a new employee at the Law Enforcement Center.

Alan Weber, Allen County Counselor, discussed a proposed change from the City of Iola pertaining to the 911 Annual Contract. No action was taken.

Commissioners discussed FEMA and where Allen County is on the flood relief. Discussion followed. Alan reported FEMA would be meeting on July 21, 2008 in the assembly room of the courthouse to review flood zone map changes. Discussion followed.

Alan discussed the Nuisances Abatement Act. He discussed changes needed to the current act. Discussion followed. Alan will draft a change for consideration. He discussed changes needed for the Zoning/Planning Plan.

Commissioners discussed ambulance mileage rate changes. Elaine will be proposing a change after reviewing the costs from surrounding areas.

Commissioner Works moved to go into executive session for 8 minutes under the Attorney Client exception. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Alan Weber, Allen County Counselor, Elaine Dugan, Allen County EMS Director, Terry Call, Assistant EMS Director and Sherrie L. Riebel, Allen County Clerk. The time is now 10:27 a.m. Commissioners reconvened at 10:35 a.m. No action was taken.

Commissioner Works moved to accept the Emergency Operations Plan and authorize Chairman Regehr's signature. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 80-83
- b) Clerk's Vouchers totaling \$357,481.73
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until July 15, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, Allen County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 15, 2008

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

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

Commissioners corrected and approved the minutes of the July 8, 2008 meeting.

Sherrie discussed the availability of land for Iola Township Cemetery. Discussion followed. Commissioners would like more information.

Sherrie requested the Assembly Room for training concerning alcohol use. Commissioners requested the Sheriff's office find an alternative place.

Sherrie reported Chuck Osgood expressed his thanks on the use of the Humboldt Senior Center. He said it was a nice place.

Thomas R. Williams, Allen County Sheriff and Jerry B. Hathaway, Allen County Attorney, reported on the Rory Foster sentencing. Discussion followed.

Sheriff Williams gave his thoughts on the proposed ambulance station. Discussion followed.

Bill King, Public Works Director, discussed the Kansas Height Modernization Program. He reported it would not be able to be at the airport. Discussion followed on having it at the courthouse. Commissioners approved Bill to proceed.

Bill presented salt bids for winter. Bids received from Cargill – no bid, Morton Salt – no bid, Frank Bills Trucking for \$44.50 per ton. Bill needs approximately 125 tons for a total of \$5,562.50, delivery upon availability. Commissioner Thompson moved to approve the only bid presented. Commissioner Works seconded, motion passed 3-0-0.

Bill reported he would have a preliminary meeting for the next phase of the airport.

Bill stated the work at the landfill has begun today. Discussion followed. Bill discussed the rock crushing process. He stated he needs a different size of screen to keep up on the road rock. One screen would do both jobs. The screen will cost approximately \$140,000. Discussion followed on options and phases of the landfill project. Commissioners approved Bill to get bids for the screen he needs with the option to refuse any or all bids.

Steve Greenwall, local artist, joined the meeting. Steve handed out a resume'. He stated that he would like to donate some pieces of art to the courthouse. He brought a sample of his work to show the commissioners. Commissioners suggested Steve take a look at the assembly room, since it has recently been remodeled, as a possibility for hanging his artwork. He asked the commissioners to consider paying for the cost of matting and framing. Commissioner Thompson asked Steve to look around at possible spaces in the courthouse and make a recommendation before Commissioners take action.

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 2009 budget request of \$ 301,138.00. Dina discussed changes requested on the budget. She stated postage has increased, computer services have decreased, District Expenses decreased, clerk dues increased, office supplies increased, other commodities decreased, new is a security project.

Judge Brazil discussed a request for a new employee in the CSO office. The chief CSO has requested for a new CSO position in Allen County and if approved by the Supreme Court and Kansas Legislation, these funds would be used to setup some new office equipment for the CSO. If this position is not granted, these funds will not be used and would be returned to the county at the end of the budget year. Discussion followed on the possibility.

Judge Creitz discussed some on the security issue and ideas of such. Dina stated nine locks are needed throughout the court area. Discussion followed on the security of the entire courthouse. Judge Brazil stated Allen County is really fortunate in the fact that Allen County has one of the most knowledgeable sheriffs for security issues in the state.

Commissioner Works asked how the new legislation on juveniles would affect the court budget. Discussion followed. Judge Brazil stated there is a meeting today at noon. He stated the judges would discuss the issue and let us know. Discussion followed on jury trial issues.

Commissioners stated they would take the 2009 budget request under consideration.

Commissioner Thompson reported on a call from Don Hillbrant on requesting water hydrants on the courthouse yard. Discussion followed. No action was taken.

Rick Zingre, Zingre and Associates, PA, architect, Elaine Dugan, Allen County EMS Director, Terry Call, Assistant EMS Director, discussed the proposed ambulance station. The option proposed is for construction of EMS Station (6800 square footage) including a community room and a public storm shelter capable of handling 40 people. This shelter room would also function as an EOC during emergencies. The proposed summary includes all site work, the building interior fixtures and finishes. Furnishings and appliances are included. Proposed parking would be a concrete lot adjacent to the building. The project summary was presented by line item and discussed. Elaine and Terry suggested some layout changes for more efficiency. Discussion followed on several ideas from everyone. Rick will take back the suggestions and rework the layout.

Elaine discussed proposed 2009 budget. She stated the proposed budget is based on three crews.

Commissioners approved the following documents:

- j) Payroll Changes
- k) Clerk's Vouchers Totaling \$80125.16
- l) Abatements PP- Value 833, \$129.60, Year 2007
- m) Abatements PP- Value 47203, \$7191.32, Year 2006

- n) Abatements PP- Value 46735, 6978.04, Year 2005
- o) Abatements 16/20M TR – Value 8415, \$931.90, Year 2007
- p) Journal Entries # 84-86

With no further business to come before the board, the meeting was adjourned until July 22, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 22, 2008

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

Commissioners corrected and approved the minutes of the July 15, 2008 meeting.

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

Glenda Creason, Iola Senior Center Representative, discussed the floor at the Iola Senior Center and mentioned it had been flooded and needs to be stripped, polished and buffed. Discussion followed. She presented a bid from A & B Cleaning Services, LLC for the stripping of old wax

and reapply new wax to front half of building (approximately 1441 square footage) for \$547.58. She requested permission to accept the estimated from A & B Cleaning Services. Commissioner Thompson moved to accept the bid. Commissioner Works seconded, motion passed 3-0-0.

Joe Hess, Allen County citizen, discussed 1400 Street being dusty. It is causing problems with breathing and causing sight issues from the dust where it runs parallel to new Hwy 169 for approximately 1 mile. He proposed three items to consider; 1.Oil the gravel, 2. Close the road that runs parallel to Hwy 169, 3. Build a on and off ramp. Commissioners called KDOT and they reported they would look into the solution.

Chuck Richey reported he has received the last of the gears needed to repair the old clock on the square. Discussion followed. He stated he has also ordered a back up gear.

Bill King, Public Works Director, reported while he was out with medical problems the crew worked efficiently without him being present. He explained his medical issues and will be off until about August 1st. Discussion followed.

Bill reported on a construction meeting at the Allen County Regional Airport for the next phase of the project.

Bill reported a concern about the cement poured for the new airport hanger. Discussion followed.

Bill requested Bill Lamb carry over 59 hours of vacation. Commissioners approved the carry over to be used within 6 months.

Bill discussed issues at the landfill for the liner project. He suggested we go out for bids for a new engineering firm. Bill stated the current firm is not on top of the project as promised. Commissioners requested Bill to visit with KDHE.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Bill King, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:18 a.m. Commissioners reconvened at 9:28 a.m. No action was taken.

Thomas R. Williams, Allen County Sheriff, reported hiring Derek McVey as a deputy. Sheriff is requesting to replace the oldest vehicle in the fleet. Discussion followed. Darren Barnett, Twin Motors Ford Company, has presented a bid that is comparable with GSA bids. GSA has available a Ford F150 for \$20,929.22 and GM K1500 for \$19,922.25 and Twin Motors Ford bid was for a Ford F150 for \$21,308.90. Discussion followed on buying local and being able to have a trade in. Commissioners approved the Sheriff's decision to purchase from Twin Motors Ford, which is local.

Bill reported on visiting with KDHE concerning the landfill. Discussion followed.

Steve Greenwall, local artist, joined the meeting suggesting sites within the courthouse for hanging his pictures. Discussion followed. He will be bringing up pictures that would fit the courthouse use for approval.

Elaine Dugan, Allen County EMS Director, discussed mileage changes for ambulance services. She presented information from EMS Region 6, which is 12 southeast Kansas counties. Discussion followed. Currently Allen County charges \$8.50 per mile on mileage. She is suggesting Allen County raise it to \$10.00, which is still below average of all services within the EMS Region 6. Discussion followed. Commissioners suggested \$10.50 to help cover fuel costs. Elaine stated fuel costs for 2007 were around \$28,000 and is already at \$17,000 six months into the year.

Commissioner Works moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be

Chairman Regehr, Commissioner Works, Commissioner Thompson, Elaine Dugan, Allen County EMS Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 10:27 a.m. Commissioners reconvened at 10:32 a.m. No action was taken.

Commissioner Works moved to go into executive session for 10 minutes to discuss attorney client privilege. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Elaine Dugan, Allen County EMS Director, Alan Weber, Allen County Counselor 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.

Alan Weber, Allen County Counselor, discussed the flooded properties Allen County will be purchasing. Discussion followed on individual properties and costs to maintain. Commissioners stated it will cost the county at least \$5,000 per year to maintain the flooded areas.

Commissioners discussed the Thrive Committee and number of members.

Alan reported the City of Gas would proceed with the vacation of a plotted road connecting the land purchased for the ambulance station.

Alan and Commissioners reviewed the draft flood map of Allen County.

Sheriff Williams reported Twin Motors Ford would give a \$3,500 trade in for the old sheriff truck.

Sheriff Williams reported the grant is still open for an EOC center. Discussion followed. The grant is a competitive grant and is open to the entire State of Kansas. It is a 75/25 match with the State of Kansas and Allen County. Sheriff Williams has submitted the grant.

Commissioners approved the following documents:

- a) Payroll Changes
- b) Clerk's Vouchers Totaling \$25403.43
- c) Journal Entries # 87-88

With no further business to come before the board, the meeting was adjourned until July 29, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 29, 2008

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

Bruce Symes, Iola Register, and David Colgin, Allen County citizen and candidate for Commissioner District #2, were present to observe the meeting.

Commissioners corrected and approved the minutes of the July 22, 2008 meeting.

Jerry Hathaway, Allen County Attorney, discussed his office copier. He reported his three-year copier maintenance agreement is up. He could get a new maintenance contract for \$750.00 per year, \$2,250 for three years, or for \$3,420.00 he could get a new copier with a year maintenance contract. Commissioner Thompson moved to purchase the new one. Commissioner Works seconded, motion passed 3-0-0.

Bill King, Public Works Director, discussed an employee retiring. This will leave two positions empty in the department.

Bill discussed problems with an oil company, which provides oil for the chip and seal. Discussion followed on other issues this cost that county on roads. He stated the repair costs are what it used to cost to completely redo a road. Oil is a problem to get at this time; cost is also a problem.

Bill asked the commissioners if he could get started on the ambulance station project. Commissioners stated he could. Public Works will be doing the dirt work and demolishing the building.

Bill reported they would be starting the apron project at the Allen County Regional Airport on August 11, 2008. The estimated time to complete the project is two months, sooner if weather permits.

Thomas R. Williams, Allen County Sheriff, introduced Derek McVey as a new deputy.

Sheriff Williams requested the County Commission to appoint Pam Beasley as the Allen County Emergency Manager. He stated it has become a full time job since post 9/11, for requesting

grants and keeping up on Homeland Security issues. Sheriff Williams stated all of Pam's qualifications. Commissioner Regehr presented Pam with her Emergency Manager Certificate. She completed all her classes and qualified for her certificate. Pam thanked all for the opportunity and explained some issues.

Pam Beasley, Assistant Emergency Manager, reported on the county's "Battle Book". It is a resource list from the area of county resources including cities, businesses, and individual resources. Discussion followed.

Pam Beasley, Assistant Emergency Manager, presented appreciation certificates for the weather spotters. Certificates were presented to Scott Stewart, Ralph Romig, Jay Thyer, and Red Robert. Ralph explained several benefits of amateur radio. Commissioners extended their thanks and appreciation.

Larry Tucker, Humboldt City Administrator, was present to thank commissioners for their support on the street repair projects at Humboldt.

Larry presented some ideas for helping small businesses grow called an Incubator program. He is trying to create an organization whose purpose is to assist new and small businesses. Discussion followed on examples and sample handouts. He explained he has visited with a lot of businesses, surrounding cities, counties that would be involved and also Reno County on what they are currently doing. Larry requested Allen County partner with Neosho County to create this function. He stated he felt the City of Humboldt would be ideal for the location because of its geographical location. Discussion followed on details of the job.

Larry is requesting financing from Allen County and Neosho County for help to pay the position of the Economic Development Director with the City of Humboldt being the location point of the project. Discussion followed as to what Neosho County thought. The job description for this position would promote new business development in Allen and Neosho Counties, counsel new and small business in areas of business planning, cash forecasting and accounting, provide resources for business development training through regional and local colleges, provide access to resources for business financing, report to local governing bodies periodically to update progress, and coordinate business development with area Chamber of Commerce and Job

recruitment agencies. Larry has prepared an estimate for the first year cost of operation. That budget includes start up costs; part time clerical support and operating expenses which could include a business incubator site. Discussion followed. He also used the City of Greensburg in Kiowa County as an example and their development after the 2007 tornado that wiped out $\frac{3}{4}$ of the town. Commissioners stated they would consider the request for \$35,000. Larry stated his concerns are "what are we going to leave this next generation?"

Elaine Dugan, EMS Director, was present. Commissioners reviewed Resolution 200807.

RESOLUTION 200807

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

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

SECTION 1. BASE CHARGES FOR AMBULANCE SERVICE.

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

The BLS Emergency rate shall be \$320.00.

The ALS Non-Emergency rate shall be \$395.00.

The ALS Emergency rate shall be \$495.00.

The ALS Intervention rate shall be \$545.00.

The BLS and ALS mileage charge shall be set at \$10.50 per mile, incurring when an ambulance is dispatched and only being charged when a patient is being transported.

SECTION 2. EFFECTIVE DATE.

This resolution shall be effective August 1, 2008.

Passed and adopted by the Governing Body of Allen County, Kansas, this 29th day of July 2008.

Commissioner Thompson moved to adopt Resolution 200807. Commissioner Works seconded, motion passed 3-0-0.

Commissioners reviewed Resolution 200808.

Resolution #200808

ALLEN COUNTY EMERGENCY TELEPHONE SERVICE

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

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

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

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

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

1. That the tax imposed for the purpose of providing 911 Service within Allen County shall continue to be in the amount of \$.75 per month per exchange access line in accordance with K.S.A. 12-5302, et seq.
2. That the Board of County Commissioners of Allen County, Kansas shall be authorized to continue the contract and enter into any other contracts directly with providers of emergency telephone service or an other public agencies in accordance with K.S.A. 23-5304, if the same is deemed to be the most appropriate procedure.

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

PASSED AND APPROVED, this 29th day of July 2008, for the calendar year 2009.

Commissioner Works moved to adopt Resolution 200808. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners reviewed Resolution 200809.

Resolution #200809

A RESOLUTION APPOINTING AN EMERGENCY MANAGEMENT DIRECTOR.

BE IT RESOLVED and ORDERED by the Board County Commissioners of Allen County, Kansas: That the following be appointed as the Allen County Emergency Management Director effective August 1, 2008:

Pam Beasley
PO Box 433
Iola, KS 66749
620-365-1400

Adopted this 29th day of July 2008 by the Board of Allen County Commissioners.

Commissioner Thompson moved to adopt Resolution 200809, which appoints Pam Beasley as the Allen County Emergency Manager. Commissioner Works seconded, motion passed 3-0-0. At the present time Emergency Management will remain under the direction of the Allen County Sheriff.

Alan Weber, Allen County Counselor, reported the hearing for road vacation would be held at the City of Gas Hall this evening at 7:00 p.m.

Alan reported the City of Iola has still not signed the 911 contract with Allen County.

Alan reported the Thrive committee will be meeting this coming Thursday.

Alan discussed a platted area in the county that is considering attaching to the City of Humboldt's sewer and was wondering about subdivision regulations for Allen County. Discussion followed. Alan is still researching and visiting with the engineers on street plans.

Rodney Burns, Schlotterbeck and Burns, Inc., presented 2009 county budget requests of \$13,730,212. 2008 approved budget was \$10,816,811. The increase is due to the raising costs of fuel and health costs and over all increase in commodities. Commissioners and Rodney reviewed the different departments and cut in appropriate areas. Sheriff Williams was present for discussion on his budgets: Sheriff, Jail Medical, Jail, Emergency Management and Coroner. Rodney refigured the request with proposed changes to various departments. He will meet again next week with the commission to finalize the publication.

Commissioners approved the following documents:

- a) Clerk's Vouchers totaling \$128,011.76
- b) Payroll Changes
- c) Journal Entries #89-90
- d) Abatements – PP Value 225, \$43.62, Year2007

With no further business to come before the board, the meeting was adjourned until August 5, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 5, 2008

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

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

Alan Weber, Allen County Counselor, discussed airport project, additional funding requested by contractor. Discussion followed. Alan will request the amounts and reasons in writing to be further reviewed.

Bill King, Public Works Director, presented bids for a horizontal two-deck screen for the crusher. Jim Harris, Berry Tractor, and Dustin Moreland, Van Keppel was present for the bids presentation. Van Keppel bid a JCI 6202 Pioneer for \$158,058 with a 12 month or 2,000 hour

warranty, 30-45 days delivery, bid good for 30 days; Berry Tractor bid a Cedar Rapids 2 deck for \$140,000 with a 6 month warranty, 4-6 weeks delivery, bid good for 30 days; Berry Tractor bid a Cedar Rapids 3 deck for \$151,000 with a 6 month warranty, in stock delivery, bid good for 30 days. Discussion followed. Commissioners will review the information and consider at a later date.

Mitch Garner, Allen County Regional Airport Manager was present. Bruce Bright and Rob Jordon, Star Bright, stated the electric got worse the more they got into the wiring. Bruce is requesting more funding due to the electric and insulation. Rob explained the problems in detail. Discussion followed on gas line and pressure. Commissioner Thompson moved to authorize the extra expense not to exceed \$7,000. Commissioner Works seconded, motion passed 3-0-0.

Bill presented a timetable for the landfill project. Discussion followed.

Rodney Burns, Schlotterbeck & Burns, worked with the commissioners on changes for 2009 budget. Commissioner Thompson moved to approve the publication of the 2009 budget. Commissioner Works seconded, motion passed 3-0-0.

Thomas R. Williams, Allen County Sheriff, discussed an email that the City of Iola Mayor had questioned. Discussion followed on ethical and fair campaign issues.

Commissioner Regehr opened the Solid Waste Hearing. No public was present for the hearing. Commissioners reviewed Resolution 200806. Commissioners read the minutes of the Allen County Solid Waste Management Planning Committee meeting held July 30, 2008 and a letter from their Chairman stating no changes were made to the plan at this time.

RESOLUTION #200806

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

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

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

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

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

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

NONE

NOW, THEREFORE, BE IT RESOLVED THAT: the Governing Body of Allen County is in compliance with the Solid Waste Management Plan review requirements of K.A.R. 28-29-82 until October 2008.

Commissioner Works moved to adopt Resolution 200806. Commissioner Thompson seconded, motion passed 3-0-0.

Sheriff Williams discussed 911 issues and grants. A discussion followed on grants and their percentages received by different entities.

Alan reported on his meeting with the Thrive Committee.

Alan stated the City of Gas council would take the platted road closure under consideration at their next council meeting.

Elaine Dugan, EMS Director, Terry Call, Assistant EMS Director, and Rick Zingre, architect with Zingre & Associates discussed the proposed ambulance station. Rick reviewed the changes made to the previous plan. Discussion followed on costs and necessities. Commissioners requested the engineering for the station. Commissioners will get soil samples from the land in the City of Gas. Rick will continue working towards the mechanical drawings.

Elaine discussed the proposed 2009 budget for the ambulance department.

Ron Holman, Allen County House and Grounds Director, discussed the temperature in the courthouse in response to the article in the Iola Register.

Commissioners reviewed a pawn license request from Linda O'Conner. Discussion followed. Commissioners will take under consideration. No action was taken at time.

Commissioners approved the following documents:

- g) Clerk's Journal Entries # 91-92
- h) Clerk's Vouchers \$135,840.48
- i) Payroll Changes
- j) Abatements - RE Value 72, \$10.70, Year 2005
- k) Abatements - RE Value 72, \$11.20, Year 2006
- l) Abatements - RE Value 72, \$10.90, Year 2007

With no further business to come before the board, the meeting was adjourned until August 8, 2008, at the Commission room of the courthouse for the purpose of canvassing the August 5, 2008 Primary Election.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, Allen County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 8, 2008

The Allen County Board of Commissioners met in a special session at 8:00 a.m. with Chairperson Walt Regehr Jr., Commissioner Dick Works, Commissioner Kent Thompson, Alan Weber, Allen County Counselor, Sherrie L. Riebel, Allen County Clerk for the purpose of canvassing the August 5, 2008 Primary Election.

No person 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 August 12, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

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

Bruce Symes, Iola Register, David Colgin and Gary McIntosh, candidates for commissioner, and Wayne Barnett, Allen County resident, were present to observe the meeting.

Commissioners corrected and approved the minutes of the August 5, 2008 meeting.

Ron Holman, Allen County House and Grounds Director, discussed where Steve Greenwall's pictures are to be hung. Discussion followed. Ron will be calling Mr. Greenwall when he hangs the pictures.

Commissioner Works moved to appoint John McRae to serve on the Tri Valley Development Center Board for a three-year term of July 1, 2008 to June 30, 2011. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioner Works moved to go into executive session for 12 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Bill King, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:03 a.m. Commissioners reconvened at 9:15 a.m. No action was taken.

Bill King, Allen County Public Works Director, discussed the airport hangar project. Wood.com is re-pouring some of the concrete.

Bill discussed the Allen County Regional Airport apron project. Discussion followed on entry roads to the project.

Bill reported he is advertising for landfill engineer. Discussion followed on current contracts with Burns and McDonnell.

Bill will be reporting on the crusher screen bids next week.

Bill LaPorte and Audra Maley, Moran Senior/Community Center Executive Board, requested work on the parking lot. Audra stated the mower only mows; he does not use a weed eater. Discussion followed. Commissioners stated they would have the county spray the weeds.

Bill LaPorte discussed the acoustics in the center. Commissioner Works stated he has received the samples and will be going to the center to match up some colors. He stated they would try to have the panels up by the November Election. Discussion followed.

Robert Francis, candidate for commissioner, joined the meeting.

Thomas R. Williams, Allen County Sheriff, discussed the Veteran's group going to Washington, DC. He has donated an additional \$1,000, which is \$500 out of the VIN account and \$500 out of Law Enforcement Trust. Discussion followed.

Sheriff Williams stated he has no reason to deny the request for the Pawn License from Linda A. O'Connor. Commissioner Works moved to authorize Sherrie L. Riebel, Allen County Clerk, to sign the license. Commissioner Regehr seconded, motion passed 3-0-0.

Larry Tucker, City of Humboldt Administrator, discussed the request for monies to hire an Economic Development Director. He reviewed the request and discussed a joint meeting with Neosho County, who has interest in the idea/concept. He stated he has contacted Woodson County to see if they are interested in supporting the idea/concept. Larry further reviewed the idea/concept he had at the last time he met with the commission.

“Larry presented some ideas for helping small businesses grow called an Incubator program. He is trying to create an organization whose purpose is to assist new and small businesses. Discussion followed on examples and sample handouts. He explained he has visited with a lot of businesses, surrounding cities, counties that would be involved and also Reno County on what they are currently doing. Larry requested Allen County partner with Neosho County to create this function. He stated he felt the City of Humboldt would be ideal for the location because of its geographical location. Discussion followed on details of the job.

Larry is requesting financing from Allen County and Neosho County for help to pay the position of the Economic Development Director with the City of Humboldt being the location point of the project. Discussion followed as to what Neosho County thought. The job description for this position would promote new business development in Allen and Neosho Counties, counsel new and small business in areas of business planning, cash forecasting and accounting, provide resources for business development training through regional and local colleges, provide access to resources for business financing, report to local governing bodies periodically to update progress, and coordinate business development with area Chamber of Commerce and Job recruitment agencies. Larry has prepared an estimate for the first year cost of operation. That budget includes start up costs; part time clerical support and operating expenses which could include a business incubator site. Discussion followed. He also used the City of Greensburg in Kiowa County as an example and their development after the 2007 tornado that wiped out ¾ of the town. Commissioners stated they would consider the request for \$35,000. Larry stated his concerns are “what are we going to leave this next generation?”

Commissioners discussed its overlapping coverage from SEK, Inc and Pittsburg University's economic interest. Larry stated we need to quit thinking of each of our areas and think of us as Kansans. He asked the commissioners to commit public dollars to grow the area. Commissioner Works stated the commission has always been supportive of economic development. A joint meeting will be set up with Neosho County.

Iola Area Chamber of Commerce director, Jana Taylor, stated the chamber would be in favor of anything that would promote businesses. Discussion followed. She stated we would like to keep the tax monies within Allen County if any way possible.

Susan Raines, Bowlus Fine Arts Director, reported the Bowlus has received a Big Read grant from the National Endowment for the Arts. They have chosen to read, "To Kill a Mockingbird" and will be bringing in a stage act and the writer of the author's autobiography. She is requesting the county do a proclamation of the project. Commissioners stated they would be in support of the following proclamation:

STATE OF KANSAS
ALLEN COUNTY
PROCLAMATION
By the
ALLEN COUNTY COMMISSIONERS

To the People of Allen County, Kansas, Greetings:

WHEREAS, the Bowlus Fine Arts and Cultural Center and partners; Allen County Community College Library, Humboldt Public Library, Iola Public Library, Savonburg Public Library, Iola Reads Organization, USD 256, 257, and 258 Libraries and schools have come together to be awarded a National Endowment of the Arts BIG READ grant; and

WHEREAS: this partnership has as their expressed goal the purpose of revitalizing the role of reading in Allen County and its communities through the use of outstanding American literature, specifically the book, To Kill a Mockingbird by Harper Lee; and

WHEREAS: the Allen County Commission representing the citizens of this country recognize the worthiness of this goal;

NOW THEREFORE, WE the Allen County Commission do hereby proclaim February 2, 2009, as

ALLEN COUNTY BIG READ DAY

in Allen County, and urge all Allen County citizens to join in the ALLEN COUNTY BIG READ.

ISSUED AND SIGNED by the Allen County Commissioners at the Allen County Courthouse in Iola Kansas, Under the seal of Allen County, In the State of Kansas, this 12th day of August, A.D. 2008.

Bill Shirley, updated the commission on the World War II veterans trip and mentioned there are 29 individuals going. Discussion followed.

Bill Shirley, City of Iola Commissioner, requested to set up a meeting with the City of Iola to discuss several different issues; Ambulance, 911 contract and spirit of cooperation. A date of September 9th at 11:00 a.m. was set for the meeting in the assembly room at the courthouse. He will approach the city commission with the joint meeting.

Sheriff Williams reported he would have a jury trial on a case he will have to attend due to prior duties.

Gary McIntosh, discussed the ambulance situation. He stated there would be two new commissioners; he would like to get some homework going. Discussion followed.

Elaine Dugan, Allen County EMS Director, Terry Call, Assistant EMS Director, discussed ambulance license types. Elaine stated their laptop computer has died. Elaine presented bids from Advantage Computer for desktop computers for \$1354.99, Dell \$1,247.00, and HP \$1,361.96 each. Elaine asked to purchase two computers. Discussion followed. Commissioner Thompson approved Elaine to purchase from Advantage Computer Enterprise if one GB is enough or if she needs two GB. Commissioner Works seconded, motion passed 3-0-0.

Elaine discussed the Moran Ambulance Station. Commissioner Thompson will contact Bill McAdam about a leaking roof and proposed shower.

Elaine discussed the Rescue and Hazmat services. She stated she had told Judy Brigham that they would be separate from the ambulance. Elaine stated the average annual runs for the rescue vehicle are 30 runs per year, and they are not necessarily used every time they go out. Discussion followed on the history of the Rescue and Hazmat vehicles.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Alan Weber, Allen County Counselor, Elaine Dugan, Allen County EMS Director, Terry Call, Assistant EMS Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 11:34 a.m. Commissioners reconvened at 11:44 a.m. No action was taken.

A discussion on ambulance issues followed with all of the commission candidates.

Alan Weber, Allen County Counselor, discussed the proposed platted subdivision in the Humboldt area. There will be a zoning meeting August 28, 2008 so that it may be submitted to the zoning board for consideration.

Alan stated he has not heard anything back on the Mitigation funding. Discussion followed.

Commissioners approved the following documents:

- e) Clerk's Vouchers Totaling \$113,022.19
- f) Payroll Changes
- g) Journal Entries #93-96

With no further business to come before the board, the meeting was adjourned until August 19, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 19, 2008

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

Bruce Symes, Iola Register, and Gary McIntosh, candidate for Commission District #3 office, were present to observe the meeting.

Commissioners corrected and approved the minutes of the August 8, 2008 Canvass and August 12, 2008 meeting.

Gary discussed a meeting held Monday morning at Iola City Hall. He stated the four commission candidates, City of Iola commissioner Bill Shirley, Administrator Judy Brigham, City Clerk Roxanne Hutton, Fire Chief Donald Leapheart, and RN Ron Conway all met together to discuss City/County issues. Mayor Bill Maness stopped in to observe for a few minutes.

Bill King, Public Works Director, Brandy Kean, Burns and McDonnell Project Manager and David Lankford, Burns and McDonnell, discussed the bid process. The bid was for Allen County, Kansas Sanitary Landfill, Cells 1A and 1B liners. Brandy stated they only received one bid. LaForge and Budd Construction Company was the only bidder. Their bid was for \$1,184,000 dollars. The bid project includes public works projects involving a water treatment plant expansion, paving, and storm sewer and drainage improvements.

David presented maps of the permit area, which includes a projected 70 year permit area. Commissioners discussed change order costs if a larger area is worked. Discussion followed. Bill stated his crews will be covering the lining. The county doing this will be an in-kind work of \$1.5 million. David stated Burns and McDonnell are committed to forging ahead full blast and providing efficient service to Allen County.

Bill reviewed bids for a horizontal two-deck screen for the crusher presented to the commission on August 5, 2008. Van Keppel bid a JCI 6202 Pioneer for \$158,058 with a 12 month or 2,000 hour warranty, 30-45 days delivery, bid good for 30 days; Berry Tractor bid a Cedar Rapids 2 deck for \$140,000 with a 6 month warranty, 4-6 weeks delivery, bid good for 30 days; Berry Tractor bid a Cedar Rapids 3 deck for \$151,000 with a 6 month warranty, in stock delivery, bid good for 30 days. Discussion followed on purchasing rock for \$130,000 for one project or purchasing a screen and continuing to provide rock for the county. Commissioners considered all options. Commissioner Works moved to approve the purchase from Berry Tractor for a Cedar Rapids 3 deck for \$151,000. Commissioner Thompson seconded, motion passed 3-0-0.

Bill discussed equipment problems at the landfill and projects at the Allen County Regional Airport.

Commissioner Thompson moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Bill King, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:30 a.m. Commissioners reconvened at 9:40 a.m. No action was taken.

Commissioner Regehr opened the budget hearing at 10:05 a.m. Gary McIntosh and Bruce Symes were the only public present. Commissioners reviewed Resolutions 200810 "A resolution expressing the property taxation policy of the Board of Allen County Commissioners with respect to financing the 2009 annual budget for Allen County", 200811 "A resolution expressing the property taxation policy of the Board of Fire District #3 with respects to financing the 2009 annual budget for Fire District #3, County of Allen County, Kansas" and 200812 "A resolution expressing the property taxation policy of the Board of Sewer District #1 with respects to financing the 2009 annual budget for Sewer District #1 County of Allen County, Kansas".

Resolution No. 200810

A resolution expressing the property taxation policy of the Board of Allen County Commissioners with respect to financing the 2009 annual budget for Allen County.

Whereas, K.S.A. 79-2925b provides that a resolution be adopted if property taxes levied to finance the 2009 Allen County budget exceed the amount levied to finance the 2008 Allen County budget, except with regard to revenue produced and attributable to the taxation of 1) new improvements to real property; 2) increased personal property valuation, other than increased valuation of oil and gas leaseholds and mobile homes; and 3) property which has changed in use during the past year, or with regard to revenue produced for the purpose of repaying the principal of and interest upon bonded indebtedness, temporary notes, or no-fund warrants; and

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

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

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

Whereas, the 2008 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 2009 Allen County budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Allen County Commissions that is our desire to notify the public of the possibility of increased property taxes to finance the 2009 Allen County budget due to the above mentioned constraints, and that all persons are invited and encouraged to attend budget meeting conducted by the Board of Allen County Commissioners. The date and time of budget hearings with the Board of Allen County Commissioners will be published in the Iola Register. Interested persons can also address questions concerning the budget to County Clerk by calling 365-1407 between the hours of 8:00 a.m. to 5:00 p.m., Monday through Fridays, excluding holidays.

Commissioners will publish in the Iola Register. Interested persons can also address.

Resolution 200811

A resolution expressing the property taxation policy of the Board of Fire District #3 with respects to financing the 2009 annual budget for Fire District #3, County of Allen County, Kansas.

Whereas, K.S.A. 79-2925b provides that a resolution be adopted if property taxes levied to finance the 2009 Fire District #3 district budget exceed the amount levied to finance the 2008 Fire District #3 except with the regard to revenue produced and attributable to the taxation of 1) new improvements to real property; 2) increased personal property valuation, other than increased valuation of oil and gas leaseholds and mobile homes; and property which has changed in use during the past year, or with regard to revenue produced for the purpose of repaying the principal of and interest upon bonded indebtedness, temporary notes, or no-fund warrants; and

Whereas, budgeting, taxing and services level decisions for all district services are the responsibility of the district board; and

Whereas, Fire District #3 provides essential services to district residents; and

Whereas, the cost of provision of these services continues to increase.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Fire District #3 that is our desire to notify the public of the possibility of increased property taxes to finance the 2009 Fire District #3 budget as defined above.

Resolution 200812

A resolution expressing the property taxation policy of the Board of Sewer District #1 with respects to financing the 2009 annual budget for Sewer District #1, County of Allen County, Kansas.

Whereas, K.S.A. 79-2925b provides that a resolution be adopted if property taxes levied to finance the 2009 Sewer District #1 district budget exceed the amount levied to finance the 2008

Sewer District #1 except with the regard to revenue produced and attributable to the taxation of 1) new improvements to real property; 2) increased personal property valuation, other than increased valuation of oil and gas leaseholds and mobile homes; and property which has changed in use during the past year, or with regard to revenue produced for the purpose of repaying the principal of and interest upon bonded indebtedness, temporary notes, or no-fund warrants; and

Whereas, budgeting, taxing and services level decisions for all district services are the responsibility of the district board; and

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

Whereas, the cost of provision of these services continues to increase.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Sewer District #1 that is our desire to notify the public of the possibility of increased property taxes to finance the 2009 Sewer District #1 budget as defined above.

Commissioner Works moved to adopt Resolutions 200810, 200811, and 200812. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners discussed the proposed 2009 budget, then closed the hearing.

Commissioner Works moved to adopt the 2009 Budget as published. Commissioner Thompson seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed the alley vacation request in the City of Gas. He stated the City of Gas granted the vacation contingent on the county breaking ground.

Elaine Dugan, Allen County EMS Director, presented geotechnical engineering services bids for the new Allen County EMS Facility in Gas, Kansas. Bids were received from Palmerton & Parrish, Inc for \$2,496; Kleinfelder for \$4,000 and Terracon Consulting Engineers & Scientists for \$2,800. Commissioner Thompson moved to approve the bid from Palmerton & Parrish, Inc. Commissioner Works seconded, motion passed 3-0-0. Elaine will contact them to proceed with the testing.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$ 257,681.71
- b) Journal Entries # 97-98
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until August 26, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 26, 2008

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

Bruce Symes, Iola Register, David Colgin, candidate for Commission District #2, Wayne Barnett, write in candidate for Commission District #2 and Gary McIntosh, candidate for Commission District #3 office, were present to observe the meeting.

Commissioners corrected and approved the minutes of August 19, 2008 meeting.

Thomas R. Williams, Allen County Sheriff, was present.

Sherrie introduced Kelci Maier, a new employee in the county clerk's office.

Bill King, Director of Public Works, discussed work at the landfill. They have made some blasts.

Bill reported they are getting ready to pour concrete at the Allen County Regional Airport for the apron project.

Bill stated the road crew has done some patching on Minnesota Road. They will be chip sealing north of the drive in corner in the near future.

Bill informed the commission that he would be bringing bids for the next phase of engineering at the landfill. Discussion followed.

Commissioners and candidates discussed different issues dealing with the Public Works Department.

Alan Weber, Allen County Counselor, discussed more paper work for the FEMA grant. Commissioner Thompson moved to authorize Chairman Regehr to sign the Residential Anti-displacement and Relocation Assistance Plan under Section 104(d) of the Housing and Community Development Act of 1974, as Amended. Commissioner Regehr seconded 2-0-0.

Alan discussed the 911 contract, which the City of Iola still has in their procession. Discussion followed on the 911 Board.

Elaine Dugan, Allen County EMS Director, reported the drilling on the purchased land in Gas will take place within the next couple of weeks.

Commissioners discussed with Elaine the possibility of the county paying for the labor to install ceiling tile at the Moran ambulance station.

Bill Shirley, Iola City Commissioner, joined the meeting.

Commissioner Thompson moved to go into executive session for 15 minutes to discuss Attorney-Client Privilege. Commissioner Regehr seconded, motion passed 2-0-0. Those in the room will be Chairman Regehr, Commissioner Thompson, City of Iola Commissioner Bill Shirley, Elaine Dugan, EMS Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 10:38 a.m. Commissioners reconvened at 10:53 a.m. No action was taken.

Commissioner Thompson moved to go into executive session for 15 minutes to discuss Attorney-Client Privilege. Commissioner Regehr seconded, motion passed 2-0-0. Those in the room will be Chairman Regehr, Commissioner Thompson, City of Iola Commissioner Bill Shirley, Elaine Dugan, EMS Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 10:56 a.m. Commissioners reconvened at 11:11 a.m. No action was taken.

Commissioner Thompson moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner Regehr seconded, motion passed 2-0-0. Those in the room will be Chairman Regehr, Commissioner Thompson, City of Iola Commissioner Bill Shirley, Elaine Dugan, EMS Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 11:13 a.m. Commissioners reconvened at 11:23 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$117,797.70
- b) Journal Entries #99-100
- c) Employee Expense Vouchers

With no further business to come before the board, the meeting was adjourned until September 2, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Absent
Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

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

Bruce Symes, Iola Register, David Colgin candidate for Commission District #2 and Gary McIntosh, candidate for Commission District #3, and Wayne Barnett, write in candidate for Commission District #2, were present to observe the meeting.

Commissioners corrected and approved the minutes of the August 26, 2008 meeting.

Thomas R. Williams, Allen County Sheriff, reported on Pam Beasley, Allen County Emergency Manager. She is on call-out for the Kansas State Emergency Response Team to New Orleans. Discussion followed on what it would entail.

Commissioner Works moved to go into executive session for 15 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Bill King, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:04 a.m. Commissioners reconvened at 9:19 a.m. No action was taken.

Bill King, Public Works Director, presented dollar figure estimates from Burns & McDonnell Engineering Company and Tri-State Engineering, Inc. for work at the landfill. Discussion followed. Commissioners will review the information to discuss next week.

Bill requested action on the bid presented two weeks ago. The bid was for Allen County, Kansas Sanitary Landfill, Cells 1A and 1B liners. They had received one bid only. LaForge and Budd Construction Company was the only bidder. Their bid was for \$1,184,000 dollars. The bid project includes public works projects involving a water treatment plant expansion, paving, and storm sewer and drainage improvements. Commissioner Works moved to authorize Burns & McDonnell to execute the contract bid with LaForge and Budd Construction Company. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners discussed the question of changing engineers at the landfill before the project is completely completed. Discussion followed on KDHE and the engineers.

Bill reported concrete has been poured at the Allen County Regional Airport apron project. Discussion followed on other projects at the airport.

Robert Francis, candidate for Commission District #2, joined the meeting.

Thomas R. Williams, Allen County Sheriff, Sherrie L. Riebel, Allen County Clerk, Bill King, Allen County Public Works Director, Sandra Drake, Allen County Appraiser, Sharon K. Utley, Allen County Treasurer, Cara Barkdoll, Allen County Register of Deeds, and Alan Weber, Allen County Counselor, updated the commission on their upcoming "1st Annual Employee In-Service Day. Sherrie reviewed the program. Sharon presented bids for catering the luncheon. Commissioners approved for the department heads to make the decision on food.

Commissioners approved the door prizes to be paid from the commissioner's fund and the Coca - Cola fund.

Alan presented the 911 Contract resubmitted to the Commissioners. Alan reviewed the changes. Alan encouraged the commissioners to sign; with the changes.

AGREEMENT FOR THE PURPOSE OF PROVIDING E 9-1-1 SERVICE-2009

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

Each of the parties for and in recognition of their obligation to provide services to the general public and being aware that a E 9-1-1 emergency telephone service is a significant benefit to the general population, and in an effort to provide such E 9-1-1 service to the taxpayers of Allen County and the City of Iola enter into the following agreement.

County agrees that:

1. E 9-1-1 funds will be used to provide all necessary equipment needed to provide appropriate E 9-1-1 services within Allen County. County furthermore agrees to see that the equipment is properly serviced and repaired when needed, and updated as deemed necessary.
2. County will pay to City an annual total of \$176,868.00, in the following installments:
 - \$ 44,217.00 on or before January 5, 2009
 - \$ 44,217.00 on or before April 5, 2009
 - \$ 44,217.00 on or before July 5, 2009
 - \$ 44,217.00 on or before October 5, 2009
3. The Allen County Commissioners will appoint an Advisory Committee consisting of five members, at least two of whom are residents of the City of Iola and chosen by the City. Said Advisory Committee's purpose shall be to:
 - a. Respond to the concerns and inquiries of residents of Allen County regarding E 9-1-1 service.
 - b. Assure that E 9-1-1 operations are adequately equipped and staffed.
 - c. Assure a quality E 9-1-1 service is provided throughout the county on an equal basis.

In return, City agrees to:

1. Provide a location for the E 9-1-1 dispatch to be set up.
2. Provide adequately trained personnel to provide E 9-1-1 service on a 24-hour basis.

It is furthermore understood and agreed that the E 9-1-1 Communication Center will act as the Public Communication Center for all of Allen County and that the E 9-1-1

Communication Center shall be responsible for answering the Allen County Sheriff's Office business phone as directed by the Sheriff.

It is furthermore agreed that the E 9-1-1 Advisory Committee shall provide an annual report and budget recommendations to both Governing Bodies by the First Tuesday in June, at which time a joint meeting of the governing bodies of the City and County may be called for the purpose of discussing information on the operation of E 9-1-1 service and negotiating budgets and the contract for the upcoming year.

In conjunction with providing an annual report, the E 9-1-1 Advisory Committee is also charged with the task of reviewing the apportionment of cost and expenses as attributed to E 9-1-1 service, and to insure that said cost and expenses are being borne in an equitable fashion, and to make recommendations on the amount of payment to be made by the County to the City.

All the people hired and operating in some capacity associated with the E 9-1-1 dispatch group shall be employed and be recognized as employees of the City, and shall be governed accordingly pursuant to the personnel handbook and rules, regulations and ordinances of the City.

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

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

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

DATED this 2nd day of September, 2008.

ALLEN COUNTY

CITY OF IOLA

By: _____
Walt Regehr, Jr., Chairman
Board of County Commissioners

By: _____
Bill Maness, Mayor
Board of City Commissioners

Discussion followed on an investigation concerning the City of Iola dispatch and concern about the wellbeing of the department. Prospective commissioners stated their opinions and questions. No action was taken at this time. Commissioners will consider the issues at the meeting next week with the City of Iola Commission.

Bill Shirley, City of Iola Commissioner, joined the meeting.

Commissioner Works moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner Thompson seconded, motion passed 2-0-0. Those in the room will be Chairman Regehr, Commissioner Thompson, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 10:50 a.m. Commissioners reconvened at 11:00 a.m. No action was taken.

Elaine Dugan, Allen County EMS Director, reported on the architect. She reported it would cost \$2,000 for an engineer to draw plans for a second floor on the proposed building. Discussion followed. Commissioners approved for the engineer to draw plans for a second floor.

Elaine discussed the ceiling tile and shower at the Moran Ambulance Station. Terry would do the labor to cut costs. Commissioners approved the shower to be purchased and the shower and ceiling tiles to be installed.

Elaine discussed the need to replace the twin beds in the Humboldt Station.

Alan discussed the planning board's meetings held last Thursday. One request was for Ruth Boyer and the other was from Joe Works.

Alan explained the Boyer request was for agriculture land to be rezoned commercial. Discussion followed. Commissioner Works moved to approve the planning board's recommendation to approve the change. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioner Works abstained from the discussion and decision on the Works request. The Works request was to rezone agriculture to residential. The intent is to plat a subdivision. Discussion followed on the platted design and intent. Alan explained that the only thing the commissioners are to approve is the change of zoning. Commissioner Thompson moved to approve the planning board's recommendation to approve the change. Commissioner Regehr seconded, motion passed 2-0-1.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$ 202,370.97
- b) Employee Expense Vouchers
- c) Payroll Changes
- d) Journal Entries #101

With no further business to come before the board, the meeting was adjourned until September 9, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY

September 9, 2008

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

Bruce Symes, Iola Register, David Colgin candidate for Commission District #2, and Gary McIntosh, candidate for Commission District #3, were present to observe the meeting.

Commissioners corrected and approved the minutes of September 2, 2008.

Commissioner Works moved to authorize Chairman Regehr's signature on the Release of Funds and Certification on the FEMA Mitigation Buyout on 11 properties. Commissioner Thompson seconded, motion passed 3-0-0.

Bill King, Public Works Director, introduced Jeremy Hopkins as the new road foreman. Bill reported on some projects that he will be working on.

Bill requested Henry Jackman carry over 50 hours of vacation. Commissioners approved the carryover to be used within 6 months.

Bill discussed renting an additional bulldozer to keep up with the commercial business that will be tearing down the flood damaged houses within Iola City limits. He needs to do this to keep up with other projects. Discussion followed.

Bill discussed some of the landfill expansion project. He reported Burns and McDonnell would be meeting with him today at 1:00 p.m.

Bill reported on a request letter regarding Allen County's commitment to assist and or provide goods and services to City of Gas' Street Improvement Project (CDBG Project No. 08-PF-818). Discussion followed on what Public Works can provide and complete on this project for the City of Gas (a third class city). He stated this is probably a project that other third class cities will want to participate in the future. Discussion followed on what the county wanted to provide towards the grant that the City of Gas has to provide 50% of the costs. No action was taken at this time towards a commitment.

Commissioners discussed a gate that had been put up on Nebraska Road. Discussion followed on whether this section of road should be vacated or have limited access. Commissioner Regehr will visit with the landowner.

Alan Weber, Allen County Counselor, discussed the 2007 flood properties within the county. The land will be able to be leased, without buildings on the property, at a later date.

Alan discussed the cancelled joint meeting with the City of Iola and Allen County. Alan reported the City of Iola Attorney and he discussed waiting until more information has been gathered.

Alan stated Bill would be taking the building down at the City of Gas in preparation for the ambulance station.

Elaine Dugan, EMS Director and Terry Call, Assistant EMS Director, visited with the Commission on the slab from the building in the City of Gas as to whether to leave it or not. Commissioners advised her to check with the architect.

Elaine presented another picture of the ambulance station for approval for continuing the architectural drawings. Discussion followed. Elaine will relay the questions about the material on the front of the building. Commissioners approved the look of the front of the building.

Commissioners approved the following documents:

- a) Journal Entries #102-104
- b) Employee Vouchers
- c) Clerk's Vouchers Totaling- \$46,006.35

With no further business to come before the board, the meeting was adjourned until September 16, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 16, 2008

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

Bruce Symes, Iola Register, and David Colgin, candidate for Commission District #2, were present to observe the meeting.

Jerry Hathaway, Allen County Attorney, reported there is a case that is still under investigation so therefore no charges will be brought against the person until the investigation is completed.

Sharon K. Utley, Allen County Treasurer, requested the commission approve a tax foreclosure. She asked if Alan Weber, Allen County Counselor, could do the tax foreclosure sale; he does a great job and saves the county money. Sharon explained the procedure. Discussion followed. She will send information to the abstractors. Commissioners approved to start the tax foreclosure sale.

Sherrie reported the Iola Senior Center on Jefferson Street still has some roof leaks. She has called Boren's Roofing.

Gary McIntosh, candidate for Commission District #3, joined the meeting.

Ron Holman, House and Grounds Director, discussed the D & R Plumbing bill's with the commission.

Wayne Barnett, write in candidate for Commission District #2, joined the meeting.

Bill King, Public Works Director, discussed an area where an individual has requested a new drive. He explained the area involves the state highway right of way. Commissioners stated the first thing is for the landowner to make the request to the state highway department. Discussion followed on pros and cons, drainage, curb cuts and other items. Commissioners approved Bill to do what he could within reason.

Bill discussed the contracts for inspections at the landfill and was wondering if the commission is ready to sign a contract. Discussion followed on changes. Bill explained his thoughts on the current engineers and their work habits. He stated Burns & McDonnell have been better since the issues have been brought to their attention. They are making an effort to be better so that the commissioners might not change contractors. Commissioner Works stated he had been told that Allen County is not getting their money's worth from Burns & McDonnell by a KDOT individual. Discussion followed on items at the landfill that are handled by different engineering businesses. Commissioners tabled for another week and requested Alan to review the proposed contract with Burns & McDonnell.

Bill reported Keith Edwards retired from the county on September 15, 2008.

Bill discussed the 3-5 inches of rain received in Allen County over the weekend.

Thomas R. Williams, Allen County Sheriff, discussed employees participating in the flooding in Louisiana.

Sheriff Williams advised the food costs for the Law Enforcement Center are ever changing. It goes up depending on the population within the jail; the more inmates the lower the cost. Discussion followed.

Alan Weber, Allen County Counselor, will review the Burns & McDonnell contract for the landfill. Commissioners explained the reason for the review.

Alan explained he did not want the commission to sign the 911 contract until he has further information from Dan Onnen.

Commissioner Works moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Elaine Dugan, EMS Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 9:43 a.m. Commissioners reconvened at 9:48 a.m. No action was taken.

Robert Francis, candidate for Commission District #2, joined the meeting.

Alan stated he would do the tax foreclosure sale for the county. He discussed the three properties still left over from the last tax foreclosure sale. Alan will visit with the City of Iola on the properties within city limits.

Melissa Utley, concerned citizen, has a criminal complaint for the Sheriff's office and Attorney's office. Commissioners encourage her to continue to check with the attorney's office and to report any harassment to the Sheriff's office.

Gary McIntosh discussed the ambulance issue. Wayne Barnett asked if the grant monies could be used on an existing building. Commissioners discussed ambulance issues with the candidates.

Bill explained Resolution 200813 as requested by Norm Bowers, part time employee with the Kansas Association of Counties.

RESOLUTION NO. 200813

A RESOLUTION ENDORSING TRANSPORTATION IMPROVEMENTS FOR THE COUNTY OF ALLEN, KANSAS CONCERNING THE ENACTMENT BY THE KANSAS LEGISLATURE OF A NEW STATE WIDE COMPREHENSIVE TRANSPORTATION PROGRAM

WHEREAS, one of the major responsibilities of County of Allen, Kansas government is to plan for the immediate and long-term transportation needs of the County of Allen, Kansas;

WHEREAS, the Governing Body of the County of Allen, Kansas, (hereinafter the "County") has conducted the necessary investigations to identify the transportation capital improvements that are needed in the County of Allen, Kansas; and

WHEREAS, these specific transportation capital improvements are essential to the health, safety and welfare of our citizens in the future; and

WHEREAS, these specific transportation capital improvements are vital to the economic well being of the County of Allen, Kansas and to its long-term growth and development; and

WHEREAS, the failure to undertake these transportation capital improvements will impede and may prevent the economic needs and goals of the County of Allen, Kansas from being accomplished; and

WHEREAS, the County of Allen, Kansas is unable to finance such capital transportation improvements without substantial assistance from the State of Kansas and the Kansas Department of Transportation; and

WHEREAS, the State of Kansas and the Department of Transportation cannot sufficiently address the transportation needs of the County of Allen, Kansas and other cities and counties across the state without the enactment of a new Comprehensive Transportation Program by the Kansas Legislature.

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

Section 1. **New Comprehensive Transportation Program.** The County of Allen, Kansas hereby endorses and supports the enactment of a new Comprehensive Transportation Program by the Kansas Legislature of sufficient size and magnitude to address the specific transportation capital improvements set forth in Section 1.

Section 2. The County Clerk shall send copies of this resolution and any supporting documentation to: Governor Kathleen Sebelius; State Senator, Derek Schmidt; State Representative; Bill Otto; all candidates for state representative; and local news media outlets; and the League of Kansas Municipalities.

ADOPTED this 16th day of September, 2008

Commissioner Works moved to approve Resolution 200813. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$127,160.48
- b) Payroll Changes
- c) Journal Entries #105-107

With no further business to come before the board, the meeting was adjourned until September 23, 2008, at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK'S September 23, 2008

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

Bruce Symes, Iola Register, and David Colgin and Robert Francis, candidates for Commission District #2, were present to observe the meeting.

Commissioners corrected and approved the minutes of the September 16, 2008 meeting.

Commissioners declined to sponsor an ad as part of the Gordon Parks Special with the Fort Scott Tribune.

Gary McIntosh, candidate for Commission District #3, joined the meeting.

Bill King, Public Works Director, reported a county vehicle had been hit. There was no one hurt.

Bill reported they are moving dirt at the landfill. Discussion followed.

Commissioners discussed some areas of road that need attention.

Wayne Barnett, write-in candidate for Commission District #2, joined the meeting.

Ann Johnson, Deputy County Clerk, joined the meeting as secretary.

Alan Weber, Allen County Counselor, discussed the landfill contract with Burns and McDonnell, Engineers for the landfill. Part of the contract was discussed and commissioners suggested amending that part of the contract. Alan is contacting Burns and McDonnell about the issue.

Alan reported FEMA will publish corrections to the Flood Insurance Rate Map and the people will have 90 days to object. The last flood data will not be included in the new maps because the maps were prepared before the flood. The maps are available in the County Counselors Office and County Clerks Office.

Commissioners received A Community Development Block Grant for \$198,630.00 for buyout on flood property to sign. Commissioner Thompson moved to sign the grant. Commissioner Works seconded, motion carried 3-0-0. Chairman Regehr signed the CDBG.

Commissioner Works moved to go into executive session for 15 minutes to discuss Attorney-Client Privilege. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Alan Weber, Allen County Counselor and Ann Johnson, Deputy County Clerk. The time is now 9:40 a.m. Commissioners reconvened at 9:55 a.m. No action was taken.

A preliminary proposal was presented for commissioners to sign regarding Allen County EMS and City of Iola. Allen County will pay the City of Iola \$80,000 per year beginning in 2009. This agreement will take effect December 1, 2008. There will be a six-month termination clause included in the proposal.

EMERGENCY MEDICAL SERVICES Mutual Aid Agreement

This agreement, made and entered into this 23rd day of September, 2008 by and between **Allen County, Kansas**, by and through its governing body, the Board of Allen County Commissioners hereinafter referred to as "County" and the **City of Iola, Kansas**, by and through its governing body, the City Commission of Iola, Kansas, hereinafter referred to as "City".

WITNESSETH:

Whereas, Ambulance services are now being provided by Allen County, Kansas with Allen county EMS personnel providing primary coverage for areas of the county outside of the Iola area and with the Iola Fire Department/Ambulance personnel providing primary coverage within the Iola area in accordance with that certain Ambulance Service Agreement dated January 24th, 2006; and

Whereas, under said agreement all operations are carried out under the EMS license of Allen County with City contracting to be primary responder for the City of Iola and the surrounding area; and

Whereas, City wishes to operate its own ambulance service for the City of Iola under its own EMS license which it has acquired; and

Whereas, City and County wish to enter into this Mutual Aid Agreement in order that County may provide back-up service for City's ambulances at such times as they are unavailable for service and that City may provide back-up service for County's ambulances at such times as they are unavailable for service.

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

(1) The provisions of the Ambulance Service agreement dated January 24th, 2006 are terminated effective **midnight on November 30th, 2008** and the terms and conditions of this Ambulance Mutual Aid agreement shall govern the conduct of the parties thereafter. Upon the termination, City will return to County all ambulances and all other related EMS equipment owned by County and used by City in conjunction therewith. It is understood, that on and after **December 1, 2008** that each of the parties shall be fully responsible for the ownership and upkeep and operation of there own ambulances and equipment. **As of December 1, 2008**, City will stop rendering ambulance services under the authority of the Allen County EMS license and will begin rendering ambulance services under its own license.

(2) All charges for ambulance runs made by the parties until midnight on November 30th, 2008 will be processed by County under the terms and conditions provided in Paragraph (4) of their Ambulance Service Agreement dated January 24th, 2006. County will exercise due diligence to collect all such charges. Any of City's charges which are not collected within 90 days, will be turned over to City and County will have no further liability therefore. For ambulance services rendered after midnight on November 30th, 2008, each of the parties will be responsible for processing billings using their separate NPI numbers.

(3) All of the subsidies required under paragraph (9) of the Ambulance Service Agreement dated January 24th, 2006 have been paid in full for the year 2008 and no further subsidies for the year **2008** will be paid under this Mutual Aid Agreement. From the date of termination set out above, City and County will be two separate entities and each will be solely responsible for maintaining their separate services in accordance with applicable law except as may be set out below.

(4) The City's ambulance service coverage area will be within the city limits of the City of Iola, Kansas and County shall have no responsibility to serve the City area other than to provide back-up as set out below. The County's ambulance service coverage area will be all the remaining areas of Allen County and City shall have no responsibility to serve the County areas other than to provide backup as set out below. Long distance transfers from Allen County Hospital shall be the primary responsibility of County but may be handled by City as part of its back-up responsibility.

(5) The parties agree that County will provide back-up ambulance service for areas within the City of Iola upon the request of City when City's ambulances are unavailable for service. The parties also agree that City will provide back-up ambulance service for areas outside the City of Iola and for long distance transfers upon the request of County when County's ambulances are unavailable for service. The parties agree to cooperate in developing any necessary protocols to promote reliable and efficient back-up service. The parties agree that neither party will be required to provide coverage for the other if ambulances are not available or if coverage would violate the operational protocols of the other. The parties agree to use due diligence to keep their ambulances in service and available for calls.

(6) When providing on-call back-up service, the following rules will apply:

a. The Requesting Party is the party that is requesting back-up and the Responding Party is the party that is responding to a request for back-up.

b. Upon request for backup, the Responding Party will provide ambulance service to a specific location or provide coverage for a specific area designated by the Requesting Party unless doing so will leave Responding Party so short of resources that it could imperil the safety of the citizens in areas of the Responding Party's primary coverage.

c. It is agreed that the parties shall not be liable to each other or to any other person(s) for failure to provide the requested service.

d. The Requesting Party shall advise the Responding Party when the services of the Responding Party are no longer required. Provided, however, it is mutually recognized that each party hereto owes its primary allegiance to the citizens of its primary coverage area. Therefore, the Responding Party may need to terminate its back-up coverage if need exists for the Responding Party to render services within its normal service area. If the Responding Party must terminate back-up coverage for any reason, Responding Party shall immediately notify Requesting Party.

e. Both of the parties hereto hereby waive any and all claims against the other party hereto for damages or compensation for any loss, damage, personal injury, death or any other matter occurring as a consequence of performance under this agreement.

(7) Each of the parties shall be solely responsible for the ambulance runs they handle whether the runs are undertaken in their primary territory or in the course of providing back-up coverage. This responsibility shall include but not be limited to:

a. completing any necessary documentation required by law or provider protocols;

b. investigating any complaints arising out of the transport;

c. billing for the ambulance transport with each party entitled to the revenue generated by the ambulance runs they make whether in their primary coverage area or when acting in a back-up capacity.

(8) Each of the governing bodies shall be entitled to set ambulance fees for their respective services independently of the other.

(9) City shall retain and operate the rescue vehicle and the HAZMAT vehicle. It is agreed that the existence and use of these vehicles are of equal importance to the parties and that the parties shall share equally in the cost of operation and maintenance of the vehicles.

(10) Taxes. It is hereby acknowledged that the County has already instituted a county wide tax for ambulance service and has a process in place for collecting said funds. It is agreed that the County shall pay to the City the sum of Eighty thousand & no/100 (\$80,000.00) dollars per year during the term of this agreement beginning in the year 2009, said amount to be paid in two equal semiannual installments of \$40,000.00 each. The first installment shall be due on or before the 31st day of January and the second installment shall be due on or before the 31st day of July. In the event of early termination, payments shall be prorated.

(11) Any other payments or reimbursements that are due and owing under the current contract from one party to the other shall be calculated as of November 30th, 2008 and submitted for payment by December 10, 2008 with all payments to be made or before January 1, 2009.

(12) This agreement will remain in effect until December 31, **2009** and will remain in effect from year to year thereafter unless sooner terminated by either party giving six (6) months written notice to the other party of its intent to terminate.

In witness whereof, the parties have executed this agreement the day and year first above written.

Commissioner Thompson moved to sign the agreement with the city. Commissioner Works seconded, motion carried 3-0-0. Commissioner Regehr signed the agreement. The agreement will be in effect for one year then automatically renewable unless otherwise notified.

A 911 meeting with the governing board will be held on October 9th at Iola City Hall Courtroom. The meeting is at 7 p.m. and is open to the public

Elaine Dugan, EMS Director, requested permission to check on a location to house the ambulances stationed at Iola City Fire Department while the new EMS station is being built. Commissioners approved.

Bruce Symes mentioned today will be his last commissioner meeting as an employee of The Iola Register. He will be working with Allen County Community College Writing Department in the near future.

Commissioners approved the following documents

- d) Clerk's Vouchers \$153,689.99
- e) Payroll Changes
- f) Journal Entries #108

With no further business to come before the board, the meeting was adjourned until September 30, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK September 30, 2008

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

Bob Johnson, Iola Register, Robert Frances and David Colgin, candidates for Commissioner District #2 and Wayne Barnett, write-in candidate for Commissioner District #2, were present to monitor the meeting.

Commissioners corrected and approved the minutes of the September 23, 2008 meeting.

Jim Kilby, City of Iola Police Chief, explained a personal issue arising from comments by a candidate for county commissioner that has caused problems. He explained the issue and presented the information he is allowed to, on an Internal Affairs investigation. Discussion followed. Chief Kilby stated the IA is still going on because of the volume of electronic data that had to be reviewed but feels the end is near.

Thomas R. Williams, Allen County Sheriff, reported on the Washington D.C World War II Veteran's trip. He stated Allen County should be very proud to have been a part of this venture. .

Sherrie mentioned that Larry Tucker, City of Humboldt Administrator, had called to inquire if the commission had considered further the Economic Development request. Discussion followed. Commissioners are taking the request under consideration.

Commissioners reviewed and discussed Resolution #200814.

RESOLUTION NUMBER 200814

**A Resolution Ordering the County Counselor to Institute
an Action for Tax Foreclosure**

WHEREAS, numerous parcels of real estate have been sold and bid in by the County at delinquent tax sales since September, 1999 and have remained unredeemed on the 1st day of September of the 3rd year after such sale; and,

WHEREAS, the aggregate assessed valuation of all such real estate subject to sale within the boundaries of Allen County, Kansas, is more than \$10,000.00; and,

WHEREAS, the legislature has passed laws providing for the foreclosure of tax liens and the sale of real estate in order to collect delinquent taxes:

NOW THEREFORE, BE IT RESOLVED by the duly elected Board of County Commissioners of Allen County, Kansas that a judicial foreclosure and sale of all real estate tax liens be held. The County Counselor of Allen County is hereby ordered to prepare the necessary pleadings to initiate and prosecute a tax foreclosure action in accord with the provisions of K.S.A. 79-2801 et.seq.

Commissioner Works moved to approve Resolution 200814. Commissioner Thompson seconded, motion passed 3-0-0.

Bill King, Public Works Director, reported they are moving dirt at the landfill. Discussion followed on surveyors and on-going work at the landfill.

Bill presented contracts with LaForge and Budd on the landfill project. Bill reported Alan Weber, Allen County Counselor, has reviewed the contract and stated it was fine to sign. Discussion followed on all that has been done and accomplished at the landfill. Commissioner Thompson moved to authorize Chairman Regehr's signature on the final contract. Commissioner Works seconded, motion passed 3-0-0.

Bill discussed the airport project. He updated the commission on the cost of a project outside of the current approved apron project. Discussion followed. Bill was instructed to have county crews do the work.

Bill reported he has run electricity to the new hanger at the Allen County Regional Airport but still needs to wire the building to handle the big hydraulic doors. He stated there are a few other issues that are being taken care of at the airport.

Gary McIntosh, candidate for Commission District #3, joined the meeting.

Bill reported the crusher screen is at the landfill and being worked on to get in place to start crushing.

Bill reported Allen County pays taxes on the aviation fuel and is in compliance with state regulations.

Bill reported Mitch Garner, Allen County Regional Airport Manager, delivered aviation fuel to the airplane that had to land on US Highway #54 on September 26th.

Commissioners discussed the lights on the Humboldt River Bridge. The lights need to be reworked to last longer. Bill will look into what options are available.

Ron Holman, Allen County House and Grounds Director, discussed remodeling the Public Works office. Discussion followed. Commissioners approved Ron to start the process.

Ron reported his part time employee has quit. He will not be back to mow this year or next.

Ron took the commission on an outside tour to determine which trees should come down, to review the flowerbeds and make a decision to take down the flowerbeds since they are beyond repair. Commissions approved two trees to come down and to wait on the flowerbeds until spring. Commissioners requested Ron to get bids from contractors if Bill's crew is too busy to remove the trees.

Commissioners discussed 911 funds and E911 funds, where the funds come from and what they can be spent on.

Alan Weber, Allen County Counselor, discussed the contract with Burns and McDonnell. He explained the changes and stated it is ready for a signature. This contract goes all the way through this construction phase. Discussion followed. Commissioner Works moved to authorize the chairman's signature on the contract with Burns and McDonnell to provide services at the Allen County landfill until December of 2009. Commissioner Thompson seconded, motion passed 3-0-0.

Chairman Regehr signed the contract.

Commissioners discussed the 911 funds with Alan. He reported there is a 911 Committee meeting scheduled October 9, 2008 at 7:00 p.m. at the City of Iola building.

Commissioners approved the following documents:

- a) Vouchers Totaling \$ 70,770.95
- b) Payroll Changes
- c) Abatements-RE Value 87, \$13.54, Year 2007
- d) Abatements- PP Value 995, \$182.00, Year 2007
- e) Abatements -16/20M Trucks Value 326, \$36.08, Year 2007
- f) Abatements- Specials \$450.00, Year 2005

With no further business to come before the board, the meeting was adjourned until October 7, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

October 7, 2008

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

Commissioners corrected and approved the minutes of the September 30, 2008 meeting.

Bob Johnson, Iola Register, David Colgin, candidate for Commissioner District #2, Wayne Barnett, write-in candidate for Commissioner District #2 and Gary McIntosh, candidate for Commissioner District #3, were present to monitor the meeting.

Elaine Dugan, EMS Director, discussed buildings to house the ambulance starting December 1, 2008.

Ron Holman, Allen County House and Grounds Director, presented bids for tree removal on the courtyard. Radford Tree Service was for \$725.00 to remove 2 trees and 2 stumps, cut down and cleaned up and hauled away; S & S Tree Service was for \$775.00 to remove 2 trees and 2 stumps cut down and cleaned up and hauled away.

Ron presented bids for lawn care for the rest of the season. Bids were received from Slife Lawn Service for \$275.00 per mow; J & J Lawn Care for \$300 per mow plus \$35.00 per hour for removal of all debris. Discussion followed.

Commissioner Works moved to approve the low bid on both tree removal and lawn care. Commissioner Thompson seconded, motion passed 3-0-0.

Bill King, Public Works Director, reported the rain has stopped progress at the landfill. Charlie Bauer, KDHE, will be here today for a signature for the next phase at the landfill.

Bill reported MSHA (Mine Safety Health Administration) inspected the quarry. They received some compliments on the quarry. Discussion followed on issues not so well. All in all the inspection went well.

Bill reported his crews are out cleaning up the roads after the severe storms took down trees and power lines. Discussion followed on the storm and its damage.

Bill reported the lights on the Humboldt River Bridge are working and were on for Biblesta last weekend.

Bill stated the mowing crews are still out working on mowing ditches. Discussion followed on other county road issues.

Thomas R. Williams, Allen County Sheriff, and Pam Beasley, Emergency Management Director, explained the Code Red alerts. It did not go off for the wind events. He stated the state weather bureau stated it was not a storm of significant strength, but it did several bursts of strong damaging wind, so the EM put out their own Code Red. Sheriff Williams explained several homes and barns were damaged in the northwest part of the county. Pam showed a slide show of the damages.

Chairman Regehr opened the bids for life insurance, which includes death and dismemberment, for the county employees per month. Bids were received from Blue Cross Blue Shield for \$15,000 for \$3.30 per person, \$10,000 for \$2.20 per person, \$20,000 for \$4.20 per person; Aflac for portable life insurance \$15,000 for \$13.12 per person, \$10,000 for \$10.70 per person, \$20,000 for \$15.54 per person; Personal Service Insurance \$15,000 for \$3.20 per person, \$10,000 for \$2.33 per person, \$20,000 for \$4.06 per person. No decision was made at this time.

Alan Weber, Allen County Counselor, discussed the 911 meeting scheduled for Thursday. Commissioner Thompson mentioned Alan might want to visit with Sheriff Williams and City of Humboldt Police Chief Onnen to reschedule the meeting.

Terry Call, EMS Assistant Director, discussed a curb cut for the new ambulance station. No action was taken at this time.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 109-116
- b) Clerk's Vouchers totaling \$2,346.11; Special pay for 10/14/08 \$348,589.14
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until October 14, 2008 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, Allen County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

October 14, 2008

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

Bob Johnson, Iola Register, and David Colgin, candidate for Commissioner District #2, were present to monitor the meeting.

Commissioners asked Ron Holman, Allen County House and Ground Director, to temporarily hang a World War II veteran's picture in the hallway. The picture is of veterans who took the trip to Washington DC last month.

Ron presented bids for lights and ceiling tile for the Public Works office. Three bids went out, two declined to bid; one bid was received from Day Construction for \$7,600. This bid is for removing and replacing ceiling in the Public Works office and removing and replacing lights (14 lights). This would be for the same type of ceiling and lights used in the assembly room. Discussion followed. Commissioner Thompson moved to accept Day Construction's bid. Commissioner Works seconded, motion passed 3-0-0.

Commissioners instructed Ron to contact someone to work on the air handler in the Public Works office.

Thomas R. Williams, Allen County Sheriff, discussed periodic problems on roof leakage. He explained the problems. There is 10-year maintenance on the Law Enforcement Center roof.

Bill King, Public Works Director, discussed the In-Service held for the county employees October 13, 2008. Discussion followed.

Bill discussed a visit from LaForge and Budd on the work at the landfill. Currently the rain has stopped most of the work. Discussion followed. Bill requested to possibly pay for the materials already purchased by the construction company if the state approves. No action was taken at this time.

Bill reported on the under water inspection of the Neosho River Bridge at Humboldt. Discussion followed on options to correct the build up.

Commissioner Thompson moved to appoint Dick Works as Allen County's voting delegate at the Kansas Association of Counties 33rd Annual Conference, Kent Thompson as 1st Alternate and Sherrie L. Riebel as 2nd Alternate. Commissioner Regehr seconded, motion passed 3-0-0.

Chairman Regehr reviewed the bids for life insurance received last week, which includes death and dismemberment, for the county employees per month. Bids were received from Blue Cross Blue Shield for \$15,000 for \$3.30 per person, \$10,000 for \$2.20 per person, \$20,000 for \$4.20 per person; Aflac for portable life insurance \$15,000 for \$13.12 per person, \$10,000 for \$10.70 per person, \$20,000 for \$15.54 per person; Personal Service Insurance (PSI) \$15,000 for \$3.20 per person, \$10,000 for \$2.33 per person, \$20,000 for \$4.06 per person. Discussion followed on benefits for the employees. Commissioners had questions, so Loren Korte will be in later this morning.

Thomas R. Williams, Allen County Sheriff, Bill King, Public Works Director, Sharon K. Utley, Allen County Treasurer, Sandra K. Drake, Allen County Appraiser, Cara Barkdoll, Allen County Register of Deeds, and Sherrie L. Riebel, Allen County Clerk presented the commission a card and refreshments to honor them for "Bosses Day".

Sandra discussed valuations of small businesses working out of their homes in the City of Humboldt. Discussion followed on options she can do as required by state.

Gary McIntosh, candidate for Commissioner District #3, joined the meeting.

Alan Weber, Allen County Counselor, reported the 911 Committee meeting is rescheduled for October 23, 2008. They will get a report from Dan Onnen and Jim Kilby. Discussion followed.

Alan updated the commission on the Thrive Committee meeting held last evening. He reported surveys are being mailed out to the community concerning area recreation and other scheduled activities.

Gary McIntosh, candidate for Commissioner District #3, exited the meeting.

Jerry B. Hathaway, Allen County Attorney, reported Rory Foster's case has been appealed. He explained the process and how it will affect the county's budget.

Jerry stated they have about five individuals headed to prison from the Allen County Law Enforcement Center. Discussion followed.

Loren Korte, PSI, discussed life insurance and AD&D. He stated that yes, accidental death and dismemberment pay out double. Discussion followed on details of the coverage proposed.

Commissioner Works moved to approve to contract with PSI for \$15,000 life insurance at a cost of \$3.19 per employee to be effective January 1, 2009. Commissioner Thompson seconded, motion passed 3-0-0.

Elaine Dugan, EMS Director, reported the State EMS did an inspection at Allen County yesterday. She stated all went well. She reported the county ambulance currently located at the City of Iola did not get inspected because it was on a run. Discussion followed.

Elaine discussed budget and beginning wages. Discussion followed on what surrounding counties are paying, what pay attracts someone to Allen County.

Commissioner Works moved to go into executive session for 5 minutes to discuss property acquisition. Commissioner Regehr seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Elaine Dugan, EMS Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:05 a.m. Commissioners reconvened at 10:10 a.m. No action was taken.

Elaine and Commissioners discussed options for staffing and transfer calls.

Commissioners approved the following documents:

- a) Payroll Changes
- b) Clerk's Vouchers \$ 237839.59 Special Payout
- c) Clerk's Vouchers \$24,825.61

With no further business to come before the board, the meeting was adjourned until October 21, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, Allen County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

October 21, 2008

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

Bob Johnson, Iola Register, and Jim Kilby, county citizen, were present to monitor the meeting.

Commissioners corrected and approved the minutes of the October 14, 2008 meeting.

Ron Homan, House and Grounds Director, presented bids for painting within the Public Works office. Bids were received from Dry Creek Enterprises, Inc. for \$640.00 and Bell Painting for \$2,276.52 and he is a veteran. Discussion followed. Commissioner Works moved to accept the low bid from Dry Creek Enterprises, Inc. Commissioner Thompson seconded, motion passed 3-0-0.

Robert Frances, candidate for Commissioner District #2, joined the meeting.

Ron presented bids on tile within the Public Works office. Bids were received from Home Detail for \$5045.00 and Decorator Supply, Inc. for \$5,846.0. Discussion followed. Commissioner Works moved to accept the low bid from Home Detail. Commissioner Thompson seconded, motion passed 3-0-0.

Alfred Link, Veteran's Day Committee representative requested the courthouse be open for November 8 from 10:00 a.m. to 1:00 p.m. Commissioners approved.

Sherrie reported the roof on the Iola Senior Center on North Jefferson St. is still leaking. She called Boren's Roofing to check on the roof.

Sherrie reported the Senior Center on State Street had called concerning their back door being loose.

Thomas R. Williams, Allen County Sheriff, discussed In-Service ratings.

Bill King, Public Works Director, requested signatures on the Federal bridge inspections that the state will pay 20% of the underwater bridge inspection. Commissioner Thompson moved to authorize the Chairman's signature on the inspection reports. Commissioner Works seconded, motion passed 3-0-0.

Bill reported the Solid Waste Committee meeting will be held this evening, October 21, 2008. He stated KDHE was unhappy with the 2007 annual report submitted. Discussion followed on E-Waste and subtitle D landfill and what KDHE is proposing.

Commissioner Works moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Bill King, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:19 a.m. Commissioners reconvened at 9:24 a.m. No action was taken.

Bill reported some equipment that is down.

Jana Taylor, Executive Director Iola Area Chamber of Commerce, asked permission to use the downtown courthouse lawn and/or bandstand for these 2008 fall and holiday events:

Monday, November 17 – Monday, January 8: The Santa House placed on the southeast corner of the square with a wooden sleigh and reindeer with Season's Greetings sign to be placed by the house. Commissioners approved the use of courtyard for the Santa House.

Friday, November 28 – 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, Santa's first visit and Kiwanis Toy Train Rides. Commissioners approved the use of bandstand and courtyard for Candy Cane Hunt.

Thursday's, December 4, 11, 18 and possibly Saturday's December 6, 13, and 20 Santa will be in his house to visit with children, refreshments will be served, carolers will be singing, Kiwanis Train rides Holiday Trolley rides. Commissioners approved the use of courtyard for the Santa House.

Saturday, December 6 at 11:30 – 3:00 for the Annual Jingle Bell Jog. The Allen County Hospital will be in charge of the event this year. They will sell t-shirts sponsorships and serve refreshments. Barbara Smith is the contact person. Commissioners approved the use of bandstand for the Annual Jingle Bell Jog.

Elaine Dugan, EMS Director, Terry Call, EMS Assistant Director, and Alan Weber, Allen County Counselor, joined the meeting to be present for Rick Zingre's review of the proposed EMS Facility.

Rick Zingre, architect with Zingre & Associates, discussed the drawings for the proposed EMS Facility. He presented plans to the commission for review and discussion. Rick stated he has sent a copy to SEK Regional Planning to make sure all is done that is needed for the grant. He went into detail on the sub flooring all the way up. Questions and answers followed. Curbing was discussed as to who will be doing that work. Commissioners stated to include all the curb work into the bid. Rick questioned concrete aprons included in the plans, whether to include the concrete or just gravel until a later date. Commissioners stated the county would provide the gravel for the project. Rick discussed the roof drainage running into a pipe and then a spillway. Discussion followed on concrete and it's PSI in the different areas of the project. Rick explained the second floor layout and a couple of staircases; currently the second floor will be unfinished. Lighting was discussed. Commissioners stated the county would provide the piping for the culvert. Discussion followed on the type of roofing to be used. Rick stated he placed shingles in place of steel on the list. Carpet, sealed concrete and vinyl flooring was discussed. Rick stated he would go over the finishing and locking with Elaine and Terry. Commissioners requested to have the appliances put in as an alternate to deduct any or all appliances in the bid. Rick stated

there is a ground treatment for termites. He reviewed some of the requirements by CBDG Grants for bid specs and options for bidders. Rick stated they will be charging \$35.00 for sets of plans, which after the bid has been let will show a credit to the county on his invoice for the job. Insurance liability is set at one million. Time for completion for 200 calendar days, \$200 dollars a day penalty is addressed in the contract to whomever gets the bid. Discussion followed on other parts of the project and materials used. The building is scheduled to have square footage total of 83,500 that includes a second floor. The architect's cost estimate for the project is \$894,928 that included the second floor; deduct \$64,000 for the second floor. The grant is a matching grant; part of the county's is in-kind. Rick plans to let bids on Monday, October 27, 2008.

Alan Weber, Allen County Counselor, discussed the FEMA project. He said there are questions on one of the residences located in the flood. Discussion followed.

Alan discussed WRPP (Water Restoration and Protection Program) was discussed. Alan has been working with the conservation district and state on behalf of Allen County.

Elaine discussed starting wages for EMT's and EMTB's. She stated several counties around are paying more than Allen County. Discussion followed.

Elaine requested to add Stryker cots to a rotating schedule for replacement. Discussion followed. Commissioners approved Elaine to purchase a Stryker cot but need to get two more bids.

Commissioner Thompson moved to appoint Jean Barber, former County Commissioner to serve on the Canvassing Board of the County Commission for canvas on November 7, 2008. Commissioner Works seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Journal Entries #117-119
- b) Payroll Changes

With no further business to come before the board, the meeting was adjourned until October 28, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK October 28, 2008

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

Bob Johnson, Iola Register representative, and David Colgin, candidate for Commissioner District #2, were present to observe the meeting.

Commissioners corrected and approved the minutes of the October 21, 2008 meeting.

Ron Holman, Allen County House and Grounds Director, presented a proposal from Design Mechanical, Inc. for replacement of one chilled water fan coil unit and thermostat. Discussion followed. Commissioners requested another bid from other companies.

Bob Johnson asked about the 911 proposed changes, to change 911 Dispatch to an emergency center. Discussion followed. No action was taken.

Gary McIntosh, candidate for Commissioner District #3, joined the meeting.

Bill King, Allen County Public Works Director, reported the apron project at the Allen County Regional Airport is almost complete. FFA will be in Allen County in November to view the project. The second phase of the airport apron will be about three years out.

Bill stated it is still too wet to do much work on the expansion project at the landfill. Discussion followed.

Bill reviewed the information discussed at the Solid Waste Committee meeting.

Thomas R. Williams, Allen County Sheriff, and Steve Womack, City of Iola Police Chief, discussed a resolution having to do with pharmacies. He requested the commission pass the following:

**ALLEN COUNTY, KANSAS
RESOLUTION NUMBER 200815**

A RESOLUTION AUTHORIZING THE ALLEN COUNTY SHERIFF'S DEPARTMENT TO ESTABLISH AND IMPLEMENT AN ELECTRONIC RECORDKEEPING SYSTEM OF CERTAIN PURCHASES OF EPHEDRINE AND COMBINATION PRODUCTS, PSEUDOEPHEDRINE, AND PHENYLPROPANOLAMINE; IMPLEMENTING SAID SYSTEM WITH THE ALLEN COUNTY PHARMACIES; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

WHEREAS, in order to protect citizens of Allen County from the harmful effects of methamphetamine, which would require that certain transactions involving the distributions of ephedrine, pseudoephedrine, and phenylpropanolamine must be dispensed by a licensed pharmacist or a registered pharmacy technician; and,

WHEREAS, such transactions must be documented and maintained in "a written or electronic log, or receipts of transactions; and,

WHEREAS, in order to more effectively implement and administer transactions and to provide the Allen County Sheriff's Department with needed tools to fight the methamphetamine problem, the Allen County Commissioners find that the establishment of an electronic record keeping system of certain transactions involving the distribution of ephedrine, pseudoephedrine, and phenylpropanolamine is needed:

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

SECTION 1: That the Allen County Sheriff's Department is authorized to establish and implement an electronic record keeping system of transactions involving the distributions of ephedrine, pseudoephedrine, and phenylpropanolamine products by pharmacists or registered pharmacy technicians that must be recorded and maintained pursuant to Resolution 200815. That said system shall be in compliance with Resolution 200815, and applicable state regulations.

SECTION 2: That the Allen County Sheriff's Department is to seek the input and consultation of the Kansas Pharmacist Association and the Kansas Department of Health when developing and implementing the said electronic record keeping system.

SECTION 3: That all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of the conflict.

SECTION 4: That the provision of this Resolution are hereby declared to be severable and if any section, phrase, or provision shall be declared or held invalid, such invalidity shall not affect the remainder of the sections, phrases, or provisions.

SECTION 5: It is hereby found and determined that the immediate passage of this Resolution is necessary to more efficiently and effectively deal with the documenting and maintenance of transactions involving the distribution of ephedrine, pseudoephedrine, and phenylpropanolamine products by pharmacists, and being necessary for the immediate preservation of the public health, safety and welfare;

THEREFORE, an emergency is hereby declared to exist and this Resolution shall be in full force and effect from and after its passage and approval.

Alan Weber, County Councilor, requested the commission wait to act upon the resolution until research could be made. Discussion followed on what the program would report to the law enforcement in Allen County. Software was obtained through the SEK Drug Task Force.

B. Ellen Smith, county resident, joined the meeting for the discussion on drugs. Discussion followed on drug use throughout Southeast Kansas.

Alan explained a proposed change in the Nuisance Abatement Act. Discussion followed on Code Courts and county authority. No action was taken at this time.

Chief Womack discussed changes to the 911 department.

Terry Call, EMS Assistant Director, reported Gary Ward, KDOT representative, stopped in the EMS office yesterday and stated Allen County has to apply to use a driveway for the proposed EMS Station. Terry explained the need of the driveways and where they will need the entrance.

Discussion followed on lights flashing to warn drivers of the possibly of merging emergency vehicles.

Commissioner works moved to authorize Chairman Regehr's signature on the 911 contract with the City of Iola. Commissioner Regehr seconded, motion passed 2-0-1 Commissioner Thompson abstained. Chairman Regehr signed.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$102304.66
- b) Journal Entries #120-123
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until November 4, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

November 4, 2008

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

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

Commissioners corrected and approved the minutes of the October 28, 2008 commission meeting.

Ron discussed the fan coil replacement for the Public Works office. He reported Dale's Sheet Metal and Tholen's Heating and Cooling declined to bid on the chilled water fan coil unit. He had presented a proposal from Design Mechanical, Inc. for replacement of one chilled water fan coil unit and thermostat last week for \$4,117.00. Commissioner Thompson moved to approve the bid from Design Mechanical, Inc. Commissioner Works seconded, motion passed 3-0-0.

Commissioners will be meeting on Thursday, November 13, 2008 at their regular time due to Tuesday, November 11, 2008 being a holiday. Commissioners will not meet on November 18, 2008 so they may attend Kansas Association of Counties Annual Conference.

Bill King, Public Works Director, presented an AMSI contract for preventative maintenance for the AWOS (Automatic Weather Observation System) at the Allen County Regional Airport. Discussion followed. Bill will check into a long contract to lower the cost.

Bill reported some of the road equipment is down. Discussion followed on other items happening in the county.

Bill discussed the new screen at the quarry.

Marthena Spainhoward, Allen County FSA representative, stated the CRP contract needs to be revised and updated. Commissioner Thompson moved to authorize Chairman Regehr sign the revisions. Commissioner Works seconded, motion passed 3-0-0.

Elaine Dugan, EMS Director, presented bids for Stryker cots. Bids were received from Stryker for \$4,372.83; ProMED of Kansas for \$4,707.00; K & L Safety Products for \$4,990.00. Commissioners have previously asked Elaine to get two other bids and purchase from the lowest bid. She has already purchased the cot from Stryker. Elaine also requested to purchase a Stair Chair. Bids were received from Stryker for \$2,817.00; ProMED of Kansas for \$2,584.00; K & L Safety Products for \$2,615.00. Discussion followed. Commissioner Works moved to accept low bid from ProMED of Kansas. Commissioner Thompson seconded, motion passed 3-0-0.

Elaine discussed replacing the 1999 ambulance. The last new ambulance was purchased two years ago. Commissioners approved Elaine to start the process for a new ambulance.

Elaine reported on the EMS inspection report. Dave Cromwell's report complimented Allen County on a service well organized "I found your service to be very well organized and compliant with all regulations and statutes. I commend you on the excellent job you have done and would offer the board as a resource for any problems or concerns you encounter in the future." Commissioners thanked Elaine for her service.

Pam Beasley, EM Manager, reported the Mitigation Plan is complete for Allen County. Copies will be distributed to the cities for public review until November 17, 2008 after that it will be taken off of public review. There will be a copy in the Allen County Clerk's office for public view. Pam reviewed some items that will be considered.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Elaine Dugan, EMS Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 9:58 a.m. Commissioners reconvened at 10:08 a.m. No action was taken.

Alan discussed the electronic drug resolution and nuisance abatement act resolution.

Alan reported on a meeting with dispatch and law officers concerning the 911 system. He stated there would be more meetings to see what information people have gathered. Discussion followed.

Alan shared information on a resolution concerning pharmacies.

Alan presented Resolution 200815 for approval.

**ALLEN COUNTY, KANSAS
RESOLUTION NUMBER 200815**

A RESOLUTION AUTHORIZING THE ALLEN COUNTY SHERIFF'S DEPARTMENT TO ESTABLISH AND IMPLEMENT AN ELECTRONIC RECORDKEEPING SYSTEM OF CERTAIN PURCHASES OF EPHEDRINE AND COMBINATION PRODUCTS, PSEUDOEPHEDRINE, AND PHENYLPROPANOLAMINE; IMPLEMENTING SAID SYSTEM WITH THE ALLEN COUNTY PHARMACIES; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

WHEREAS, in order to protect citizens of Allen County from the harmful effects of methamphetamine, current law requires that certain transactions involving the distribution of ephedrine, pseudoephedrine, and phenylpropanolamine must be conducted by a licensed pharmacist or a registered pharmacy technician; and,

WHEREAS, such transactions must be documented and maintained in a written or electronic log, or by receipts of transactions; and,

WHEREAS, in order to more effectively monitor such transactions and to provide the Allen County Sheriff's Department and other law enforcement agencies in Allen County with needed tools to fight the methamphetamine problem, the Allen County Commissioners find that the establishment of an electronic record keeping system of certain transactions involving the distribution of ephedrine, pseudoephedrine, and phenylpropanolamine is needed:

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

SECTION 1: That the Allen County Sheriff's Department is authorized to establish and implement an electronic record keeping system of the transactions involving the distribution of ephedrine, pseudoephedrine, and phenylpropanolamine products by pharmacists or registered pharmacy technicians which must be recorded and maintained pursuant to current law. Said system shall monitor data in compliance with current Federal and State law and regulations.

SECTION 2: That the Allen County Sheriff's Department is to seek the input and consultation of the Kansas Pharmacists Association and the Kansas Department of Health and Environment when developing and implementing the said electronic record keeping system.

SECTION 3: That all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of the conflict.

SECTION 4: That the provision of this Resolution are hereby declared to be severable and if any section, phrase, or provision shall be declared or held invalid, such invalidity shall not affect the remainder of the sections, phrases, or provisions.

SECTION 5: It is hereby found and determined that the immediate passage of this Resolution is necessary to efficiently and effectively deal with the monitoring of transactions involving the distribution of ephedrine, pseudoephedrine, and phenylpropanolamine products by pharmacists, and to preserve the public health, safety and welfare;

THEREFORE, an emergency is hereby declared to exist and this Resolution shall be in full force and effect from and after its publication in the official county newspaper.

PASSED AND APPROVED this 4th day of November, 2008.

Commissioner Works moved to adopt Resolution #200815, Commissioner Thompson seconded, motion passed unanimously.

Alan presented Resolution 200816 for approval.

**RESOLUTION NO. 200816
ALLEN COUNTY, KANSAS**

A RESOLUTION ENACTING THE REVISED NUISANCE ABATEMENT ACT OF ALLEN COUNTY, KANSAS

WHEREAS, The Allen County Commissioners have found that maintaining or permitting any condition constituting a nuisance is detrimental to the public health; and

WHEREAS, The Allen County Commissioners have determined that the existing nuisance abatement act should be revised to better provide for the protection of the health, safety and welfare of the residents of Allen County;

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

1. Name
This act will be known as the **Allen County Nuisance Abatement Act** and shall be in effect for all of the unincorporated areas of Allen County, Kansas.
2. Purpose

The purpose of this act is to protect, preserve, upgrade and promote the environmental quality of Allen County, Kansas, by making it unlawful to maintain conditions, which are injurious to the health safety and welfare of the residents of Allen County.

3. Definitions

- (A) Nuisance “Nuisance” means the accumulation of rubbish, garbage, debris or other waste or abandoned materials thrown, left or deposited on any property in any unincorporated area of Allen County, Kansas which may constitute a fire or health hazard or become a breeding place for insects, vermin, rodents or reduce the value of private property, interfere with the comfort and well-being of the public or destroy the scenic beauty of Allen County and shall include but not be limited to the following:
Trash, rags, used batteries, paper, used tires and other rubber materials; iron, steel and other old or scrap ferrous or nonferrous material (except at an authorized salvage center); used lumber, plastic materials, and used furniture; construction waste (except for clean rubble deposited with the permission of the Allen County Commission); burned or otherwise substantially damaged buildings which pose a health or safety hazard; inoperable boats or trailers; abandoned or discarded household appliances, including but not limited to refrigerators, freezers, stoves, washers and dryers and all dead animals not removed within 24 hours
- (B) Person Any individual, firm, agency, company, association, partnership, limited liability company, business trust, joint stock company or corporation, including municipal corporation.
- (C) Property Any road, highway, park, public or private enclosure, any lot or tract of land whether vacant or occupied and all buildings, structures or facilities located thereon.
- (D) Public Officer The Zoning Administrator, his designee(s) and any other person(s) designated by the Allen County Commission to administer and enforce this act.
- (D) Vehicle Any automobile, truck, bus, tractor, motorcycle or other motor vehicle which, as originally built, contained an engine, regardless of whether it contains an engine at any other time.
- (E) Inoperable A condition of being junked, wrecked, wholly or partially dismantled, discarded, abandoned or unable to perform the function or purpose for which it was originally constructed. Any of the following conditions shall raise the presumption that a vehicle is inoperable: absence of a current registration plate upon the vehicle; placement of the vehicle or parts thereof upon jacks, blocks, chairs or other supports; absence of one or more parts of the vehicle necessary for the lawful operation of the vehicle upon a street or highway.

4. Unlawful Acts

- (A) It shall be unlawful for any property owner, any person in charge of property or any person in possession of any property in Allen County, Kansas to permit a nuisance to be maintained or continued thereon.

(B) It shall be unlawful for any property owner, any person in charge of property or any person in possession of any property in Allen County, Kansas to possess or have in their possession at said property more than three (3) wrecked, abandoned or inoperable vehicles or parts thereof for any reason, unless they are in the possession of a licensed used car dealer or a licensed salvage control operator. The provisions of this section shall not apply to the parking or storage of a vehicle for a period of thirty (30) days or less.

5. Investigation

The public officer may investigate any conditions which he discovers or which are reported to him which appear to constitute a nuisance as defined in this act. In making his investigation, the public officer or his designee shall have the right of access and entry upon private property for the purpose of making inquiry and inspection to determine if a nuisance exists. No person shall willfully impede or obstruct the public officer or his authorized representatives in the discharge of official duties under the provisions of this act.

6. Enforcement Procedure.

(A) Notice.

Any person found by the public officer to be in violation of Section (5), shall be served written notice of such violation. Non-residents shall be served written notice by certified mail, postage prepaid, return receipt requested. Local residents may be served in the same fashion by certified mail. However, if the owner or the person in charge or possession of the real property is a resident of Allen County, Kansas, then written notice may be personally served by the public officer or a law enforcement officer. If service by mail or personal service cannot be accomplished as aforesaid, then notice may be give by mail in the manner provided in K.S.A. 60-307 and amendments thereto.

(B) Notice Contents.

The notice shall state the condition(s) which are in violation of Section (5). The notice shall also inform the person: 1) that the condition(s) must be abated within thirty (30) days from the date of service of the notice and 2) that the person receiving such notice shall have 10 days from the date of the service of the notice to request a hearing before the Allen County commission. Such request for hearing must be made to the Allen County Clerk in writing. Failure to make a timely request for a hearing shall constitute a waiver of the right to contest the findings of the public officer.

(C) Hearings Before The County Commission.

The hearing shall be held by the County Commission within 21 days after the filing of the request for hearing. Written notice of the time and place of the hearing shall be given to the requestor at least 5 days before the hearing is held. At the hearing the individual charged with maintenance of a nuisance and the public officer of the County shall introduce such witnesses and evidence as is deemed necessary and proper by the governing body. Upon conclusion of the hearing, or within 7 days thereof, the County

Commission shall enter and record its decision in the matter by adopting an order determining whether or not an nuisance exists and, if a nuisance is found to exist, ordering that the same be abated by the owner or other person in charge of the property. The order shall specify that the nuisance be abated within 15 days after the order is made.

(D) Penalty.

Should any person fail to comply with the Notice to abate the nuisance as served by the public officer or fail to comply with the Order of the County Commission after a hearing, the County Counselor shall enforce the provisions of this act and is hereby authorized

and directed to file appropriate actions for such enforcement. Any violation of this resolution shall be deemed to be a misdemeanor punishable by a fine not to exceed two hundred dollars (\$200) for each offense. Each day's violation shall constitute a separate offense.

(E) Abatement.

In addition to, or as an alternative to prosecution as provided in Section 6(D) above, the County may proceed to have the things constituting the nuisance removed and abated from the lot or parcel of ground and may dispose of any property removed from said lot or parcel in any manner it deems proper. If the County abates or removes the nuisance, the public officer shall give notice to the owner or person in charge or possession of the property in the same manner set out in Section (6)(A), of the total cost of such abatement or removal incurred by the County. Such notice shall also state that payment of such cost is due and payable within 30 days following receipt of such notice. The County may also recover the cost of providing notice, including any postage, required by this Act. If the cost of such removal or abatement, as set out in the notice, is not paid within the thirty-day period, the County may collect the amount due in the same manner as a personal debt is collected by bringing an action in the district court of Allen County. In the Alternative or in addition to bringing an action in district court, the amount due may be assessed and charged against the lot or parcel of ground on which the nuisance was located. If the cost is to be assessed to the parcel, the county clerk shall extend the same on the tax roll of the county against the lot or parcel of ground, and it shall be collected by the county treasurer as other taxes are collected and paid.

7. Validity

This resolution shall be effective upon publication and shall take precedence over any and all prior resolutions that may conflict herewith. Any part of any prior resolution that conflicts herewith is hereby repealed.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen County, Kansas that the Allen County Nuisance Abatement Act hereinbefore set out be and is hereby adopted, said act to take effect upon publication.

RESOLVED THIS 4th DAY OF November 2008.

Commissioner Thompson moved to approve Resolution 200816. Commissioner Works seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Journal Entries # 124
- b) Clerk's Vouchers totaling \$54339.16
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until November 13, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, Allen County Clerk

Kent Thompson, Commissioner

Disclaimer: These unofficial minutes are not official until approved by the Commission. Please contact the Allen County Commission Office or the Clerk's Office regarding any questions or accuracy of the minutes prior to Commission approval.

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK November 7, 2008

The Allen County Board of Commissioners met in a special session at 9:00 a.m. with Commissioner Kent Thompson, Commissioner Dick Works, Alternate Commissioner Jean Barber and Sherrie L. Riebel, Allen County Clerk, for the purpose of canvassing the November 4, 2008 Presidential Election. Chairperson Walt Regehr Jr., was absent.

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

With no further business to come before the board, the meeting was adjourned until November 13, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Commissioner

Kent Thompson Commissioner

Sherrie L. Riebel, County Clerk

Jean Barber, Alternate

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

Commissioners corrected and approved the minutes of the November 4 and November 7, 2008 meetings.

Elaine Dugan, EMS Director and Terry Call, Assistant EMS Director, discussed the pre-bid construction conference.

Commissioner Works moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Elaine Dugan, EMS Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 8:39 a.m. Commissioners reconvened at 8:44 a.m. No action was taken.

Commissioner Thompson discussed an issue at the Law Enforcement Center concerning one of the hot water heaters. Discussion followed on replacement types or options.

Bill King, Public Works Director, reported the crusher needs impact hammers replaced. The cost is approximately \$4,000. The employees are fixing it themselves to lessen the cost.

Bill reported they are still pouring concrete at the Allen County Regional Airport. Discussion followed.

Keith Johnson, Colonial Life, provide voluntary insurance options for employees. He gave the commission an overview of the options available to employees.

Thomas R. Williams, Allen County Sheriff, reported on the hot water heater issue in the Law Enforcement Center. He explained there are three hot water boilers in the Law Enforcement Center, one of which failed. Sheriff explained they are looking at an "On-demand" hot water system. Discussion followed on cost savings as well as efficiency. Engineers will be here today at 1:00 p.m. to see if "On-demand" will be effective for the space and usage of the Law Enforcement Center. The equipment itself will be bid out once a determination is made.

Sheriff Williams reported on a grant received for 911 for 2009 in the amount of \$146,702. Discussion followed on use of the grant funds. The dispatcher will be able to receive a cell phone and know exactly where the person is.

Terry Beck, Midwest Insurance Technicians Vice President of Marketing Operations, gave a history of himself. He explained he had a service to offer to the commission, which would help lower the cost of health insurance. He is a broker who would consolidate all the bid information to find the best option for the county. Mr. Beck explained the process and cost his company

would provide. The company to get lower costs uses a report called Healthy Data. Commissioners stated they would take this option under consideration.

Alan Weber, Allen County Counselor, requested signatures for an exemption application for the property in the City of Gas for the ambulance station. Commissioner Thompson moved to approve Chairman Regehr's signature on the application. Commissioner Works seconded, motion passed 3-0-0. Chairman Regehr signed the exemption application.

Commissioner Works moved to authorize the Chairman Regehr's signature on a lease contract with Larry Macha to temporary house the county ambulances. Commissioner Thompson seconded, motion passed 3-0-0. Chairman Regehr signed the lease contract.

Commissioner Works moved to authorize Chairman Regehr to sign a contract with Cory Isabel for the county to pay for his MICT training with agreement he will work for the county for three years from the date of certification. Commissioner Thompson seconded, motion passed 3-0-0. Chairman Regehr signed the contract.

Bob Johnson and Commissioners discussed the proposed February special election.

Commissioners approved the following documents:

- q) Payroll Changes
- r) Clerk's Vouchers Totaling \$44,706.93
- s) Clerk's Vouchers Totaling \$212,665.13 (Signed 11-19-2008)
- t) Abatements PP- Value 1620, \$198.46, Year 2007
- u) Abatements PP- Value 5106, \$665.58, Year 2008
- v) Abatements TR- Value 1436, \$164.56, Year 2008
- w) Journal Entries # 125-127

With no further business to come before the board, the meeting was adjourned until November 25, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

November 25, 2008

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

Commissioners corrected and approved the minutes of the November 7 & 13, 2008 meetings.

Bob Johnson, Iola Register representative, and Robert Francis and Gary McIntosh, commissioners elect, were present to observe the meeting.

Sharon K. Utley, Allen County Treasurer, discussed a delinquent business within Allen County which is causing a shortage for some entities. The total taxes due from that business are \$186,614.43. This amount affects all respective taxing units.

Sharon discussed the Revitalization Plans. The City of Iola and the City of LaHarpe are not following the established plan. They are not staying within guidelines. Commissioners will have Alan research the options.

Sharon presented information on County Sales Taxes received. The total sales tax for Allen County is \$1,243,784.72 which includes solid waste sales tax. Discussion followed.

Sharon presented cash balances and investment information as of the end of October 2008. Discussion followed on security.

Sharon K. Utley, Allen County Treasurer, Bill King, Public Works Director, Sandra K. Utley, Allen County Appraiser, Alan Weber, Allen County Counselor, Sherrie L. Riebel, Allen County Clerk presented proposed 2009 Holidays.

NEW YEAR'S DAY	THURSDAY, JANUARY 1, 2009 FRIDAY, JANUARY 2, 2009
MARTIN LUTHER KING DAY	MONDAY, JANUARY 19, 2009
PRESIDENTS DAY	MONDAY, FEBRUARY 16, 2009
MEMORIAL DAY	MONDAY, MAY 25, 2009
LABOR DAY	MONDAY, SEPTEMBER 7, 2009
VETERAN'S DAY	WEDNESDAY, NOVEMBER 11, 2009
THANKSGIVING DAY	THURSDAY, NOVEMBER 26, 2009
DAY AFTER THANKSGIVING	FRIDAY, NOVEMBER 27, 2009
CHRISTMAS EVE	THURSDAY, DECEMBER 24, 2009
CHRISTMAS DAY	FRIDAY, DECEMBER 25, 2009
1 EXTRA PERSONAL DAY DUE TO 4 th of JULY BEING ON A SATURDAY, JULY 4, 2009	
IN-SERVICE	MONDAY, OCTOBER 12, 2009

Commissioner Thompson moved to approve the 2009 proposed holidays. Commissioner Works seconded, motion passed 3-0-0.

Commissioners and Department Heads discussed raises. Commissioners will take under consideration.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Bill King, Public Works Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 9:23 a.m. Commissioners reconvened at 9:33 a.m. No action was taken.

Robert Francis and Gary McIntosh, commissioners elect, left the meeting.

Sandra requested Roger Fogelman carry over 57 hours of vacation. Commissioners approved the carryover to be used within 6 months.

Bill requested Eula Hutton carry over 55 hours of vacation. Commissioners approved the carryover to be used within 6 months.

Bill requested to carry over 15 hours of vacation. Commissioners approved the carryover to be used within 6 months.

Bill discussed equipment usage and replacement.

Thomas R. Williams, Allen County Sheriff, Joni Tucker, Allen County Jail Administrator, Ron Holman, Allen County House and Grounds Director, and Mike Chieppo, Design Mechanical, Inc., presented information to replace a failed water heater in the Law Enforcement Center. Sheriff Williams presented several different options ranging from \$44,268.00 to \$94,715.00. The difference is how many would be replaced and what capabilities would work in the Law Enforcement Center. The required system repairs would be as follows: 1) Provide new water softening system. This is required for all water heaters. 2) Provide new hot water circulating pump (existing pump motor is burned up). This is required for all water heaters. 3) Re-pipe expansion tank (presently piping is incorrect). This is required for all water heaters. 4) Provide new combustion air intake system (existing combustion air is one-fourth required size). This is not required if tankless water heaters are used. Discussion followed. Sheriff Williams stated they have requested more bids from other vendors. He explained the process and usage quantity of water heaters. Mike explained the mechanics of the system and showed pictures of the layout. Commissioners tabled the decision until other bids are received.

Elaine Dugan, EMS Director, Terry Call, Assistant EMS Director, and Rick Zingre, Zingre Associates, presented bids for the proposed Ambulance Station in the City of Gas. Bids were received from Double K Construction for base bid of \$763,240; General Service Corp for a base bid of \$742,000; ONCE Construction for a base bid of \$908,140; Decker Construction for a base bid of \$769,800; Hofer and Hofer Construction for a base bid of \$692,430; D.F. Osborne Construction for a base bid of \$890,000; GSR Construction for a base bid of \$870,000; and Westport Construction, Inc. for a base bid of \$817,500. Bids were not received from The Wilson Group, Tri-State Building, Netco Commercial, Mike Love Construction, and Wood.com, Inc.

Rick recommended accepting Hofer and Hofer Construction and he explained the process of acceptance. Discussion followed. No action was taken at this time.

Alan Weber, Allen County Counselor, amended the Nuisance Abatement Act Resolution 200816 causing Resolution 200817. Discussion followed. Commissioners reviewed Resolution 200817:

RESOLUTION NO. 200817
ALLEN COUNTY, KANSAS

A RESOLUTION AMENDING AND CORRECTING THE REVISED NUISANCE ABATEMENT ACT OF ALLEN COUNTY, KANSAS

WHEREAS, The Revised Nuisance Abatement Act of Allen County as enacted by the Allen County Board of County Commissioners on November 4th, 2008 contains certain errors which need to be corrected;

NOW THEREFORE, be it resolved by the Board of County Commissioners of Allen County, Kansas that the following paragraphs of the Revised Nuisance Abatement Act, Resolution 200816, be amended and corrected to read as follows:

6. Enforcement Procedure.

(A) Notice.

Any person found by the public officer to be in violation of Section (4), shall be served written notice of such violation. Non-residents shall be served written notice by certified mail, postage prepaid, return receipt requested. Local residents may be served in the same fashion by certified mail. However, if the owner or the person in charge or possession of the real property is a resident of Allen County, Kansas, then written notice may be personally served by the public officer or a law enforcement officer. If service by mail or personal service cannot be accomplished as aforesaid, then notice may be given by publication in the manner provided in K.S.A. 60-307 and amendments thereto.

(B) Notice Contents.

The notice shall state the condition(s) which are in violation of Section (4). The notice shall also inform the person: 1) that the condition(s) must be abated within thirty (30) days from the date of service of the notice and 2) that the person receiving such notice shall have 10 days from the date of the service of the notice to request a hearing before the Allen County commission. Such request for hearing must be made to the Allen County Clerk in writing. Failure to make a timely request for a hearing shall constitute a waiver of the right to contest the findings of the public officer.

This Resolution is enacted by the Board of County Commissioners this 25th day of November, 2008 and shall take effect upon publication.

Commissioner Works moved to accept Resolution 200817. Commissioner Thompson seconded, motion passed 3-0-0.

Alan requested Commissioners to appoint a person to the Watershed Restoration In Protection Strategies committee. Another individual not entity related would allow for the committee to apply for grants. Discussion followed.

Alan discussed the Neighborhood Revitalization Plan of the City of Iola. Discussion followed on options Allen County has. Commissioners instructed Alan to send a letter of termination to the City of Iola. He will also send a letter of concern to the City of LaHarpe.

Elaine expressed her concerns on the proposed Ambulance Station.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Elaine Dugan, EMS Director, Terry Call, Assistant EMS Director and Sherrie L. Riebel, Allen County Clerk. The time is now 11:55 a.m. Commissioners reconvened at 12:05 a.m. No action was taken.

Commissioner Works moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Elaine Dugan, EMS Director, Terry Call, Assistant EMS Director and Sherrie L. Riebel, Allen County Clerk. The time is now 12:05 a.m. Commissioners reconvened at 12:10 a.m. No action was taken.

Commissioners approved the following documents:

- x) Payroll Changes
- y) Clerk's Vouchers Totaling \$83,954.19
- z) Journal Entries # 128-131
- aa) Abatements: RE Year 2001 1696; \$200.90
RE Year 2007 323; \$40.48
RE Year 2008 50,290; \$8,643.44
PP Year 2007 164; \$25.52
PP Year 2008 86,736; \$12,895.26
TR Year 2008 4,296; \$492.26
Gas Year 2008 17,534; \$2,177.32

With no further business to come before the board, the meeting was adjourned until December 2, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS
2008

OFFICE OF THE ALLEN COUNTY CLERK

December 2,

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

Commissioners corrected and approved the minutes of the November 25, 2008 meeting.

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

Bill King, Public Works Director, requested a signature on ASMI (Aviation Systems Maintenance, Incorporated) for the AWOS (Automatic Weather Observation System) maintenance contract for 2009 to 2010 for \$4,800 per year. Commissioner Works moved to authorize Chairman Regehr's signature on the two-year contract. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners discussed amending the Airport budget.

Commissioner Works moved to go into executive session for 20 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson and Bill King, Public Works Director. The time is now 9:20 a.m. Commissioners reconvened at 9:40 a.m. No action was taken.

Thomas R. Williams, Allen County Sheriff, and Pam Beasley, Emergency Manager, met with the commission to discuss Multi-Hazard Mitigation Plan. Pam presented Resolution 200818.

Resolution # 200818

Adopting the Allen County Multi-Hazard Mitigation Plan

Whereas, the County of Allen County, Kansas recognizes the threat that natural hazards pose to people and property within our community; and

Whereas, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

Whereas, the U.S. Congress passed the Disaster Mitigation Act of 2000 ("Disaster Mitigation Act") emphasizing the need for pre-disaster mitigation of potential hazards;

Whereas, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments; and

Whereas, an adopted Multi-Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and

Whereas, the County of Allen County fully participated in the FEMA-prescribed mitigation planning process to prepare this Multi-Hazard Mitigation Plan; and

Whereas, the Kansas Division of Emergency Management and the Federal Emergency Management Agency Region VII officials have reviewed the "Allen County Multi-Hazard Mitigation Plan," and approved it contingent upon this official adoption of the participating governing body; and

Whereas, the County of Allen County desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Allen County Multi-Hazard Mitigation Plan; and

Whereas, adoption by the governing body for the County of Allen County demonstrates the jurisdictions' commitment to fulfilling the mitigation goals and objectives outlined in this Multi-Hazard Mitigation Plan.

Whereas, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan;

Now, therefore, be it resolved, that the County of Allen County adopts the "Allen County Multi-Hazard Mitigation Plan" as an official plan; and

Be it further resolved, the County of Allen County will submit this Adoption Resolution to the Kansas Division of Emergency Management and Federal Emergency Management Agency Region VII officials to enable the plan's final approval.

Commissioner Thompson moved to accept and approve Resolution 200818. Commissioner Works seconded, motion passed 3-0-0.

Pam requested to purchase a GPS Ready Digital Camera. It is a special camera that gives longitude and latitude. She received two bids with one to come. Bids received from MAPC for \$2002.00 and GeoSpatial Experts for \$1,739.00. Discussion followed on the benefits of the camera. Some of those benefits are FEMA related. Commissioner Works moved to authorize the purchase of a camera not to exceed \$1,739.00. Commissioner Thompson seconded, motion passed 3-0-0.

Sheriff stated no more bids have been received on the water heater for the Law Enforcement Center. Discussion followed. A previous bid from Design Mechanical, Inc. was reviewed. This would involve removing the existing water/gas piping and flues from existing shower system water heaters; patch roof opening of existing flues; remove existing water heaters and burners and dispose of at owners direction; provide and install eight (8) new tankless water heaters; provide and install one (1) new 40-gallon circulation loop water heater; provide and install two (2) water heater control panels; provide and install water softening system; provide and install gas /water piping and flues (4'-through roof); provide unit start-up and operation check; provide engineering and design drawing of system; provide one year material and workmanship warranty; manufacturer's water heater warranty is 5 years; unit efficiency is 82% for \$55,511.00. Commissioner Thompson moved to accept option #4, which would replace two (2) Shower System Water Heaters with Eight (8) Tankless Water Heaters (Instantaneous). Commissioner Works seconded, motion passed 3-0-0.

Commissioner Works moved to go into executive session for 20 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson and Sandra Drake, Allen County Appraiser. The time is now 10:05 a.m. Commissioners reconvened at 10:25 a.m. No action was taken.

Commissioner Works moved to approve the publishing of the amended budget for hearing on December 23, 2008. Commissioner Thompson seconded, motion passed 3-0-0.

Robert Francis and Gary McIntosh, commissioners elect, joined the meeting.

Elaine Dugan, EMS Director and Terry Call, Assistant EMS Director, discussed the proposed ambulance station. Discussion followed with the two commissioners elect. No action was taken at this time.

Robert Francis and Gary McIntosh, commissioners elect, left the meeting.

Bret Heim, Immel, Works and Heim, P.A., presented the 2009 Adult Misdemeanor Contract. The cost will remain the same as 2008. The time he spends is more but with the economy he is not raising the cost. Discussion followed on cases not filed timely. Commissioner Thompson moved to continue the contract for the 2009 Adult Misdemeanor Contract with Immel, Works and Heim, P.A. Commissioner Regehr seconded, motion passed 3-0-0.

Jerry Hathaway, Allen County Attorney, explained the new software program is for filing criminal cases labor intensive on the front end not the tail end. Discussion followed.

Alan Weber, Allen County Counselor, discussed the Neighborhood Revitalization letter to the City of Iola and the City of LaHarpe. Commissioners requested Alan to send the letters.

Commissioner Works moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson and Alan Weber, Allen County Counselor. The time is now 11:25 a.m. Commissioners reconvened at 11:35 a.m. No action was taken.

Commissioner Regehr moved to go into executive session for 5 minutes to discuss attorney client privilege. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 11:36 a.m. Commissioners reconvened at 11:41 a.m. No action was taken.

Commissioner Works reported on a meeting with Hofer and Hofer on ambulance station proposal. Discussion followed.

Sherrie presented bids for a computer. Bids were received from Advantage Computers of Iola, for \$948.00; and Littlest Computer Shop, at Chanute for \$901.00. Discussion followed on getting an extra gigabyte. Commissioner Thompson moved to purchase the computer from Advantage Computers providing it doesn't exceed \$1,000 with the extra gig. Commissioner Works seconded, motion passed 3-0-0.

Commissioners signed and approved a support letter for Southeast Kansas Mental Health Center for support of the Kansas Department of Transportation Grants for transportation needs in our area.

Robert Francis and Gary McIntosh, commissioners elect, re-joined the meeting. They have set a meeting for Friday, December 5, 2008, with some of the City of Iola personnel concerning the ambulance services

Commissioners approved the following documents:

- o) Clerk's Vouchers totaling \$31317.45
- p) Payroll Changes
- q) Journal Entries # 132
- r) Abatements – PP Value 3701, \$551.62, Year 2008
- s) Abatements – Oil Value 375, \$45.44, Year 2008
- t) Abatements-TK Value 3785, \$433.74, Year 2008
- u) Abatements- RE Value 5630, \$988.14, Year 2008

With no further business to come before the board, the meeting was adjourned until December 9, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

December 9, 2008

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

Bob Johnson, Iola Register, and Robert Francis, commissioner elect, were present to observe the meeting.

Ron Holman, Allen County House and Grounds Director, updated the commission on the work being done to the Public Works office. The work is complete and looks very nice. Ron asked about updating lights in other offices. Discussion followed. Ron will be getting bids after the first of the year.

Alan Weber, Allen County Counselor, discussed Kansas Emergency Management Mitigation Program Grant Agreement (FEMA) buyout monies to pay out to the individuals affected by the flood. The grant amount is up to \$709,396.00 with the county's share \$236,465.00. Much of this cost will be in-kind costs. Commissioner Thompson moved to approve Chairman Regehr's signature on the FEMA Grant Agreement. Commissioner Works seconded, motion passed 3-0-0. Chairman Regehr signed the Kansas Emergency Management Mitigation Program Grant Agreement.

Diane Bertone, SEK Multi County Health Director, requested to have the duct work cleaned at the SEK Multi County Health building. She received bids from Dales Sheet Metal for \$992.53; All Clean, LLC for \$570.52; and Tholen declined to bid. Commissioner Thompson moved to approve the lowest bid. Commissioner Works seconded, motion passed 3-0-0.

Bill King, Public Works Director, stopped in to update the commission on getting the crews ready in case of snow.

Jerry Hathaway, Allen County Attorney, reported his office has sent some "frequent flyers" to prison for a time being.

Chuck Richey, citizen, joined the meeting to observe the meeting.

Elaine Dugan, EMS Director and Terry Call, Assistant EMS Director, were present for discussion on the ambulance grant. Elaine explained that Sala will grant an extension to the ambulance grant. Discussion followed. Robert Francis stated he has spoke to the powers that be at the City of Iola and they intend to work with the county to solve the ambulance issue. Commissioner Thompson stated he hates to see the hard and efficient work that Elaine and Terry have done to create a professional Emergency Medical Services for Allen County go to waste. Commissioner Works mentioned why not just pay the City of Iola the \$230,000 for the 1st year and pay them a declining amount to wean the City of Iola from the monies they need for the next five years. This would be the City of Iola not doing any ambulance runs. Discussion followed. Robert discussed housing the ambulance in a hospital in the future. It is his opinion that it is a lack of rapport between Allen County and the City of Iola that has caused the ambulance issue. Discussion followed on the need and support of the City of Iola Fire Department. Robert stated he would respect and support any decision the current County Commission make. Elaine discussed the questions and issues addressed by the ambulance crew. Robert stated the ambulance needs to be under the county's responsibility and one service. The Commission agreed that is what has been their stand all along. Robert stated that if the City of Iola wants to go back to the past way of doing service, he would decline because it isn't feasible.

Commissioner Thompson stated within the next few weeks or months the 911 service will be a stand- alone service. Discussion followed on the possibility of housing 911 at the proposed ambulance station. No action was taken at this time.

Thomas R. Williams, Allen County Sheriff, updated the commission on the new boiler installation and explained some changes to the current hot water system. Discussion followed.

Pam Beasley, EM Director, was present for discussion and input.

Sheriff Williams requested to purchase two vehicles out of his budgets. He has transferred the jeep to the Emergency Management for a reimbursement of \$14,000 to the Sheriff's office. He presented quotes from GSA AutoChoice for a GM Tahoe for \$23,659.25, Chrysler Grand Cherokee for \$20,479.77, Ford Explorer for \$22,954.27, Chrysler Charger for \$23,208.79. Sheriff Williams's preference would be to purchase two GM Tahoe's. Discussion followed on replacements. He will get bids from Twin Motor Ford. Commissioner Regehr moved to approve the Sheriff two vehicles from the company with the best bids. Commissioner Works seconded, motion passed 3-0-0.

Elaine discussed using an ambulance that has been retired from service for a mobile response service for emergency management and use for the sheriff's department. Commissioners approved the transfer of vehicles between departments.

Commissioner Thompson moved to go into executive session for 15 minutes to discuss non-elected personnel. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Elaine Dugan, EMS Director, Terry Call, Assistant EMS Director and Sherrie L. Riebel, Allen County Clerk. The time is now 10:18 a.m. Commissioners reconvened at 10:33 a.m. No action was taken.

Commissioner Thompson moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Works seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Elaine Dugan, EMS Director, Terry Call, Assistant EMS Director and Sherrie L. Riebel, Allen County Clerk. The time is now 10:33 a.m. Commissioners reconvened at 10:38 a.m. No action was taken.

Elaine presented a letter of resignation to the commission effective January 15, 2009. Her job will be posted internally before advertising outside the county. Discussion followed. Commissioners stated Elaine has brought the ambulance service to a professional status and they hate to see her go.

Commissioners discussed the Guardian Ad Litem contract for Child in need of care presented from Chuck Apt III. The contract is for a monthly fee of \$3,275.00 plus reasonable expenses, which is \$250.00 higher. Discussion followed. Commissioner Thompson moved to approve the contract for 2009 with Chuck Apt III. Commissioner Works seconded, motion passed 3-0-0.

Commissioner Thompson moved to authorize Chairman Regehr sign a Treasurer Bond for Salem Township. Commissioner Works seconded, motion passed 3-0-0. Chairman Regehr signed the Salem Township Treasurers Bond.

Commissioners discussed raises for the employees. Discussion followed.

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

EMS Director and Sherrie L. Riebel, Allen County Clerk. The time is now 11:08 a.m. Commissioners reconvened at 11:18 a.m. No action was taken.

Cara Barkdoll, Allen County Register of Deeds, introduced her fiancé to the commission.

Commissioners approved the following documents:

- m) Clerk's Vouchers \$ 67,216.88
- n) Payroll Voucher
- o) Abatements – PP Year 2008 Value 1541; \$220.30
- p) Abatements - RE Year 2008 Value 2305; \$441.47

With no further business to come before the board, the meeting was adjourned until December 16, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, Allen County Clerk

Kent Thompson, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK December 16, 2008

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

Bob Johnson, Iola Register representative, Robert Francis and Gary McIntosh, commissioners elect, were present to observe the meeting.

Commissioners corrected and approved the minutes of the December 9, 2008 meeting.

George Levans, county resident, discussed an accident along US Highway 169 where he had witnessed EMT's at work. Discussion followed.

Bill King, Public Works Director, presented bids for Hydraulic Excavator (track hoe). Richard Johnson, Martin Tractor representative, and Jim Harris, Berry Tractor representative, were present for the presentation. Bids were received from Martin Tractor for a 2009 CAT 315D for \$190,822.40 less \$18,000.00 trade allowance for a total \$172,822.40 with a 12 month or 1500 hour full machine, extended warranty for 60 months on power train and hydraulic would need to add \$4,750.00, with delivery 90 – 120 days; Berry Tractor for a 2009 KOMATSU PC 160 LC-7 for \$144,500.00 less \$37,500.00 trade allowance for a total of \$107,000.00 with a 12 month unlimited hours, with an optional premier warranty 5 year or 5,000 hours need to add \$6,000.00 with delivery 60 – 90 days. The county would be trading in a KOMATSU PC 150 LC-6, which

was purchased new from Berry Tractor in 2000 for \$136,150.00. Jim gave a short presentation for the Komatsu and answer questions. Richard explained his bid on the 2009 CAT 315D presented to the commission and answered questions.

Bill presented bids for a Super Crew ½ ton 4X4 Short Bed. Bids were received from Shields Motors for a 2008 Dodge Ram 1500SLT for \$27,228.00 with a basic 36 months/36,000 miles roadside assistance coverage 36months/36,000 miles, with delivery ASAP; Ranz Motors for a 2009 Chevrolet Silverado 1500 for \$27,624.00 with a basic 36 months/36,000 miles drive train 5 years/100,000 miles, corrosion 6 years/100,000 miles roadside assistance coverage 36months/36,000 miles; Twin Motors Ford for a 2009 F-150 for \$25,881.00 with a 3 year/36,000 mile bumper to bumper, 5 year/100,000 miles power train, 5 year/60,000 roadside assistance with deliver by March 15, 2009; Twin Motors Ford for a 2008 F-150 for \$26,366.00 with a 3 year/36,000 mile bumper to bumper, 5 year/100,000 miles power train, 5 year/60,000 roadside assistance with deliver by December 31, 2008. Commissioner Thompson moved to purchase the 2009 F-150 from Twin Motors Ford. Commissioner Works seconded, motion passed 3-0-0.

Sheriff discussed installing another secure door to hold prisoners so that only one prisoner is in the court area at one given time. Discussion followed.

Judy Brigham, City of Iola Administrator, Jeff Bauer, City of Iola Zoning Director, Alan Weber, Allen County Counselor, Sharon K. Utley, Allen County Treasurer, Sandra Drake, Allen County Appraiser, discussed Neighborhood Revitalization for the City of Iola. Jeff presented information on a housing condition survey he processes each applicant through. He explained why and what the process does for neighborhood revitalization. Jeff stated he was under the understanding that it was up to the City of Iola for approval of any change outside the current neighborhood revitalization plan. Discussion followed. Judy stated neither she nor Jeff was involved in the original plan. Judy and Jeff stated they weren't aware of any being turned down. Discussion followed. Judy stated their intent was to involve the other entity, but it didn't happen. Jeff stated there are areas in Iola that need improving and areas that don't need as much. Discussion followed. Alan stated the plan needs to be run as the statutes allow, which are only the ones inside the plan, otherwise he would advise the commission withdraw from the current plan. Discussion followed on individuals Sandra stated told her they had applied and were denied within the plan.

Sharon discussed bids for Allen County Bank Accounts. She received bids from Team Bank, Citizens Bank and Emprise. Several of the issues are bank lobby hours, drive up hours and business cut-off hours, fees charged, statement in paper or electronic, nightly depositories and Internet banking options. These were taken into consideration. Sharon explained each issue and her options of each. She stated that she has been informed that if Team Bank goes under there will be another bank to purchase Team Bank. She reported to the Commission she would like to continue with Team Bank services. Discussion followed on each item. Commissioners stated they would support Sharon's decision on banking.

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

Chairman Regehr, Commissioner Works, Commissioner Thompson, Elaine Dugan, EMS Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 11:00 a.m. Terry Call, Assistant EMS Director joined the meeting at 11:10 a.m. Commissioners reconvened at 11:15 a.m. No action was taken.

Commissioner Works moved to nominate Bob Wulf to serve on the Hospital Board. Commissioner Thompson seconded, motion passed 3-0-0.

Sherrie discussed a bid for a new website setup. Discussion followed. Commissioners requested Sherrie get more information.

Sherrie reported someone ran into the back of the Service to Elderly van on December 9, 2008 due to the weather.

Commissioner Works moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Thompson seconded, motion passed 3-0-0. Those in the room will be Chairman Regehr, Commissioner Works, Commissioner Thompson, Alan Weber, Allen County Counselor, Sandra Drake, Allen County Appraiser, and Sherrie L. Riebel, Allen County Clerk. The time is now 11:35 a.m. Commissioners reconvened at 11:40 a.m. No action was taken.

Commissioners examined and confirmed the annual Elm Township report.

Commissioners will not be meeting on December 30, 2008 but will meet on December 31, 2008 for yearend.

Commissioners approved the following documents:

- h) Clerk's Vouchers Totaling \$68449.33
- i) Journal Entries # 133-134
- j) Payroll Changes

With no further business to come before the board, the meeting was adjourned until December 23, 2008 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

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

Bob Johnson, Iola Register Representative, Robert Francis and Gary McIntosh, commissioners elect, were present to observe the meeting.

Commissioners corrected and approved the minutes of December 16, 2008 meeting.

Paul Sorenson, Iola Senior Center Representative, thanked the commission for a job well done this past year.

Ron Holman, House and Grounds Director, discussed a couple of issues with the west steps. They are starting to break apart. Discussion followed. Commissioners went to view the steps. Ron also asked about removing the flowerbeds on the south side of the courthouse. Discussion followed on options. Commissioners approved the removal of the flowerbeds. Bill’s crew will take the flowerbeds out this winter.

Ron reported the sink in the appraiser’s office is rusting out. Commissioners went to view the sink. Ron was requested to get bids to replace the sink.

Bill King, Public Works Director, presented a KDHE report about the landfill. The report reflected a great job being done at the landfill. Discussion followed on the heat at the landfill that is being supplied by the methane gases generated.

Bill discussed a change order by LaForge and Budd Construction Company, Inc. due to the increase in labor costs to install the liner system, increase in labor costs to install drainage system and cost to cover and protect 183 rolls of Fabrinet HF250 until construction begins for \$16,633.00. Commissioner Works moved to authorize Bill to sign the change sheet. Commissioner Thompson seconded, motion passed 3-0-0.

Sherrie presented bids for lumber and angle iron to be used for shelving in the downstairs vault

MATERIALS LIST	DIEBOLT	KLEIN	BARFOOT	GENERAL	RAY'S
	LUMBER	LUMBER	LUMBER	REPAIR	METAL DEP
180 2" X 5/16" DIA CARRIAGE BOLTS 25 LB BOX OF 1 1/2"	\$ 17.00	\$ 55.80	\$ 39.60		
1 DECK SCREWS 25 LB BOX OF 1 5/8"		\$ 86.00	\$ 99.75		
1 DECK SCREWS 5 LB BOXES (OR 1 10- LB) OF 3" DECK	\$ 53.99				
2 SCREWS	\$ 35.10	\$ 63.90	\$ 42.50		

	5 GAL BUCKET OF GRAY OR WHITE PRIMER PAINT	\$ 59.99	\$ 79.95	\$ 100.00		
1	3/8" CONCRETE ANCHORS + 3/8 X 3"					
32	LAG SCREWS	\$ 30.40	\$ 47.68	\$ 19.20		
13	SHEETS 3/4" PLYWOOD OSB	\$ 267.54	\$ 220.87	\$ 214.37		
21	SHEETS 1/4" PLYWOOD OSB		\$ 167.79			
21	SHEETS 3/8" PLYWOOD OSB	\$ 296.94				
21	SHEETS 7/16" PLYWOOD OSB			\$ 178.29		
	20' STICKS OF 1 1/2 X 1 1/2 X 1/8" ANGLE	\$ -	\$ -		\$ 141.40	\$ 159.60
7						
8	12' LONG 2 X 4'S	\$ 18.56	\$ 29.52	\$ 37.76		
20	8' LONG 2 X 4'S	\$ 40.00	\$ 49.80	\$ 63.13		
48	10' LONG 2 X 4'S	\$ 124.32	\$ 148.32	\$ 188.80		
13	12' LONG 1 X 4'S	\$ 73.06	\$ 68.25	\$ 41.08		
16	10' LONG 1 X 4'S	\$ 71.52	\$ 68.64	\$ 41.87		
	TOTAL	\$ 1,088.42	\$ 1,086.52	\$ 1,066.35		

Commissioner Thompson moved to approve the bid from Barfoot Lumber for the lumber material and from General Repair for the angle iron. Commissioner Works seconded, motion passed 3-0-0.

Thomas R. Williams, Allen County Sheriff, discussed the new hot water system being installed in the Law Enforcement Center.

Sheriff Williams reported he had purchased two vehicles.

Commissioner Regehr opened the amended budget hearing at 10:00 a.m. No individuals were present for the hearing except those already mentioned. Commissioners reviewed the expenses and revenue.

Airport	Code	2008 Adopted Budget	2008 Proposed Budget
Unencumbered Cash Balance January 1		68,020	9,430
Receipts:			
Ad Valorem Tax		61,643	59,605
Delinquent Tax		593	850
Motor Vehicle Tax		9,555	8,876
Recreational Vehicle Tax		158	143
16/20 M Vehicle Tax		348	256
Payment In Lieu of Tax		87	95

Sale of Fuel		90,000	228,554
State Grant		0	53,000
Other		1,000	0
Land and Hangar Rent		15,000	18,070
Interest on Idle Funds			
Total Receipts		178,384	369,450
Resources Available:		246,404	378,880
Expenditures:			
Personal Services		36,075	13
Contractual Services		41,350	119,712
Commodities		157,995	289,306
Capital Outlay		0	430,520
Employee Benefits		9,751	4
Reimbursed Expense		0	-460,675
Total Expenditures		245,171	378,880
Unencumbered Cash Balance December 31		1,233	0

Commissioner Works moved to adopt the amended budget. Commissioner Thompson seconded, motion passed 3-0-0.

Elaine Dugan, EMS Director, discussed the proposed ambulance station bids. Discussion followed on re-bidding or how long the bids would be good for. Action of some kind needs to be done.

Angela Hale, Allen County citizen, presented a letter from “The Community of Savonburg, Kansas” concerning Allen County Fire District #3. Alan Weber, Allen County Counselor was requested to come to the commission meeting for this discussion. The letter requested the commission restructure Fire District #3. Angela stated there are several different reasons, which were stated in the letter for the desire to change. Discussion followed on who serves on the current board, who should serve, what area they should be from as well as health, training issues

and requirements by state. Volunteers run this department. Commissioners requested there be a community meeting. Angela stated the next Fire District #3 meeting would be held January 13, 2009 at 7:00 in the City of Savonburg. Alan will contact the fire board members and notify them this will be a community meeting open to all of Fire District #3 area tax payers.

Alan discussed one of the properties that did not sell at the tax foreclosure sale. He reported the City of Iola purchased the property. Alan requested a quit claim deed on that property. Commissioner Works moved to authorize Chairman Regehr sign the deed. Commissioner Thompson seconded, motion passed 3-0-0. Chairman Regehr signed the deed, Sherrie notarized his signature.

Commissioners discussed a 3-year contract between Allen County and Michael Burnett for reimbursement for Paramedic tuition and fees. Commissioner Thompson moved to authorize Chairman Regehr sign the contract. Commissioner Works seconded, motion passed 3-0-0. Chairman Regehr signed the contract.

Commissioners discussed raises. No action was taken at this time.

Commissioners will not be meeting on December 30, 2008.

Commissioners approved the following documents:

- bb) Clerk's Vouchers Totaling \$ 143,315.41 signed 12/19/2008
- cc) Journal Entries # 135-138
- dd) Abatements – PP Value 6848, \$1044.00, Year 2008
- ee) Abatements –RE Value 1378, \$192.40, Year 2008
- ff) Abatements – 16/20 Trucks Value 5299, \$607.28, Year 2008
- gg) Added – PP Value 884, \$136.32, Year 2008
- hh) Added – RE Value 90, \$13.88, Year 2008

With no further business to come before the board, the meeting was adjourned until December 31, 2008 at 9:00 a.m. in the Commission room of the courthouse for year-end business.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner

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

Bob Johnson, Iola Register representative, Robert Francis, and Gary McIntosh, commissioners elect, was present to observe the meeting.

Commissioners corrected and approved the minutes of the December 23, 2008 meeting.

Sandra Drake, Allen County Appraiser, discussed a gated road that is not maintained but platted. She was wondering if it should be vacated. Discussion followed. Sandra will be checking on landowners.

Sandra requested permission to get bids for a copier and laser printer. Commissioners approved her to get bids.

Commissioner Works moved to re-nominate Mark Boyd to the Allen County Hospital Advisory Board. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioners reviewed yearend resolutions 200819 and 200820.

RESOLUTION NUMBER 200819
ALLEN COUNTY SPECIAL MACHINERY FUND

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

WHEREAS, in accordance with K.S.A. 68-141F and K.S.A. 68-141G will hereby transfer \$110,000.00 from Allen County Public Works Fund to Allen County Special Machinery fund an amount not to exceed twenty-five (25%) credit to the Public Works Fund. All moneys credited to the Special Machinery Fund shall be used by Allen County for the purpose of purchasing road or bridge building machinery or equipment or the building of bridges and such fund shall not be subject to the provisions of K.S.A. 79-2925 to 79-2937 or acts amendatory thereof or supplemental thereto, except that in making the budgets of Allen County the amounts credited to and the amount expended there from shall be shown thereon for the information of the taxpayers of Allen County.

PASSED AND APPROVED this 31st day of December 2008.

RESOLUTION NUMBER 200820
ALLEN COUNTY SPECIAL EQUIPMENT RESERVE FUND

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

WHEREAS, in accordance with K.S.A. 19-119 and Allen County resolution number 200820 the Board of Allen County Commissioners order a transfer in the amount of \$10,000.00 from the Appraiser's Fund to the Special Equipment Reserve Fund.

PASSED AND APPROVED this 31st day of December 2008.

Commissioner Works moved to adopt Resolutions 200819 and 200820. Commissioner Thompson seconded, motion passed 3-0-0.

Commissioner Works moved to appoint June Barsch to serve on the Moran Senior/Community Center Board. Commissioner Thompson seconded, motion passed 3-0-0. This replaces Bill LaPorte who had requested not to serve again. The term will run from January 2009 to December 31, 2011.

Alan Weber, Allen County Counselor, discussed a contract submitted to the commission for paying for a lobbyist to restore taxes on stored gases. Discussion followed. Commissioners requested Alan send a letter declining participation.

Bill King, Public Works Director, discussed department happenings. Not much going on today since it is the end of the year and several have taken off.

Bill reported the crusher at the landfill is in the process of being moved. He hopes to have the crusher up and running next week. The new screen is installed.

Bill discussed projected projects for 2009. Discussion followed.

Commissioners discussed raises. Commissioner Works moved to approve raises of 20 cents for employees over \$10.00 and 25 cents for employees \$10.00 and under for COLA and plus .30 per employee to be used at the discretion of the department head based on merit. Commissioner Thompson seconded, motion passed 3-0-0. No action was taken on the elected and the appointed officials.

Sharon Utley, Allen County Treasurer, reported everything is balanced for the end of year and faxed to Schlotterbeck and Burns.

Sharon reported to the commission that 63% of the Allen County taxes have been collected year to date.

Commissioners discussed elected officials wages. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$ 127,162.22
- b) Employee Expense Vouchers
- c) Payroll Changes
- d) Journal Entries # 139-143
- e) Abatements RE- Value 9897, \$1539.88, Year 2007
- f) Abatements RE -Value 10727, \$1684.54, Year 2008
- g) Abatements PP – Value 204, \$31.74

With no further business to come before the board, the meeting was adjourned until January 6, 2009 at 8:30 a.m. in the Commission room of the courthouse.

Walt Regehr, Jr., Chairperson

Dick Works, Commissioner

Sherrie L. Riebel, County Clerk

Kent Thompson, Commissioner