

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Robert A. Francis, Commissioner Gary G. McIntosh and Sherrie L. Riebel, County Clerk.

Cliff Ralstin, Humboldt Union, and Bob Johnson, Iola Register, were present to observe the meeting.

Commissioners corrected and approved the minutes of the December 31, 2012 regular meeting.

Commissioners reviewed Resolution 201301.

RESOLUTION NUMBER 201301

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, 2013, 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, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen County, Kansas, in regular meeting duly assembled this 8th day of January 2013, 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, 2013.

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 Francis moved to approve Resolution 201301. Commissioner McIntosh seconded, motion passed 3-0-0.

Terry Call, Ambulance billing employee, joined the meeting. He stated he appreciated working with the Commission as this is the last Commission meeting Commissioner Francis and Commissioner McIntosh will attend as commissioners.

Carl Slaugh, City of Iola Administrator, reported the City of Iola did not take action on the ambulance billing at their last meeting but are still taking under consideration.

Carl stated he has visited with Fred Heismeyer, mediator, concerning the joint City/County meeting. He stated the City of Iola's council will be up for election this spring and the filing deadline is January 22 at noon so candidates will be know before the February joint meeting.

Jason Nelson, Allen County EMS Director, reported another ambulance hit a deer last Thursday evening. He reported the insurance has been notified. Discussion followed.

Bill King, Public Works Director, reported on repairs for the Public Works Department. He discussed card readers for the fuel at the shop. Bill explained the current fueling process deals with paper and a card reader would provide more security.

Bill stated he is taking bids for blasting. Discussion followed on bid process on fuel.

Sheriff Williams took this time to publicly thank Bill and his department for their service during his tenure.

Commissioner Francis moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner McIntosh seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Francis, Commissioner McIntosh, Jason Nelson, Allen County EMS 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.

Jason Nelson, Allen County EMS Director, announced his resignation and submitted a resignation letter. He stated January 31, 2013 will be his last day. Commissioner Francis moved to appoint Mike Burnett to serve as interim director, Commissioner McIntosh seconded, discussion followed. Commissioner Francis withdrew his motion. Commissioner McIntosh withdrew his second. No action was taken.

Pam Beasley, Emergency Management, received the new code red bill which is a 5 year contract but with an escape clause. (See notes) Commissioner Francis moved to stay with Code Red. Commissioner McIntosh seconded, motion passed 3-0-0.

Pam discussed the different services offered through this contract: such as Bulletin board notice, FEMA notices, Launch signage, launch. Pam discussed the USD #257 used this system for two years but is not currently using it. Discussion followed on payment and where it could be paid out of.

Pam stated she is working more with the school systems on emergency planning.

Alan Weber, Allen County Counselor, requested approval of payment #38 to Murray Company of \$1,321,239.00 and payment #39 to Seigfreid Bingham for \$2,978.00 and Cerner Corporation for \$719.12. Commissioner Francis moved to approve payment orders #38 and #39. Commissioner McIntosh seconded, motion passed 3-0-0.

Alan discussed to nominations to the Economic Advisory Board. He stated another nomination was Larry Manes. Commissioner Francis moved to approve the appointment of Larry Manes to serve on the Economic Advisory Board. Commissioner McIntosh seconded, motion passed 3-0-0.

Sheriff Williams took this time to publicly thank Alan for his service during Sheriff Williams's tenure as Sheriff.

Sheriff Williams took this time to publicly thank the current commission for his service during Sheriff Williams' tenure as Sheriff.

Commissioner Francis moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner McIntosh seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner McIntosh, Thomas Williams, Allen County Sheriff and Jim Talkington and Sherrie L. Riebel, Allen County Clerk. The time is now 9:49 a.m. Commissioners reconvened at 9:54 a.m. No action was taken.

Bryan Murphy, Allen County Undersheriff, joined the meeting. Commissioner McIntosh moved to go into executive session for 10 minutes to discuss non-elected personnel. Chairman Works seconded, motion passed 2-0-0. Those in the room will be Chairman Works, Commissioner McIntosh, Bryan Murphy, Allen County Undersheriff and Jim Talkington and Sherrie L. Riebel, Allen County Clerk. The time is now 10:12 a.m. Commissioners reconvened at 10:22 a.m. No action was taken.

Terry McDonald asked to see about abandoning roads by his property. This would be all of Belton Road, and portions of King Street and Campbell Street. Discussion followed. Commissioners will start the process.

Sandra Drake, Allen County Appraiser, discussed changes in land value.

Commissioners reviewed and approved the annual reports of Deer Creek Township, Iola Township, Marmaton Township, Salem Township and Allen County Rural Volunteer Fire Department.

Commissioners approved the following documents:

- a) Payroll Changes
- b) Journal Entries #118-121
- c) Abatements RE Value 3072; \$537.94 2012
Oil Value 6167; \$895.58 2012

With no further business to come before the board, the meeting was adjourned until January 15, 2013, at 8:30 a.m. in the Commission room of the courthouse, which will be the first meeting for the new commissioners.

Dick Works, Chairperson

Robert A. Francis, Commissioner

Sherrie L. Riebel, County Clerk

Gary G. McIntosh, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 15, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, and Sherrie L. Riebel, County Clerk. Commissioner Talkington was absent due to illness.

Cliff Ralstin, Humboldt Union, Bob Johnson, Iola Register, and Gary G. McIntosh, were present to observe the meeting.

Commissioner Williams moved to have Chairman Works remain Chairman for 2013. Chairman Works seconded, motion passed 2-0-0.

Alan discussed hospital bonds and signatures.

Alan discussed a review of contractor materials on site at the hospital and resubmitted a revised payment order #38 of \$1,050,632.00. Commissioner Williams moved to authorize Chairman Works' signature on revised payment order #38. Chairman Works seconded, motion passed 2-0-0.

Alan submitted payment order #40 for Cerner \$247,548.00 which deals with electronic health records.

Sherrie reported on a letter from Southeast Kansas Regional Juvenile Detention Center.

Sherrie discussed year end appointments.

Commissioner Williams moved to reappoint Andy Dunlap to Regional Planning Revolving Loan Committee and Dick Works, chairman, as his alternate. Chairman Works seconded, motion passed 2-0-0.

Commissioner Williams moved to appoint Jim Talkington and reappoint Nicholas Lohman and Jean Barber to the Multi County Health Board. Chairman Works seconded, motion passed 2-0-0.

Chairman Works moved to appoint Bill King to serve on the Southeast Kansas Solid Waste Operating Authority and Operating Authority Board of Directors and Dick Works, chairman, as his alternate. Commissioner Williams seconded, motion passed 2-0-0.

Chairman Works moved to reappoint Loren Korte as Vice President to serve another term on the Public Building Commission. His term will expire February 20, 2016.

Commissioners will discuss an official newspaper at next weeks meeting. No action was taken today.

Darrell Baughn, Allen County Rural Volunteer Fire Department, requested to keep the rural fire department in mind if the ambulance building on State Street becomes vacant. They would pay the upkeep and utilities. They currently have four trucks, a tanker (which is housed outside and drained during winter). Darrell stated he just wanted to put this bid in and stated the building would be perfect for them.

Bill King, Public Works Director, and Donna Hauser, citizen, discussed Allen County bridges. CITF Pride wants a walking bridge for the park at Elm Creek. Discussion followed. She requested the Commission to keep them in mind if bridges come available. Donna stated they are hoping grants will come available for covering the cost. The expanse of Elm Creek is 301'.

Bill discussed an email he received from Brad Fagan, Schwab-Eaton, concerning the Hegwald Bridge, west of Humboldt on Owl Creek. Brad will be here in a couple of weeks to discuss this particular bridge.

Bill mentioned Schwab-Eaton provided engineering services for interim bridge inspections that are due in February for 35 bridges. They submitted a bid to complete the work in accordance with KDOT's Scope of Work on an hourly basis not-to-exceed \$4,650. Commissioner Williams moved to approve the bid from Schwab-Eaton. Chairman Works seconded, motion passed 2-0-0.

Bill informed Commissioners that the Solid Waste Authority is meeting in Chanute tomorrow for reviewing the 5 year plan. Discussion followed. He discussed proposed legislation on privatizing landfills.

Bill updated the commission on the fuel card reader for the county fuel pump. Discussion followed. He will need to update the computer at the Noxious Weed Building. Discussion followed on new pumps and card reader. Commissioners mentioned other taxing entities using the fuel.

Bill want to replace the Noxious Weed vehicle, it is needed elsewhere in the county so Bill will be bringing bids in. Discussion followed.

Michael Burnett, Allen County EMS shift supervisor, and Chris Nungesser, paramedic, joined the meeting.

Commissioner Williams moved to go into executive session for 10 minutes to discuss non-elected personnel. Chairman Works seconded, motion passed 2-0-0. Those in the room will be Chairman Works, Commissioner Williams, Michael Burnett, Allen County EMS shift supervisor, 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.

Commissioner Williams moved to go into executive session for 5 minutes to discuss non-elected personnel. Chairman Works seconded, motion passed 2-0-0. Those in the room will be Chairman Works, Commissioner Williams, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:36 a.m. Commissioners reconvened at 9:41 a.m. No action was taken.

Commissioner Williams moved to go into executive session for 5 minutes to discuss non-elected personnel. Chairman Works seconded, motion passed 2-0-0. Those in the room will be Chairman Works, Commissioner Williams, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:44 a.m. Commissioners reconvened at 9:49 a.m. No action was taken.

Joe Hess, Iola Senior Citizens, Inc. President expressed his appreciation of use of the building at 2223 North State, Iola. He discussed some of the upkeep done this last year. Joe showed pictures of the new storage building and advised it stores the off season clothing. He presented a list of donations the center made for 2012 which was a total of \$16,000. This is down from the past donations. There are 15 members with ages ranging from 50-90. Discussion followed. Commissioners thanked him for this service to Allen County.

Commissioner Williams moved to accept Jason Nelson's resignation effective immediately and to appoint Michael Burnett as interim director and Terry Call as ambulance financial/policy officer. Chairman Works seconded, motion passed 2-0-0.

Terry Call joined the meeting. Commissioners updated him on what they are expecting of him during this time of transition.

Bernita Berntsen, citizen, joined the meeting.

Commissioners reviewed a Cereal Malt Beverage license for Humboldt Speedway for 2013. Commissioner Williams moved to approve the Cereal Malt Beverage License for Humboldt Speedway. Chairman Works seconded, motion passed 2-0-0.

Michael Burnett joined the meeting. Commissioners explained they have relieved Jason of his duties immediately and have appointed him to take over the responsibility as interim director.

Bernita asked about installation of a dry hydrant in her pond. Commissioners stated she might visit with the Fire Chief in her area and those of who have already installed one.

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

Commissioners approved the following documents:

- a) Clerk's Vouchers \$127889.94
- b) Payroll Changes
- c) Abatement PP Value 0; \$7.76 Year 2012

With no further business to come before the board, the meeting was adjourned until January 22, 2013 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

absent
Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 22, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington and Sherrie L. Riebel, County Clerk.

Cliff Ralstin, Humboldt Union, Bob Johnson, Iola Register, and Eric Sanders, EMS Shift Supervisor, were present to observe the meeting.

Sherrie discussed yearend appointments. Commissioner Williams moved to reappoint Ken Gilpin, Tom Nevans, and Neal Barclay to serve on the Allen County Revolving Loan Committee. Commissioner Talkington seconded, motion passed 3-0-0.

Sherrie reported Shaun Biggs, American Medical Response (AMR) called to let Commissioners know he is interested in visiting with the commission about serving Allen County, if they are interested. Commissioners stated at this time they are not.

Eric stated he is just interested in listening in.

Bill King, Public Works Director, and Mike Hough, Noxious Weed Director, discussed annual reports. Mike requested Commissioners sign off on the annual Noxious Weed Management Plan and Annual Noxious Weed Eradication Progress Report 2012 as required by KSA 2-1316. Commissioner Talkington moved to approve and sign the reports. Commissioner Williams seconded, motion passed 3-0-0.

Bill presented bids for a desktop computer from ACE, Inc for computer, monitor and software for \$1,364.00; Custom Software declined to bid; and Lola Office Supply declined to bid. Chairman Works moved to approve the purchase and for it to be paid out of the Noxious Weed Fund. Commissioner Williams seconded, motion passed 3-0-0.

Commissioners discussed the truck for the Noxious Weed Department. The current truck will be handed down to another department.

Mike explained what his job is as Noxious Weed Director. He stated he sprays the noxious weeds along county roads and notifies the land owner if he sees some in the property owner's fields. During the winter time, he fills in where needed. Discussion followed.

Bill discussed the electronic fuel system. Discussion followed. Bill stated each one of the trucks will have a card assigned to it, then the person using the card will track who uses it as well. Bill discussed GPS on public works vehicles in the future. This would let the office know if someone wasn't moving and could find out if they needed help.

Commissioners discussed GPS for vehicles and/or cell phones. No action was taken.

Carl Slauch, City of Lola Administrator, presented advance information for the Joint City/County meeting which will be held on February 4th at 6 p.m. and a report from the 1st Joint City/County meeting. Commissioners reviewed the information. Discussion followed.

Commissioners discussed a business interested in the vacant building on north State Street. Discussion followed.

Sandra Drake, Allen County Appraiser, explained Adds/Abates. She explained people can appeal their value two different times during the year. Discussion followed that some of the error are on market Value, sales. Personal property renditions go out in May; it is self reporting, if a person can prove they sold it, she has to take it off. She explained oil/gas and landowners vs royalty owners. Discussion followed in more detail. The proposed legislation for exempting fixtures would affect Allen County.

A discussion on Neighborhood Revitalization followed.

Michael Burnett, Allen County Interim EMS Director, reported the ambulance will be out of the shop on Thursday. The annual inspection will start as soon as the truck is out of the shop.

Michael reported he is bidding out supplies and will order supplies for six months once the bids are back.

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

Talkington, Michael Burnett, Allen County Interim EMS Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:51 a.m. Commissioners reconvened at 9:56 a.m. No action was taken.

Commissioner Williams assured Michael he has people who will help him succeed.

Michael asked what the commission expects from him. Commissioners stated he should do what he feels he should do and if it's not working, try something different. Discussion followed.

Michael stated he wants to hire two more part time EMT/Paramedics. Eric stated he sits as President of the KEMTA. He is requesting the county help with financial support for his time missed; he is representing KEMTA, as well as Allen County. Discussion followed. Commissioners approved. He stated he would pay for his own hotel and meal expenses.

Eric stated he would like to continue to teach EMS at Allen County Community College.

Commissioners stated Michael would have a place on the 911 Advisory Board.

Chuck Richey, citizen, joined the meeting. He congratulated the new commission on their election.

Susan Lynn, lola Register, and Kim & Cliff Ralstin, Humboldt Union, were present to discuss an official county newspaper.

Susan asked for the lola Register to be appointed as they serve the public 5 days a week; they have a circulation of 2700, which is six times more circulation than the Humboldt Union. lola Register also charges \$8.65 per column inch. She discussed internet paper vs paper newspaper.

Cliff asked for Humboldt Union to be appointed as the official newspaper. Humboldt Union has a circulation of 800 currently. Kim discussed the difference in cost. Discussion followed.

Commissioner Talkington moved to appoint the lola Register as the Official Newspaper for 2013. Commissioner Williams seconded, motion passed 3-0-0.

A discussion followed on previous year expenses at both papers.

Alan Weber, Allen County Counselor, discussed road vacation. Alan expressed his concerns about future building. Discussion followed on utilities and other roads in the area. Alan discussed conditional use on the area proposed in the road closing. No action was taken at this time.

Alan discussed the environmental fund. Alan pointed out that a total of \$100,000 had been pledged by the commission in late 2011 and that one-half or \$50,000 had been paid in December of 2012. The monies paid by the county are for a permanent Environmental Fund Endowment, the earnings from which would be used by the county or its designees for environmental projects in Allen County. Because of the pledge, the Allen County Community Foundation was able to qualify to earn up to \$500,000 in matching funds from the Kansas Health Foundation. One-half of the grant money received by the foundation would go into a permanent public health endowment from

which earnings would be used to fund public health projects in Allen County. The other one-half of the grant money received would go into a permanent operating fund endowment from which earnings would be used to fund the operations of the Community Foundation. The contributions by the county are in the nature of seed money which will be used to grow the community foundation into a major source of giving for Allen County projects. Alan discussed Pros and Cons of this fund. Discussion followed. Alan will have someone from the foundation come visit with the Commission.

Alan discussed the Hospital Board of Trustee's happenings and meetings.

Commissioners approved the following documents:

- a) Payroll Changes
- b) Abatements RE Value 50,022, Year 2012, \$8,638.30
Oil Value 9,219, Year 2012, \$1,437.92

With no further business to come before the board, the meeting was adjourned until January 29, 2013 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 29, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington and Sherrie L. Riebel, County Clerk.

Cliff Ralstin, Humboldt Union, and Steven Schwartz, Iola Register, were present to observe the meeting.

Commissioners corrected and approved the minutes of the January 22, 2013 meeting.

Ron Holman, House and Grounds Director, discussed the wants and needs list of the Allen County Senior Centers. He presented the list and discussed the LaHarpe Senior Center and Moran Senior/Community Center.

The LaHarpe Senior Center needs to be painted and lights need to be updated. They also would like a new couch. Discussion followed.

Discussion followed on the Moran Senior/Center wants and needs, which are tables, chairs, storage cabinet as well as looking at the heating system, front door. The county put in two new trees earlier this fall. Ron was advised to get bids to present.

Commissioners went to review the flooring in the court's waiting area. Ron would like to remove old heating and put in more seating. Discussion followed. Commissioners

returned. They authorized Ron to remove the old non-working heating unit in the hallway.

Michael Burnett, Allen County EMS Interim Director, reported one ambulance is out of the shop and another back in. He stated runs are down this month but that is a good thing.

Terry Call, Interim EMS Financial Director, discussed a procedure for Allen County Employees concerning ambulance billing. Commissioners expressed their appreciation on thinking outside of the box for employees.

Terry discussed GIS and outside work for other entities. Discussion followed. Commissioners advised Terry to contract Jefferson County to see what they do on charges to other entities.

Bill King, Public Works Director, and Eula Danford, Allen County Landfill Foreman, presented bids for drilling and blasting for the quarry. Bids were received from Explosive Contractors for spacing of 9X9 at \$0.99 per ton times 100,000 equals \$99,000; 9X10 at \$0.95 per ton times 100,000 equals \$95,000; 9X11 at \$0.86 per ton times 100,000 equals \$86,000; 9X12 at \$0.99 per ton times 100,000 equals \$85,000 and county to provide drill fuel and stemming materials; and Buckley Powder for spacing of 9X9 at \$0.90 per ton times 100,000 equals \$90,000; 9X10 at \$0.84 per ton times 100,000 equals \$84,000; 9X11 at \$0.79 per ton times 100,000 equals \$79,000; 9X12 at \$0.99 per ton times 100,000 equals \$85,000 and the county to provide drill fuel, stemming materials (cost includes \$0.03 per ton fuel for drillers provided by driller). Bill explained that even though Buckley is cheaper they don't blast small enough and the county still has to use equipment to break it down smaller which ultimately cost the county more in equipment and employees time to break it smaller. Commissioner Williams moved to approve that Bill contract with Explosive Contractors. Commissioner Talkington seconded, motion passed 3-0-0.

Bill discussed KDOT turning highways over to the county. He said Darrin Petrowsky, KDOT representative, will be here next week to discuss these Highways #224 east of Humboldt, #203 ½ mile near Elmore and #202 into Savonburg.

Brad Fagan, Schwab Eaton engineer, explained some history on the Hegwald Bridge, which is located on 575th Street over Owl Creek. He presented several options for the Commission to review for rebuilding this bridge. Brad stated the 80/20 funding is only on the bridge work itself, not the engineering. Design cost is totally on the county. He presented maps with the different options. The original option #2 was rejected by the State because of the channel change. Option #1, #3, and #4 was explained and discussed. KDOT prefers #3 but would cost the county more on right of way which is not a matching part of the funding. Discussion followed. Brad presented cost estimate of option #1 of \$1,048,236.50, Option #3 of \$923,628.25 and Option #4 is \$1,078,355.00. Discussion followed on detail cost of each of these options. Bill stated his choice would be option #1 or #4, preferably #1. Brad stated options #1 and #4 are close enough that the field check would be close enough to go ahead and do that before deciding on which option to take. Commissioners stated option #3 is out. Brad estimated the design cost around \$50,000 to \$60,000. The project will probably stretch into 2014, which would help with budget. Commissioner Williams moved to go forward with preliminary work for Option #1 and #4. Commissioner Talkington seconded, motion passed 3-0-0.

Bill stated they are going to be working on the Geneva Bridge. Discussion followed on other bridges that have been removed and replaced over the last 20 years. These

bridges are both critical stress bridges which means if one support structure fails they all fail.

Terry Call called back and reported ambulance runs for 2013 are at 74 and 2012 was 67.

Bryan Murphy, Allen County Sheriff reported their camera system has been updated so the current two year old uniforms are no longer useful. He is looking at purchasing new uniforms. Commissioners stated it is his budget to work with.

Commissioner Williams moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Bryan Murphy, Sheriff, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:39 a.m. Commissioners reconvened at 9:49 a.m. No action was taken.

Bryan requested to carry over 94.95 hours for Derek McVey. Commissioner Talkington approved the carryover to be used within 6 months. Commissioner Williams seconded, motion passed 3-0-0.

Commissioners discussed the RC&D committee position.

Alan discussed the road vacation proposed a couple of weeks ago.

Alan reported representatives from the Community Foundation are coming in next week to explain the way the Foundation would work.

Alan reported the Rails to Trails group will be in the week of February 12 to request the county take over the responsibility of the maintenance of the trail from Iola to Humboldt. Discussion followed on who takes care of what on the trails. There was a question on liability. Sunflower Foundation currently is owner of the trail.

Alan discussed the solid waste legislation proposed to the State. Discussion followed.

Commissioners stated they would meet March 4, 2013 at 8:30 a.m. to canvas the City of LaHarpe Primary Election.

Sherrie presented Resolution #201302.

Resolution #201302

A Resolution rearranging County Commissioners Districts in Allen County, Kansas.

Whereas K.S.A.19-204 provides for dividing Allen County into three commissioner districts which are as compact and equal in population as possible; and

Whereas, Allen County Commissioner Districts Two and Three should be modified to follow the current City of Iola, Ward lines; and

Whereas, Allen County Commissioner Districts Two and Three could be more equal in population if Iola Ward Two is made a part of Commissioner District Two and Iola Ward Three is made a part of Commissioner District Three; and

Whereas, such arrangement is allowed by law and will not disturb the boundary of any voting ward.

NOW, THEREFORE, the Board of County Commissioners of Allen County, Kansas does hereby resolve that Iola Ward Two shall be made a part of Allen County Commissioner District Two and Iola Ward Three shall be made a part of Allen County Commissioner District Three. All remaining wards and precincts shall remain unchanged.

BE IT FURTHER RESOLVED that this resolution shall become effective upon publication in the official County newspaper.

ADOPTED BY THE GOVERNING BOARD OF ALLEN COUNTY, KANSAS THIS 29th DAY OF JANUARY 2013.

Commissioner Williams moved to approve Resolution 2013. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioners reviewed the annual reports for Geneva, Humboldt, and Logan Townships, City of Mildred, and Allen County Fire District #3.

Commissioners approved the following documents:

- a) Clerk's Vouchers Total \$75,325.37
- b) Abatements RE Value 2210, \$344.70 Year 2012
Oil Value 1544, \$224.22 Year 2012

With no further business to come before the board, the meeting was adjourned until February 4, 2013, at 6:00 p.m. for a joint City-County meeting at the Creitz Recital Hall, Bowlus Fine Arts Center.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK February 4, 2013

The Allen County Board of Commissioners met in special joint County/city session at 6:00 p.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington, Sherrie L. Riebel, Allen County Clerk, Bill Shirley, City of Iola Mayor and the City of Iola Council, Scott Stewart, Jim Kilby, Beverly Franklin, Nancy Ford, Joel Wicoff, Don Becker, David Toland and Steve French.

Cliff Ralstin, Humboldt Union, and Steven Schwartz, Iola Register, were present to observe the meeting.

Dr. Fred Heismeyer served as facilitator. He requested all the commission, council and mayor to prioritize the top three areas of cooperation this group identified at their last joint meeting: Economic Development, Fire/EMS, Hospital, Housing development, Industrial equipment, equipment sharing, Infrastructure, Population, Road materials, Schools and Sidewalk improvements.

Discussion followed. No action was taken.

With no further business to come before the board, the meeting was adjourned until February 5, 2013 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, 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 the Commission approval. These are not for public viewing until approved. Please do not distribute them.

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 5, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington and Sherrie L. Riebel, County Clerk.

Cliff Ralstin, Humboldt Union, and Steven Schwartz, Iola Register, were present to observe the meeting.

Commissioners corrected and approved the minutes of the January 29, 2013 meeting.

Daniel Creitz, 31st Judicial Judge, discussed Drug Court happenings in the district. There are currently 9 in Drug Court. Discussion followed on applying for grants and donations.

Ron Holman, Allen County House and Grounds Director, presented bids for the electric work at the LaHarpe Senior Center. Bids were received from Stout Electrical & Mechanical, Inc for \$205.00; JB's Electric LLC for \$280.00; Hoffmeier for \$300.00. Commissioner Talkington moved to approve the bid from Stout Electrical. Commissioner Williams seconded, motion passed 3-0-0.

Bill King, Public Works Director, requested signatures on an agreement for Project No. 1 X-2807-01 & RRP-Z280(701) Crossing of the Union Pacific Railroad Company's tracks and North Dakota Road in Allen County. This project provides for the installation of railway-highway crossing signals, flashing light straight post type with gates at a grade crossing on North Dakota Road, Allen County. Bill has documentation with more detail. Commissioner Talkington moved to approve Chairman Works' signature. Commissioner Williams seconded, motion passed 3-0-0.

Bill presented bids for Card Reading Pedestal for the fuel pumps. Randy Crowell, Broyles Inc. was present. Bids were received from Broyles, Inc. for card reading pedestal for \$10,938.77, new pumps for \$8,295.59 for a total of \$19,234.36 with an estimated start date 30 days from acceptance; Westhusing did not respond; Kneisley Mfg. did not respond. Questions were asked of Randy on the condition of the current pumps. He stated the current pumps will work for a couple of more years. Randy explained how the process

would work on getting the fuel and recording it. Commissioner Williams moved to approve the bid from Broyles, Inc. for just the card reading pedestal and wait on the pumps. Commissioner Talkington seconded, motion passed 3-0-0.

Bill discussed a meeting with Embridge Pipeline concerning roads and bridges. He discussed some of the concerns of weight limits on bridges and roads. Discussion followed.

Bill explained plans for this years work on roads.

Carl Slaugh, City of Iola Administrator, joined the meeting.

Darrin Petrowsky, KDOT representative, reported B&B Construction is doing concrete patching on Hwy #169 from Allen/Neosho County line north. He reported on other Southeast County projects. KDOT is also starting US #54 project from the east side of LaHarpe to the east side of the City of Iola including 800 feet inside city limits. A March letting is scheduled; Darrin stated it is broken up into three different phases. He explained the different phases in detail. Phase one has August 2013 completion date. According to the schedule it will take until November 2014 to complete the other two phases. US Hwy 59 bridge replacement is scheduled in 2014.

Darrin discussed what KDOT calls spur routes. In Allen County, they are Highways #224 east of Humboldt, #203 ½ mile near Elsmore and #202 into Savonburg. KDOT is offering up to \$200,000 per mile maintenance is offered to Allen County. This would be a one time lump payment estimated cost of \$400,000 - \$500,000 to the county. The State of Kansas budgeted \$3 million to allow this kind of projects throughout the State of Kansas for 2013. Williams moved to accept the offer at the given rate. Commissioner Talkington seconded, motion passed 3-0-0.

Carl asked what the possibility is in the future of making US Highway 169 a four lane. Darrin stated it is planned to go from Allen County line up to Garnett Round-about. The current plan is a deep mill and inlay to add shoulders along Hwy #169. 2019 is when the T-Works Project is over. Discussion followed. Darrin stated there is not any current funding budgeted for a four lane.

Carl stated the City of Iola had previously given NRP to Shaughnessy for a Sam & Louie's Pizza place but need to redo a vote after a hearing has been done. Discussion followed that each taxing entity will have to make a decision at that time.

Jim Gilpin, John Masterson, Amaryllis Specht, Ed and Betty Miller, Mary Ann Arnott, Mary Kay Heard, Angela Henry, John McRae, Karen Gilpin, Ken Gilpin, Karen Lee, Gary McIntosh, Donna Houser, Harry Lee, Gary Parker, Roberta Shirley, Lonnie Larson, Don Copley, Bill Shirley, Carl Slaugh, Jeff Livingston, Shandie Wrench, Cliff Ralstin, Humboldt Union, and Steven Schwartz, Iola Register were present for the Foundation presentation.

Alan Weber, Allen County Counselor, and Susan Michael, Allen County Community Foundation Executive Director, requested that the commissioners approve the payment for the last \$50,000 previously pledged to the Allen County Environmental Fund. Alan explained the process and the need to meet the fund raising obligation to get the grant monies from the Kansas Health Foundation. Alan introduced Susan to explain what other foundations are doing and the purpose of the Allen County Community Foundation. She explained where money comes from, operating grants, governing board, investments

handled by Greater Kansas City Community foundation, annual reports and audits, and how the foundation helps Allen County. Susan also advised the commissioners that it is estimated that over \$170 billion will be transferred from one generation to the next in Kansas by the year 2027 and explained the value of having a community foundation to capture a portion of that transfer of wealth for the benefit of Kansas communities. She followed up with what other foundations have given to their respective counties and cities.

Jim Gilpin, ALLEN COUNTY COMMUNITY FOUNDATION INVESTMENT COMMENTS –

“As a local banker, trust officer and community volunteer, my role this morning as a financial professional involved with the county and its funds as well as a volunteer asking for private sector donations on behalf of the county and its new hospital project is to present information about and to answer any questions there might be with regard to available funds, how funds are invested, who invests the funds and who is authorized to spend the earnings from both the county’s Solid Waste Financial Insurance fund for which our bank is trustee and the endowed funds of the Allen County Community Foundation, of which our hospital capital campaign project is but a part.

First the county’s Solid Waste Financial Assurance fund. With a current balance of over \$1 million, the commissioners had for many years been putting aside cash from the cash flow of the solid waste activity on an annual basis – up to \$40,000 per year or more - to assure the citizens of Allen County and the state of Kansas that there are cash reserves available to properly cover and close solid waste piles called cells, according to strict federal and state guidelines. The solid waste sites operated by the county as a separate enterprise fund permits the county to take rock from these locations, grind it up for use on county roads and fill in the resulting quarry hole with solid waste. Allen County was a leader in the state of Kansas at the county level in developing this environmental concept and has been responsible in setting aside funds to preserve its environment, almost from the very beginning of the project.

Initially the Solid Waste account was operated as a trust account under the supervision of the state department of health and environment, but in the last couple of years, since county crews were covering and closing cells as there were filled, state approval was granted to change the status of the fund from a trust with state oversight to just another county-managed fund. With strict limitations as a public fund as to the types of investments the account may hold, mostly local bank certificates of deposits and US treasury bills, yield on the account has been declining. As certificates mature, idle funds earn less than 1% in the account. The report for calendar year 2012 is provided to show the yield as 2.34% for last year.

The commission controls these funds and it is included, now, in their annual budgetary planning. The bank trust department has agreed to hold the maturing certificates until their maturities fall in the range of what the county can hold outright; then all the funds will be returned to the county treasurer to handle as she does the rest of the balances for the county. As most of you know those interest rates are very low – at generally less than 1% with current treasury rates.

Next let’s look at the funds in the Allen County Community Foundation. Each named fund within the Allen County Community Foundation may have its own investment policy. Not-for-profit organizations still have to be prudent with their investments, but there is more flexibility than there is for State of Kansas public bodies who have Kansas statutory limitations on how idle funds may be invested.

Funds being collected to purchase equipment for the new Allen County Hospital are invested very short term as we expect to use them in the months ahead to pay for equipment invoices – local bank deposits or dollar-denominated money market funds.

However, some of our gifts for the hospital are for the endowment and will be invested with a long-term view at higher rates.

Earnings from the funds set aside by the county for "environmental projects" a year ago, are subject to different rules and regulations; the types of investments in the community foundation could be different than for the county and could provide an enhanced return. Just as with Solid Waste funds, though, the way the agreement currently is with the Allen County Community Foundation, no earnings can be spent without the approval of the commissioners – county commissioners are still in control with the prospect of having an enhanced return on their money since it is being held by a not-for-profit with more investment options.

Currently funds invested in Allen County Community Foundation are in local banks or in the Allen County Community Foundation accounts at Greater Kansas City Community Foundation, a billion dollar metropolitan foundation that was recommended to us by the Kansas Health Institute. A condition of the \$500,000 grant awarded last year was that our new foundation would affiliate during its start-up years with an established foundation. This was to insure that proper accounting, investing and over-site were in place in the initial years.

The investment view of the community foundation is that it could be a great tool for the people in the county, including our county commission, to place funds in order to enhance return on investment. Also, it is important to point out that the mission of the county commission and the community foundation is the same – to provide services and opportunities for the citizens of Allen County."

Gary McIntosh, former commissioner district #3:

We would not have secured the Kansas Health Foundation grant without our Pledge of \$100,000 and the successful grant application by Thrive. The opportunity for our county in getting this matching grant and the opportunity to complete our part this year it seems a wise financial decision for Allen County.

The county had been allocating \$100,000 in recent years to a land fill deposit fund. In talking with the county councilor, he assured us we were not mandated to continue putting funds into that account so that we could have more flexibility. So when the opportunity came to apply for a Kansas Health Foundation Grant through assistance from Thrive, it seemed only prudent, that if successful, our \$100,000 deposit would help create an additional half million dollars for our county. The remaining \$50,000 this year would complete our Pledge.

Concerning the Kansas Health Foundation Grant, numerous visits with the prior hospital foundation board were made. The board agreed to transfer their funds to a new Allen co. Community Foundation, dependant on a successful grant application from Kansas Health Foundation and our \$100,000 Pledge. Together with their money and our Pledge, the grant application was successful.

Over 40 years ago during my time as a city commissioner, the late, John Powell, asked me to stop by his office. He explained to me that he was going to donate land to the city of Iola for a North/South road right of way. John's first choice would have been to give it to a Community Foundation. He made the point that most folks don't want to give things to cities. I will never forget his wise advice.

Examples abound of neighboring counties having obtained Kansas Health Foundation grants. All income from the new county endowment fund will be directed by the county commissioners for environmental purposes per written agreement. Let us honor our Pledge."

Jim stated it is an important job of the county commission and the foundation to be visionary for Allen County.

Dick stated he would not be in favor of tapping into the current trust account.

The county had been allocating over \$100,000 in recent years to the Landfill Closure Trust and that contribution is no longer required.

Gary Parker, explained that he had served as a member of and as Chairman of the Allen County Health Care Foundation. The ACHCF Board's commitments were to serve the county in home health, life line, hospice and in providing other support services related to the Allen County Hospital. The ACHCF Board determined that it had excess funds for its mission and voted to give \$80,000 to the Allen County Community Foundation as a permanent endowment and use the interest off of the money. The ACHCF Board also voted to provide \$30,000 to the new Allen County Hospital in order to continue to have a Mary Ellen Stadler Room. He explained other projects that are being funded.

Jim - Who appoints the board, terms and who's accountable? The original board is made up of volunteers recruited by Thrive. They will each serve 3 year terms. There are currently 7 Board members but the board may be expanded to as many as 15 in the future to help with fund raising and administration. The board is accountable to the public generally and will file an annual report.

Discussion followed on guidance of who decides how to spend this money, which is only the interest made on the original fund monies.

Alan advised the fund Administrative fee is 1%. The funds are currently invested in a money market fund with a minimal return but funds could be invested in other funds at GKCCF to obtain a higher yield.

Jim asked, What happens if the \$50,000 is not paid? Alan replied that the community foundation would not get a match and might lose grants for operating cost and training.

Mr. Shirley joined the meeting.

Discussion followed on how it is related to the hospital fund raising.

Angela Henry discussed long term investment and related a story about Hiawatha, and a major donation of funds there. She stated the commission probably wouldn't want to approve all the requests that come to the board. Discussion followed. She wants the commission to be behind them. It is a good reflection on the commission and the foundation. She discussed the money given for dental improvement for kids and explained how beneficial it is for this community.

Jim G stated that seed money can make a big difference. He stated sometimes a community foundation is better for donations than the banks because people want to leave money for the community for particular things sometimes. A foundation has investment options which can bring 4 or 5% instead of 1% on money.

Donna Houser, discussed a savings account building for a time and not doing something to build it more. A different way to make money for our county.

Alan explained the criteria for receiving a 50 cents per dollar match versus a 25 cents per dollar match on donated funds. It was pointed out that the hospital fund raisers plan to raise \$1 million for a permanent hospital endowment that would be entitled to a 25 cent per dollar match.

John Masterson advised that some years ago ACCC received federal grants which matched two for one up to 750,000 and another which provided a one for one match. These grants enabled the college endowment fund to grow from less than \$1 mill to several millions. For the first 20 years, one-half of the earning could be spent while the other one-half went to corpus to grow the endowment.

Mary Kay summarized all of the hospital fund raising work done by many volunteers and pointed out that the cost would never cover the time and expertise offered up.

Jim explained his caution. Tom as well.

Commissioner Williams moved to authorize the second payment. Motion died due to lack of second. Commissioner Williams withdrew his motion. Jim would like to consider a week

Toby Shaughnessy stated he and his father would like to open a Sam and Louie's Italian restaurant. He explained how all the process took place. The land decided on is over by Wal-Mart. Toby stated they want to bring this business to Lola, and as a start up they know it will be a struggle and are looking for a tax break to help defray the costs. Commissioners thanked him for his support of the community. There will be a public hearing on February 28, 2013.

Commissioner Williams moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Alan Weber, Allen County Counselor, Michael Burnett, Allen County Interim EMS Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 11:12 a.m. Commissioners reconvened at 11:17 a.m. No action was taken.

Commissioners discussed some topics from the joint county/city meeting last evening.

Michael Burnett, Allen County Interim EMS Director, discussed some of his crew going back to Alabama for Incident Command later this year. Discussion followed.

Alan will start the process for Road Vacation.

Alan reported on a meeting at Thrive for Economic Development committee.

Commissioners reviewed the annual reports of Fire District #2 City of Lola and Fire District #3.

Commissioner Williams moved to authorize the second \$50,000 payment to the Allen County Environmental Fund Foundation. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Minutes of January 29, 2013
- b) Clerk's Vouchers Total \$265,466.11
- c) Payroll Changes
- d) Clerk's Journal Entries 2-4
- e) Abatements Oil Value 9,219, \$1,437.92 Year 2012

With no further business to come before the board, the meeting was adjourned until February 12, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 11, 2013

The Allen County Board of Commissioners met in special session at 10:00 a.m. at the 911 Critical Communications Center with Chairperson Dick Works, Commissioner Thomas R. Williams, and Commissioner Jim Talkington and Sherrie L. Riebel, Allen County Clerk.

Angie Murphy, 911 Director, hosted a meeting of Lyon County and the City of Emporia at the 911 Critical Communications Center. They are looking to consolidate 911 dispatch services.

Also present were Ashley Welsh, City of Emporia 911 Director, Brandon Beck, City of Emporia Fire Dept/Lyon Co EMS Director, Scott Cronk, City of Emporia Police Chief, Jeff Cope, Lyon County Sheriff, Bill Shirley, City of Iola Mayor, Jared Warner, City of Iola Chief of Police, Bryan Murphy, Allen County Sheriff, and Bob Johnson, Iola Register reporter.

Angie discussed the history of the transition of County of Allen/City of Iola 911 Communications and who played what key roles. She introduced Commissioner Williams and stated he was sheriff at the time and worked with the commission at that time. Chairman Works provided strength of financial approval and held them accountable to the commission. Angie explained some reasons why the 911 dispatch was relocated; one was due to the changes in the law. Mayor Shirley was commissioner at that time and strongly supported. Chief Warner worked together with Sheriff Williams at the time. Angie stated they discussed pros and cons and worked aggressively together to make it happen. They looked out for Iola employees' benefits. She mentioned everyone (County and City) worked together to prepare the building. Angie introduced Jim Talkington who is now a commissioner but was not at that time. She introduced Bob Johnson and his part in the transition. She stated he has been around and notified the citizens through the newspaper. Commissioner Williams, sheriff at the time, stated they had toured different facilities.

Dick asked for a brief overview of the current 911 status in Lyon County. Jeff Cope stated they are trying to get support and work the two 911, which are currently separate, into one service. The City of Emporia still dispatches first responders, fire, and highway patrol but doesn't currently have the staff. Currently all 911 calls go to the city and all the

dollars go to the city. County requests 911 moneys and uses some of these dollars to support towers and dispatch in the sheriff dept. The equipment is aging and they want to share new equipment and save money. They stated 5 years ago a survey was done to consolidate at that time but found it would not save money. They realize it is not going to happen if it is just to save dollars but a continuity of services. Each office stated they would like to have more staff to keep from having one staff on duty at a time, if combined they would have two on duty at any given time. They would be accountable to the County or the City Commission. Discussion followed on sharing tower dollars and PSAP monies. Currently bills are transferred to the city to be paid out of 911 monies. Angie explained how the 911 monies were spent in the past and now. Bryan explained how Allen County's 911 Advisory Committee is designed and how it works. The board works with all commission and/or council at the cities/county. Chief Warner stated when the advisory committee recognizes a need; they take it to the county commission. They look to see if the need is county wide or just one area. Commissioner Williams said they just sit everyone down at the table to work together.

Scott stated he thought it wasn't fair they dumped 911 on the county before they were ready in Lyon County.

Chief Warner stated it has freed up time to do other work and concentrate on Law Enforcement alone. He stated they needed to replace old equipment, 911 dispatch was located in a too small room, employees had to work the front window for the Police Department (PD), employees were picking up extra duties because of location, and they didn't have the same level of service then as they do now.

Chief Warner explained he did not lose staff but had some stay and they were incorporated into other areas. This change has opened up the PD. They still have good interaction between dispatchers and officers, all work together well and still look out for officers; however the change keeps the dispatchers working and officers out on the streets.

Chief Warner discussed shift supervisor for activating 911 which now has structure and chain of command where before there were several bosses. Angie stated they have a director, like all departments. They do all NCIs (Warrants) for the county. Angie explained they dispatch fire, police and EMS. The employees have Coop Training, RFD city and county wide training.

The City of Humboldt and Lola have day to day operators in their offices. One of the biggest changes was the cities not having to keep open 24/7. Angie stated the newspaper helped publicize that after hours they can get help through 911. Sheriff Murphy stated the process for warrants. Chief Warner keeps the city's original warrants in Lola office.

Chief Warner - Great benefit changing to one 911 dispatch, having an effective service is not about control and it is a better work environment now.

Angie asked about their two separate buildings. She stated the county used to pay a subsidy to the City of Lola, now the county absorbs all of the costs. Chief Warner explained it was a 50/50 share back before the transition and the equipment needed was requested from the 911 funds through Allen County Commissioners.

Commissioner Williams asked about benefits to the other cities within Allen County to

answer calls for them after hours. Angie stated 911 dispatch is ok to absorb other calls especially since they have the new updated equipment. Commissioner Williams discussed a large grant from the State which abled the county to purchase the building. The cost of utilities, staff, building expense, would be something to think about if a new building is needed. Sheriff Murphy stated the county didn't have to erect a tower as one was already here, which was a cost saver in itself for the building.

Mayor Shirley stated most of the changes were handled by the sheriff and chief at the time. He has not had a valid complaint about the change. Commissioner Works state it allowed a higher level of service to the ENTIRE county and said people cannot accuse the city/county of not working together and money is being saved by the city due to the transition. Mayor Shirley stated he didn't know the dispatch room is supposed to be so sterile as to people coming in and out. He reported it is no longer an issue as someone cannot just go in.

Scott stated the city has their own dispatch and the county has their own dispatch so taxpayers are paying for both the city and county taxes so why not let them just pay the county taxes. Discussion followed on having EM in the building and EOC, CERT and using it in setting up Storm Spotters and such. It works real well being up here in a secured area. Angie explained how well sharing equipment with 911 and EM is very beneficial. Angie explained the 2009 grant for new equipment and 2010 grant money to purchase all phone and equipment was used all at one time. A discussion followed on the different rooms and the purpose of each.

Scott asked if the building could be expanded; Angie stated yes but hardware programmers stated the rooms are adequate to set up the equipment. Angie discussed consoles and their costs. Chief Warner mentioned they need to think about their interviews for director. He stated the 911 advisory committee did interviews and took their recommendation to the commissioners.

Ashley asked about the size of Allen County and how many consoles they use. Angie stated three consoles. The question was asked "What would you do differently?" concerning Allen County's transition of dispatch. Angie stated she involved in the Staff on the preparation of the building. Commissioner Works stated he felt the key point was they appoint a committee and relied on them tremendously, and now Allen County has a very successful 911 dispatch.

Angie stated the 911 board provides support for the first several months and it was a couple of months before everything settled down. Commissioner Williams stated the advisory board wasn't just for Angie's performance but everything. He stated he would have requested more rooms.

Jeff discussed political aspect of trust between city/county. He asked what Allen County Commissioners thought about his recommendation of asking the county to fully fund the 911 changes? Dick stated funding could be rearranged on cost between the city and county. Jeff stated currently 70 % of the county is cities so tax monies are twice taxed. Scott stated the County commissioners and City administrator are staying out of the initial sets and then they will go to them with recommendations. They are just doing the investigation now. Commissioner Works stated nothing is saying that you can't charge cities to help financially. Discussion followed.

Commissioner Williams stated the Grants helped on funding, which will be available

again in 2013. They should look to apply for it. They should look at stability and long term goals. City of Emporia and Lyon County dispatch are right across the street from each other. Discussion followed on time saving due to dispatch one to the other. Commissioner Talkington asked about Lyon County service coverage. They also cover Chase County. Discussion followed on the colleges having their own dispatch.

Ashley asked about why one city (Iola) to one county wide (Allen County)? Most replied it was space.

Scott asked what they would need to watch for if the County housed in PD. Commissioner Williams stated it would be policies. Commissioner Works stated they would have to watch out for accountability. Currently a county expansion but would be their own entity housed in City. Discussion followed on the personal could be accountable to who...would not work if county ran and city employed. Angie asked about employees losing their positions? Jeff stated he has employees that would have to come up to the new standard or move on. Angie asked about costs and benefits, Lyon Sheriff stated he thought the county's benefits were better. Discussion followed on transfer of employees over. Brandon asked about the Fire Department. Angie stated the fire department was against the transition at first but now full for the transition. The fire chief now recognizes the benefits.

Angie gave everyone a tour of the facility and explained each area.

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

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 12, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, and Commissioner Jim Talkington and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, and Cliff Ralstin, Humboldt Union, were present to observe the meeting.

Commissioners corrected and approved the minutes of the February 4 joint county/city meeting and the February 5, 2013 meeting.

Donna Houser and Jim Smith, CITF/Pride Committee representatives, have written a grant requesting matching monies to spruce up the square. Ron Holman, Allen County House and Grounds Director, was present. Donna stated their priorities: 1. Street signs to attach to light poles, 2. plaques on the old buildings in lola stating the ages of the building, 3. If money was left over, they would like to do berms on the corners of the courtyard similar to the City of Eldorado. Donna presented pictures and diagrams of ideas. Discussion followed who would take care of the berms and upkeep of the plants and some of the bushes that would have to come out. Donna stated the City of lola would install the water and some hydrants. The county would have to hire someone to hook up the water to the courthouse. Jim would install a water system in the flower beds. Discussion followed on what plants would be put in. Commissioners will view the area in question and take under consideration.

Ron Holman, Allen County House and Grounds Director, presented bids to paint the kitchen, living room, bath ceiling, trim, walls and doors at the LaHarpe Senior Center. Bids were received from Dry Creek Enterprises (Ann Donaldson) for \$900.00; Tracy Call-Keagle for \$1,000.00; and Donna Bryan for \$1,665.00. These bids are for labor only. Commissioner Williams moved to accept the low bid for painting. Commissioner Talkington seconded, motion passed 3-0-0.

Ron mentioned the lights in LaHarpe Senior Center have been put in and look great.

Bids for the Moran Senior/Community Center for fiberglass tables were received from Chanutte Stock for rectangle table for \$79.06 per table; McCarty's Office Machine Inc for \$79.50 per table; Navrat's Office Products for \$98.82 and lola Office Supplies Inc for \$110.00. Discussion followed on need or want. Commissioners discussed replacing 6 of the 20 at this time. Commissioners tabled their decision for now.

Ron requested to get bids for power washing the bandstand before summer. Commissioners approved.

Bill King, Public Works Director, Mike Hough, Noxious Weeds Director, and Darrin Barnett, Twin Motors, were present for bid presentation on Noxious Weed Department Truck & Sprayer. This is a scheduled replacement and there is money in the Noxious Weed budget to handle it. Bids were received from Shields Motors, 2013 Dodge Ram 3500 4X4, \$27,597.00, 6-8 weeks delivery, 3 year-36,000 miles basic bumper to bumper/5 years or 100,000 miles Power train; Twin Motors, 2013 Ford F350 4X4, \$29,400.00, 8-12 weeks delivery, 3 year-36,000 miles basic bumper to bumper/5 years or 60,000 miles Power train, Ranz Motors, 2013 Chevrolet Silverado 3500HD 4X4, \$29,704.00, 3 year-36,000 miles basic/5 years or 100,000 miles Power train. Fairbank Equipment of Wichita is the only bid for Spray Unit for \$9,019.43. Discussion followed. The current Noxious Weed truck is 14 years old. Mike had suggested putting this unit on skids and using quick connect couplings so the unit could be removed simply and quickly. In the event they would want to put a small snow plow and slide in spreader, it would be simple. They have one small unit now but sometimes it gets sent away from lola and another unit might be helpful when the Hospital comes on line. The City had previously expressed concern that they could not keep the snow removed from North Kentucky in front of the Hospital. Commissioner Williams moved to accept the bid from Twin Motors. Commissioner

Talkington seconded, motion passed 3-0-0. Commissioner Talkington moved to approve the purchase of the spray unit from Fairbank Equipment. Commissioner Williams seconded, motion passed 3-0-0.

Sherrie requested on behalf of Debbie Bearden, Allen County Farmers Market, to use the Southwest Corner of the Allen County courtyard every Thursday evening from April 11th to October 10th, 2013, from 5:05 p.m. to 7:00 p.m. for the purpose of accommodating the Allen County Farmers' Market where the vendors who sell from their vehicle will be set up in the street and those who are willing to carry their merchandise onto the grass to sell from a table or display on the courtyard. They understand there are to be no vehicles on the grass. Commissioners approved.

Michael Burnett, Allen County EMS Interim Director, Ron Holman, Allen County House and Grounds, Angie Murphy, Allen County 911 Director, Bryan Murphy, Allen County Sheriff, Sharon K. Utley, Allen County Treasurer, Sandra Drake, Allen County Appraiser, Bill King, Allen County Public Works Director, Sherrie L. Riebel, Allen County Clerk, Cara Barkdoll, Allen County Register of Deeds, met with the commission to discuss benefits for Allen County employees.

Bryan was spokesman:

The department heads of Allen County are scheduled to meet with you tomorrow at which time we plan to discuss the following. We wanted to give you a preview of our thoughts so that you would have ample time to consider our request. We are asking that the Commission give favorable review of this proposal that includes a 5% adjustment for our employees for the year of 2013. At this time FICA has increased by 2%, now at 7.2%, for the year per employee, thus employees have noticed a reduction with their take home wages. COLA was set at 1.7% for the year. If you would agree to give each employee the total COLA allowance this year, the employee will still be showing a difference of **-.3%** in their take home wages. Therefore we are requesting the Commission to approve a 3.7% adjustment for all employees to cover the increase with FICA and for the employee to truly receive the COLA increase. In addition we are requesting the Commission to approve an additional 1.3% for each department head to use at their discretion as a merit increase for each employee. The departmental head will determine what portion and/or all of the 1.3% merit increase each employee will receive based on their performance.

Bill King was spokesman for longevity:

The Dept Heads have held several meetings to discuss county issues and to share ideas. One of the main topics of interest was what can we do for our employees. The obvious is money because money is the best motivator and that issue will be addressed elsewhere.

Something that kept coming up was the idea of longevity. After several ideas like an additional week of vacation after 20 years or some monetary bump in pay for a certain number of years' service, a plan that was accepted by all was to grant one additional personal day for every four years of service. In effect at 20 years you would have 5 additional days of time off.

By giving personal time instead of vacation time the County isn't obligated to buy that time back if the employee leaves or retires and personal time cannot be carried over; it must be used or lost. This personal time for an employee with 30 years would be an additional 7 days, at 40 years it would be 10.

This seemed to be the fairest to the employees because those with just 4 years of service would start to benefit, there isn't any out of pocket expense and again it won't cost the county a larger payout should the employee leave county service.

The Department Heads would ask for you to look favorably on this request.

Discussion followed from each department head. Bill stated we (Allen County) do have the best employees in the state. Sherrie suggested we raise the beginning wages as raises are given. Commissioners will take under consideration. Commissioners discussed landfill fund with Sharon. She discussed current interest on CD and CEDARS. Discussion followed on legislation.

Sandra discussed oil/gas abatements and penalties.

Ron presented bids from Ron Boren for work on the roof at 512 N. State St. His bid is for \$2,800 to: 1. Mechanically fasten ½ inch wood fiberboard insulation down in the damaged area; 2. Install new metal in damaged area; 3. Install two plies of Tamko Tamply IV, with a mopping of hot asphalt between each layer on entire carport; 4. Top mop entire carport with a mopping of hot asphalt; and 5. Clean job site and haul away all debris. Commissioner Williams moved to approve the repair. Commissioner Talkington seconded, motion passed 3-0-0.

Michael Burnett, Allen County EMS Interim Director, discussed salary vs. hourly wages. Commissioner Williams moved to pay the interim director what the last director was getting. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioners discussed FSA form which is a report of commodities farm summary. It is a crop report on the Conservation Reserve Program acreage. Commissioner Talkington moved to authorize Chairman Works' signature. Commissioner Williams seconded, motion passed 3-0-0.

Terry Call requested a signature from Chairman Works stating the Allen County Ambulance Services do not need a business license, only a state license. Commissioner Talkington moved to authorize Chairman Works' signature on the letter stating this fact. Commissioner Williams seconded, motion passed 3-0-0.

Commissioners received the annual contract for Advantage Computer. The contract is for an annual retainer of \$1,200 and Network & PC labor at \$70.00 per hour. This is the same as 2012's contract. Commissioner Talkington moved to approve the contract with Advantage. Commissioner Williams seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Minutes of February 4 & February 5, 2013
- b) Clerk's Vouchers \$21,454.96
- c) Payroll Changes
- d) Clerk's Journal Entry #5
- e) Abatements: PP Value 376; \$ 58.64; Year 2012
RE Value 21,398; \$3,674.88; Year 2012

With no further business to come before the board, the meeting was adjourned until February 19, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY

February 19, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R Williams, and Commissioner Jim Talkington and Sherrie L. Riebel, Allen County Clerk.

Cliff Ralstin, Humboldt Union, and Bob Johnson, Iola Register, were present to observe the meeting.

Commissioners corrected and approved the minutes of the February 11, 2013 and February 12, 2013 meetings.

Alan Weber, Allen County Counselor, joined the meeting.

David Dillon, Blue Cross Blue Shield (BCBS) representative, discussed 2013 – 2014 coverage. He gave the history of BCBS. David stated they were in 103 counties of the 105 and explained other places it was accepted, including other countries. He explained about write-offs. David discussed benefits available.

Carl Slaugh, City of Iola Administrator, discussed insurance network.

Bill King, Public Works Director, updated the commission and advised he would be going out for bids for a roller and dust abatement chemicals. He is preparing for the predicted storm that is to arrive on Wednesday into Thursday.

Commissioners discussed the requests by department heads from last week's meeting...

"We are asking that the Commission give favorable review of this proposal that includes a 5% adjustment for our employees for the year of 2013. At this time FICA has increased by 2%, now at 7.2%, for the year per employee, thus employees have noticed a reduction with their take home wages. COLA was set at 1.7% for the year. If you would agree to give each employee the total COLA allowance this year, the employee will still be showing a difference of **-.3%** in their take home wages. Therefore we are requesting the Commission to approve a 3.7% adjustment for all employees to cover the increase with FICA and for the employee to truly receive the COLA increase. In addition we are requesting the Commission to approve an additional 1.3% for each department head to use at their discretion as a merit increase for each employee. The departmental head will determine what portion and/or all of the 1.3% merit increase each employee will receive based on their performance.

And

"to grant one additional personal day for every four years of service. In effect at 20 years you would have 5 additional days of time off. By giving personal time instead of vacation time the County isn't obligated to buy that time back if the employee leaves or retires and personal time cannot be carried over; it must be

used or lost. This personal time for an employee with 30 years would be an additional 7 days, at 40 years it would be 10."

Commissioner Williams moved to give 3% merit, 2% COLA and adopt the personal days off presented. Chairman Works discussed 2014 budget. Chairman Works seconded and moved to table the motion. Commissioner Williams seconded the motion to table his motion. The motion to table the original motion passed 3-0-0.

Bryan Murphy, Allen County Sheriff, requested to carry over 60 hours of vacation for Roy Smith. Commissioner Williams moved to approve this request to be used within 6 months. Commissioner Talkington seconded, motion passed 3-0-0.

Sheriff Murphy stated he has been crunching numbers for raises.

Michael Burnett, Allen County EMS Interim Director, discussed raises and budgets. He stated he felt he could make it work if the merits were given throughout the year. He stated another ambulance is in the shop.

Carl discussed the issue the City of Iola is dealing with on redoing Hwy 54 east in front of some of the businesses. He stated the city would be discussing further.

Stephen Eusten, and Phillip Drescher, Bukaty Company representatives, discussed an opportunity for the county to save on their self funding. The program is based on Coventry insurance. Phillip stated there are two different ways of administrations they are "Third party administrator (TPA)" and "Administrative Services Only (ASO)". He explained the difference between the TPA And ASO. He discussed in detail why Allen County should chose Coventry: low administrative costs, Coventry's provider discounts, clients need for cost savings, bundled services, reporting packages. He discussed county Health Reimbursement Account (HRA), Health Savings account(HSA), Wellness Programs, consumer driven health plans. Stephen stated health care providers negotiate each service provided within any given provider. Phillip stated he would like to deconstruct current plan and reconstruct a new plan using a service called Compass Patient Advocacy Services. They also offer dental and vision. Discussion followed.

Lanora Graves, Harrington Health, and Sarah Sampson, BMI, introduced themselves. Sarah explained the history of claims and reviewed projection of costs. She discussed aggregate premiums current and options 1, 2, 3 and 4. Option 1 is HighMark, option 2 is Pan American ECU, option 3 is Companion ISU, and option 4 is QBE. Sarah stated administration fees with BMI have increased .75 cents due to handling and making in compliance with the new Health Care Reform (HCR). She reviewed 2012-2013 Aggregate Policy Claims in summary. Lanora reviewed Medtrak prescription drug reports. Discussion followed. Sarah reviewed Dental care history. She discussed the benefit of being a "Grandfathered" plan and changes coming within the new future due to HCR.

Sarah asked about Allen County Hospital and services. Discussion followed.

Commissioner Williams moved to authorize Chairman Works sign Stop Loss Disclosure Form and Instructions for completing. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioner Williams moved to get a quote from Blue Cross Blue Shield. Commissioner Talkington seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed Harrington and scaling back. Discussion followed. No action was taken.

Alan requested Allen County Hospital payment requisition #41 for \$1,162,306 to be paid to Murray Construction. Commissioner Talkington moved to authorize Chairman Works' signature. Commissioner Williams seconded, motion passed 3-0-0.

Commissioners discussed with Alan the \$50,000 payment to the foundation. Discussion followed. Commissioners authorized to pay it to the Foundation Public Health Fund in place of the Environmental Fund.

Alan discussed Allen County paying UMB Bank for administrative fees until the trustees obtain their Operating expenses for the hospital. Alan requested to advance these monies which will be reimbursed when Allen County gets their operating fees. Commissioners approved.

Commissioners reviewed the annual report of West Cottage Grove Cemetery.

Commissioners approved the following documents:

- a) Clerk's vouchers \$203,298.33
- b) Payroll changes
- c) Journal Entry #6
- d) Abatements Oil Value 1073; \$174.68, Year 2012
TR Value 182; \$ 25.20, Year 2012

With no further business to come before the board, the meeting was adjourned until February 26, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 4, 2013

The Allen County Board of Commissioners met in a Joint County/City session at 6:00 p.m. with Chairperson Dick Works, Commissioner Thomas R Williams, and Commissioner Jim Talkington and Sherrie L. Riebel, Allen County Clerk; City of Iola Council Members Scott Stewart, Nancy Ford, Jim Kilby, Steven French, Joel Wicoff, Donald Becker, Mayor Bill Shirley, City Clerk Roxanne Hutton.

Cliff Ralstin, Humboldt Union, and Steven Schwartz, Iola Register, were present to observe the meeting. Dr. Fred Heismeyer served as facilitator. He asked the commission and council what their ideal service would look like? They discussed the ideal

service, reality, and structure. Discussion followed on what they agree on and what they disagree on. They then discussed possible solutions.

It was decided that two council members would be appointed to meet with the Allen County Commissioners to come up with a proposal for everyone.

There will be another County/City meeting on April 1, 2013 at 6:00 p.m.

With no further business to come before the board, the meeting was adjourned until March 5, 2013 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 5, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R Williams, and Commissioner Jim Talkington and Sherrie L. Riebel, Allen County Clerk.

Cliff Ralstin, Humboldt Union, and Bob Johnson, Iola Register, were present to observe the meeting.

Commissioners corrected and approved the minutes of the February 26, 2013.

Sherrie requested to place an ad in the Iola Register taking sealed bids on the pool table at the Iola Senior Center. Commissioners approved.

Sherrie reported Paul Sorenson suggested doing a 5X5 test area of the Iola Senior Center floor when they get ready to replace it.

Commissioners discussed the snow day last Tuesday when the courthouse closed down. Discussion followed on whether to pay employees without taking vacation, sick or personal. Chairman Works moved to allow the employees be paid without having to take leave and to allow the ones that worked to have a day off later. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioners approved purchasing a couch for the LaHarpe Senior Center out of their trust fund.

Sherrie discussed a book case for the Humboldt Senior Center. Discussion followed.

Commissioners set canvass for the April General Election at 8:00 a.m. on April 8, 2013.

Sherrie updated the commission on issues relating to Sewer District #1 and Sewer District #2.

Chuck Richey, citizen, discussed county ambulance and lola Fire.

Bill King, Public Works Director, presented bids for tires. Bids were received from Eastside Tires for DM04 Hankook for \$8,397.04 and 831Firestone Modified Rock Lug for \$10,311.84; J.D.'s Automotive for DM04 Hankook for \$8,376.00 and 831Firestone Modified Rock Lug for \$10,200.00; T.J.'s did not respond. Bill stated he would like to try the Hankook. Commissioner approved Bill to purchase from J. D.'s Automotive.

Bill discussed raises that were presented on February 12, 2013. Discussion followed. Commissioner Williams moved to adopt personal days of 1 day per 4 years of employment; 2% COLA and 3% Merit raises discretionary per department as of April 1st. Discussion followed. Chairman Works seconded, motion passed 3-0-0. The COLA is for all employees, appointed and elected officials.

Eric Sanders, Allen County EMS Shift Supervisor, joined the meeting. He discussed the City/County Joint meeting. He thanked the commission for working towards a solution. Eric stated there are joint services that the commission could look at; he gave examples of Douglas County Ambulance merging with Lawrence Fire and Johnson County merged with Overland Park. He is willing to do anything and get any information the commission request. He stated he can get information through KEMPTA. Discussion followed.

Alan Weber, Allen County Counselor, joined the meeting.

Terry McDonald, T.J.'s Towing/landowner, and Randy Riebel, landowner, were present for the Road Vacation Hearing at 10:00 a.m. This hearing is to vacate a certain section of county roads, pursuant to K.S.A. 68-102a, described as follows:

The following Roads, Avenues or Streets in the Southwest Quarter (SW/4) of Section 28, Township 24 South, Range 19 East of the 6th P.M. in Allen County, Kansas described as follows:

All of Spencer Avenue aka Spense Street (which is currently unimproved) and Bleton Avenue aka Beeton Street lying between King Street and U. S. Highway 54 in Travis Addition to Gas City. Also, a portion of Campbell aka Cambell Avenue beginning at the South line of King Street, thence South 200 feet to a point adjacent to the Southwest corner of Vacated Lot 4, Block 9, Travis City. Also, a portion of Dolan Street (which is currently unimproved) lying between Vacated Block 8 and Block 11 of Travis City. Also, King Street beginning 50 feet West of the Northwest Corner of Block 4, Travis Addition to Gas City, thence East 650 feet to East line of Campbell aka Cambell Avenue, thence North 50 feet, thence West 625 feet, thence Southwesterly to the point of beginning.

Alan updated the commission on the map and letters sent out to landowners. Terry explained his plan is to install a gate across the road to keep traffic down after hauling vehicles to his property after an accident. He mentioned several cars drive in just to see the wrecked vehicles. Randy stated he and his family use King Street when they go to LaHarpe; closing it would create site concerns and safety issues. He stated the rest of the roads are no concern to him. Randy's preference would be to keep King Street open as dead end streets get used for parking. Alan stated commissioners could close less of the roads published but not more. Terry explained he would leave the gates open during the day and close it at night. Terry stated the postal carrier currently uses these streets.

Discussion followed. Alan stated Bill King, Public Works Director, had said he could work around whatever the Commissioners decide. Terry stated he could move his mailbox wherever the Post Office tells him he would need to put it. Commissioners expressed their concerns about private persons installing gates; it is not an option. Randy stated he would prefer King Street and Campbell Street stay open. Discussion followed.

**RESOLUTION NUMBER 201303
ALLEN COUNTY, KANSAS,**

**A RESOLUTION VACATING CERTAIN SECTIONS OF COUNTY ROADS LOCATED
WITHIN ELM TOWNSHIP, ALLEN COUNTY, KANSAS**

WHEREAS, the Board of County Commissioners of Allen County, Kansas has proposed to vacate certain sections of county roads, pursuant to K.S.A. 68-102a, described as follows:

The following Roads, Avenues or Streets in the Southwest Quarter (SW/4) of Section 28, Township 24 South, Range 19 East of the 6th P.M. in Allen County, Kansas described as follows:

All of Spencer Avenue aka Spense Street (which is currently unimproved) and Bleton Avenue aka Beeton Street lying between King Street and U. S. Highway 54 in Travis Addition to Gas City. Also, a portion of Campbell aka Cambell Avenue beginning at the South line of King Street, thence South 200 feet to a point adjacent to the Southwest corner of Vacated Lot 4, Block 9, Travis City. Also, a portion of Dolan Street (which is currently unimproved) lying between Vacated Block 8 and Block 11 of Travis City. Also, King Street beginning 50 feet West of the Northwest Corner of Block 4, Travis Addition to Gas City, thence East 650 feet to East line of Campbell aka Cambell Avenue, thence North 50 feet, thence West 625 feet, thence Southwesterly to the point of beginning.

WHEREAS, notice of said proposed vacation has been given by the County Clerk as required by K.S.A. 68-102a, and that a hearing on said proposal was held on the 5th day of March, 2013 at which time adjacent landowners Terry McDonald and Randall Riebel appeared in person to advise the commissioners of their proposals and concerns. All other adjacent landowners have either agreed to the vacation or have entered no objection thereto; and,

WHEREAS, after hearing the comments of McDonald and Riebel and considering the current layout of the streets and existing traffic patterns the Board has found and determined that some of the roads described above either are not or need not be a public utility by reason of non-development, non-use or inconvenience and that the necessity for said roads as a public utility does not justify the expenditure of the necessary funds to develop and to keep the same in condition for public travel, and

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

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

The following Roads, Avenues or Streets in the Southwest Quarter (SW/4) of Section 28, Township 24 South, Range 19 East of the 6th P.M. in Allen County, Kansas described as follows:

All of Spencer Avenue aka Spense Street (which is currently unimproved) and Bleton Avenue aka Beeton Street lying between King Street and U. S. Highway 54 in Travis Addition to Gas City. Also, a portion of Dolan Street (which is currently unimproved) lying between Vacated Block 8 and Block 11 of Travis City. It is ordered that said streets be and are hereby vacated. The Commissioners further find and order that King Street and Campbell Street are still in public use and shall not be vacated at this time. This order of vacation shall not affect any utility easements currently in place in, on or adjacent to said roadways.

That the County Clerk shall cause a certified copy of this resolution to be filed and recorded in the office of the Register of Deeds of Allen County, Kansas.

ADOPTED AND APPROVED at this regular meeting on the 5th day of March, 2013.

Commissioner Williams moved to close all of Spencer Avenue (aka Spense Street), Bleton Avenue (aka Beeton Street) and a portion of Dolan Street and leave open Campbell Street and King Street. Commissioner Talkington seconded, motion passed 3-0-0.

Don Burns, Chairman, L.D. Tweedy, Jane Tweedy, Patrick Haire, Susan Weisenberger, Dave Fontaine and Alan Weber, representatives of Sunflower Friends of the Trail, joined the meeting. They requested the county to take over the upkeep for tax purposes. Insurance and Tort Act would protect the county from any incidents. The group of volunteers would continue to do the labor and long term maintance on the trail. There would be a 90 day termination of Sunflower Rails to Trails contract. Alan explained. Don discussed the popularity of the trail and publications that have recognized the trail. They explained there are several, several individuals and businesses in support. Susan discussed a big part of the trail is that it joins the cities of Humboldt and lola. Chairman Works stated "No cost to the county, no liabilities, and we can terminate the contract at anytime, What is the down side?" None were recognized. Commissioner Williams moved to accept request from the Sunflower Friends of the Trail. Commissioner Talkington seconded, motion passed 3-0-0.

Alan presented a request for payment for the hospital to Health Facilities Group, LLC. (HFG)for architect fees in January 2013 for \$21,899.52, HFG for architect fees in February 2013 for \$22,401.81 and Diagnostic Technology Consultants for shielding design for 3 room, CT, R& D and Mammo for \$2,085.00. Commissioner Talkington moved to authorize payment. Commissioner Williams seconded, motion passed 3-0-0.

Alan discussed a change to the \$50,000 pledge payment to the Allen County Environmental Fund to be paid out to the Allen County Public Health Endowment Fund. Commissioner Talkington moved to authorize the change in payment. Commissioner Williams seconded, motion passed 3-0-0.

Michael Burnett, Allen County EMS Interim Director, presented bids for a refurbished monitor and new monitors. Bids were received from ReMed Equipment for a refurbished LifePak for \$2,675.00; Progressive Medical International for new LifePak for \$10,000; and Foremost Medical Equipment and Supplies for a refurbished LifePak for \$6,055.00. Commissioner Williams moved to approve the purchase from ReMed Equipment. Commissioner Talkington seconded, motion passed 3-0-0.

Terry Call, EMS billing, presented at the meeting.

Michael requested to hire another paramedic. He explained it is hard to get part time employees to commit to hours. Commissioners approved.

Bill Shirley, City of lola Mayor, expressed his feeling about the joint city and county meeting last evening. Discussion followed. Mayor Shirley stated he would be appointing two council members to meet with the Allen County Commission concerning ambulance solutions.

Commissioner Williams moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Alan Weber, Allen County Counselor, Michael Burnett, Allen County Interim EMS Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:40 a.m. Commissioners reconvened at 10:45 a.m. No action was taken.

Terry reported Medicare payments will be 2% less starting April 1st. Discussion followed. Commissioners discussed inmate billing. Alan will look into. Terry stated there is a company that sells insurance to jails for inmates. Discussion followed.

Phil Dresher and Stephen Euston, Bukaty Companies representatives reviewed their proposal to Allen County to help administer Allen County Health Insurance plan and related products. Phil reviewed the Plan Document, Ancillary Insurance Product, Ongoing Claims, Wellness Program Consultation, Employee Communications support, Health Care Reform and HR Resources.

Phil reviewed the proposal from BMI in comparison to Bukaty.

Dennis Call, BMI, discussed the difference in expected claims and what it means. He explained what a TPA (Third Party Administrator) does and explained they go out and look around for the best possible insurance. He explained in insurance there is not guarantee.

Dennis reviewed BMI's projection of cost of insurance. Discussion followed.

A discussion followed on the need of a broker.

Mitch Sigg, citizen, joined the meeting. He stated he was acting as his own attorney. Discussed being illegally arrested and discussion followed re police report, that the attorney office denied tapes and reports; he is entitled by statute to get paperwork. He was advised to go file with the court. More discussion followed.

Commissioners discussed the differences in health care between BMI and Coventry. Commissioner Talkington moved to take the Pan American through BMI and not to renew with Harrington Health. Chairman Works seconded, motion passed 3-0-0.

Commissioners reviewed Elmore Township's annual report.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$291,647.77
- b) Payroll Changes
- c) Journal Entry #7-9
- d) Abatements PP Value 131; \$ 22.96 Year 2012
Oil Value 127,887; \$18671.54 Year 2012

With no further business to come before the board, the meeting was adjourned until Tuesday, March 12, 2013 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, and Commissioner Jim Talkington and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, and Cliff Ralstin, Humboldt Union, were present to observe the meeting.

Commissioners corrected and approved the minutes of the March 4 & 5, 2013 meetings.

Michael Burnett, Allen County EMS Interim Director, thanked the commission for raises and discussed merit raises.

Michael stated the ambulances are about to be inspected by the State of Kansas.

Sherrie requested Relay for Life to use the courthouse square on April 26, 2013. Commissioners approved.

Bill King, Public Works Director, informed the commission on future bids.

Bill stated KDOT accepted Allen County taking some of the state highways.

Bill discussed traffic being rerouted due to rework on Highway #54. Discussion followed on other route options. He stated the contractors for the project want to dump the concrete at the landfill and other dumping options.

Bill discussed an insurance audit with an EMC Insurance auditor.

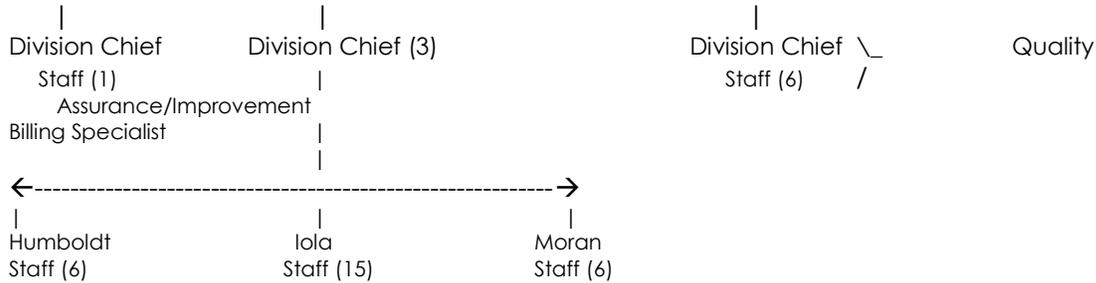
Alan Weber, Allen County Counselor, requested authorization on payment order #43 to Murray Construction for \$1,225,848.00. Commissioner Williams moved to authorize Chairman Works to sign payment #43. Commissioner Talkington seconded, motion passed 3-0-0.

Alan requested authorization on payment order #44 to CERNER for the 1st of four installments of \$9,500 plus travel of \$6,842.62. Commissioner Williams moved to authorize Chairman Works to sign payment #44. Commissioner Talkington seconded, motion passed 3-0-0.

Alan discussed the contingency plan and cash flow of the hospital project.

Alan discussed the broker situation on insurance for 2013. Discussion followed.

Commissioner Williams moved to go into executive session for 10 minutes to discuss attorney client for legal consultation. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:32 a.m. Commissioners reconvened at 9:42 a.m. No action was taken.



Commissioner Talkington asked Ryan if he wanted a board. Ryan stated a department head needs to be able to run his department. He did another flow chart showing taxpayers with taxes coming from Allen County for EMS and FD#2 and the City of lola for fire which could funnel down to a board which would be beside the fire chief. Ryan stated his 1st flow chart is just a working model, step stone. Employees would all stay employed (currently Allen county has 16 full time employees).

The proposal presented by Chairman Works establishes a Public Safety Authority (PSA) comprised of Emergency Medical and Fire Services.

**PUBLIC SAFETY AUTHORITY (PSA)
COMPRISED OF
EMERGENCY MEDICAL AND FIRE SERVICES**

Background

In an effort to break the EMS impasse between Allen County and the City of lola, the concept of establishing a Public Safety Authority is proposed for discussion. The PSA would operate largely independently of local governments, similar to the structure of the Hospital Board.

Under this structure, neither the county nor the city "wins." Both continue to be involved in EMS, but in more indirect roles, primarily through their representatives. Existing lola firefighters have greater job security because they have the potential for a larger territory to serve. And, most importantly, taxpayers will ultimately see savings as retirements and attrition reduce the number of personnel down to the core of what is ultimately needed.

Guiding Principles:

1. Honor terms of employment with existing employees. No layoffs. No wage reductions. Excess positions will be reduced through attrition (retirements, etc) only.
2. No reduction in levels of service. All of Allen County deserves the best service we can afford.
3. No city or township can be forced to accept fire services provided by the Public Safety Authority (PSA). Participation by parts of the county not currently covered under contracts with the lola Fire Department is strictly voluntary.

Governance

A 7 member Board of Directors will be appointed to govern the operations of the PSA. Nominations will be made by cities and /or townships, with the county commission ultimately selecting and appointing members of the board. Apportionment could occur as follows (remember, this is just a starting point for discussions):

- lola—2 representatives
- Humboldt—1 representative
- Mildred/Moran/Elsmore/Savonburg area—1 representative
- Gas/LaHarpe area—1 representative
- County At-Large—2 representatives (appointed by county commission)

What Would It Take To Move Forward?

If there were general agreement on this concept, an independent analysis of the cost of operating a fire service, along with EMS, would need to be conducted.

It is suggested that the county/city identify a neutral party to conduct this analysis, split 50/50 the cost of hiring that person/firm, and then open all books and direct staff to be 100% forthcoming with information needed.

This should be completed within no more than 60 days. Ideally, the party hired to conduct this analysis would provide "next steps" regarding the work that needs to be done to establish the PSA so that it could be up and running by **January 1, 2014**.

Discussion on who benefits and starting with a clean slate. It was stated that if the nuts and bolts people don't work then it is not going to work if their heart is not in making it work. Everyone's jobs would have to be protected and would have attrition over time.

Ryan explained that Terry would be the Division Chief for the billing and would have the person at the City of Lola currently do the secondary billing and which would possibly pay for that position. Operations divisions would all be lieutenants and they would be fire fighters and EMS officers, staffed for training and education for the fire/EMS. Three divisions operations Chief run the everyday operations would be the current officers: Thyer, Sell and Conaway. Chairman Works asked about the flow chart being top heavy. Discussion followed on titles and how all were merging together. Ryan stated Commissioner Talkington had asked him to present a plan.

First responders are very important to the entire county. It was stated that the facility on State Street (current Allen County EMS building) was large enough to have classrooms and to build fire facilities on it. It would enable the Lola Firemen to train all the fire departments in the county. This would be creating a hiring pool and if they are training them they know they are trained correctly. CERT team can be first responders. All the three of the proposed ambulances would remain in Humboldt, Lola and Moran, with all doing rotations with transfers. Discussion was approached about some may want to fight fires and some may not. EMS/Fire would not be fighting fires when in Humboldt and Moran. Ryan discussed City of Lawrence/Douglas County merger.

Dan Julich, City of Humboldt Councilman/citizen, stated his concerns over funding the Lola fire with his tax money.

Councilman Wicoff stated he didn't think the City of Lola council would buy in to having board over all. Councilman Stewart stated it would have to go to the City of Lola council for a decision.

Eric Sanders presented two plans; one was a feasibility study for rapid transition to a fire based EMS system from the City of Alice, Texas and the second was a blue print from the International Association of Fire Chiefs Emergency Medical Services section.

Commissioner Works asked about what would happen to a current EMS employee doesn't want to fight fire, how would they work through the system? Ryan stated no, they would not be asked to fight fires.

Terry stated if there was a safety board with the County doing EMS and the city of Lola doing fire that Allen County could get the revenue from all the runs which would be close to a million dollars and would be able lower the mill levy.

Ryan stated what the State EMS had said about having one service, continue the way it is currently or hire a third party.

Councilman Wicoff asked about the Allen County ambulance runs map and information sheet that Terry presented. He expressed his concerns about it averaging one run a day for ambulances.

Dan Julich asks if first responders would they be compensated for their services.

Commissioners asked Michael to present a flow chart of his thoughts and numbers before another meeting is called.

With no further business to come before the board, the meeting was adjourned until March 19, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 19, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, and Commissioner Jim Talkington and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, and Cliff Ralstin, Humboldt Union, were present to observe the meeting.

Commissioners corrected and approved the minutes of the March 12, 2013 meetings.

Ron Holman, Allen County House and Grounds Director, discussed a bid of \$135 for signage on the front of the Humboldt Senior Center from Chip's Signs. Commissioners approved.

Ron presented bids for carpet at the Humboldt Senior Center. Bids were received from Home Detail bid on a Shaw 28 oz. for \$2,548.98; Decorator Supply for Holleytex 26 oz for \$1,536.00; and Mike's Carpet World for Holleytex 26 oz. for \$1,659.00. Commissioner Talkington moved to approve the bid from Decorator Supply. Commissioner Williams seconded, motion passed 3-0-0.

Sherrie requested on behalf of Sandra Bach, Director of Vehicles Project Manager, to install security cameras in the Driver's License office in Allen County Courthouse. Commissioners approved the installation and requested they work with Ron Holman, Allen County House and Grounds Director.

Carl Slaugh presented numbers of running the Iola Fire subtract out \$300,000 plus for EMS, cut personnel if stand-alone fire because there is some overage staffing. He stated there is \$380,000 minus the \$80,000 county subsidy so it would be around \$300,000. \$884,000 is 2013 Budget expenditure for the City of Iola. There would be a savings if not running EMS

because of lower staff numbers. The most cost effective would be to train EMS employees to also do fire. Discussion followed. City of Iola paying more to have control of their own little domain and would save money if control was relinquished. People would be willing to pay more if they have their own control or accountability.

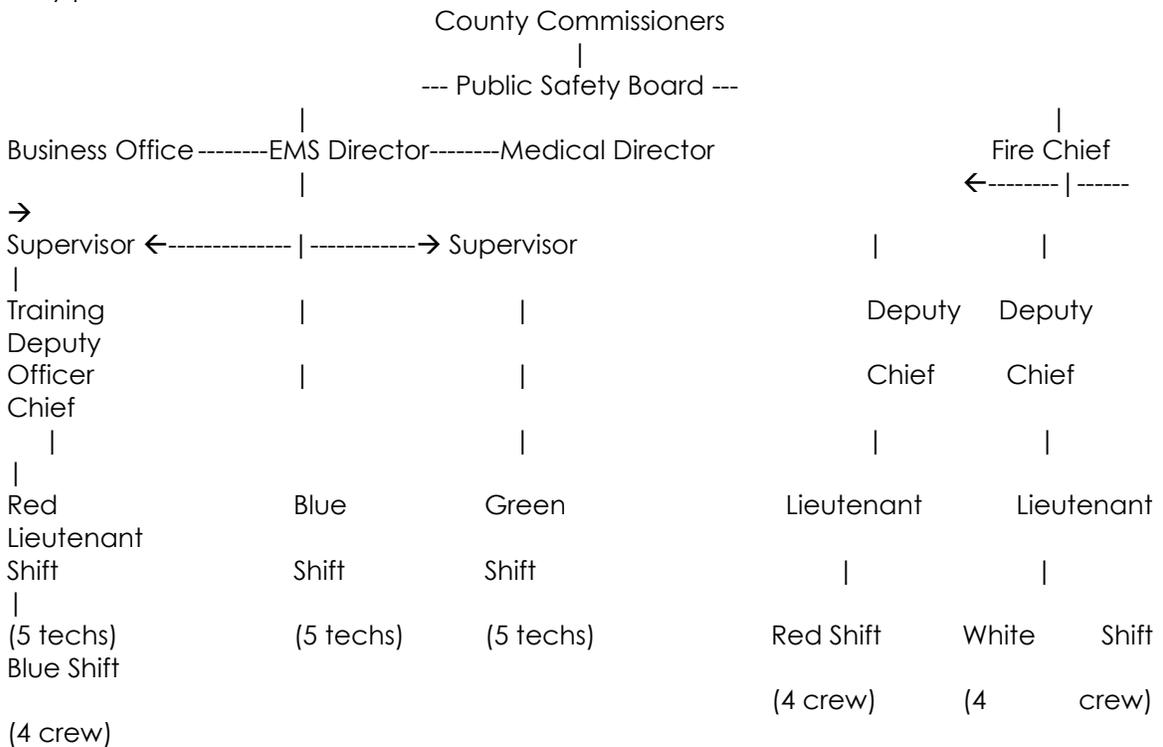
Terry Call, EMS Financial Director, joined the meeting.

Bill King, Public Works Director, will have items in the next couple of weeks. Discussion followed on roads and landfill once KDOT starts on Highway #54.

Bill stated if snow does come in Public Works Department is ready.

Bill discussed county road access for KDOT detour routes. Discussion followed.

Terry presented a flow chart:



Commissioner Williams moved to go into executive session for 5 minutes to discuss attorney client to protect clients. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:41 a.m. Commissioners reconvened at 9:46 a.m. No action was taken.

Commissioners asked Alan to review pest control with department heads.

Commissioners discussed elected and appointed salaries. Discussion followed on adjustments. No action was taken at this time.

Commissioners approved the following documents:

Clerk's Vouchers Totaling \$223,339.45

- a) Payroll Changes
- b) Journal Entries #13-15

With no further business to come before the board, the meeting was adjourned until March 26, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 26, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, and Commissioner Jim Talkington and Sherrie L. Riebel, Allen County Clerk.

Cliff Ralstin, Humboldt Union, and Bob Johnson, Iola Register, were present to observe the meeting.

Commissioners corrected and approved the minutes of the March 18 & 19, 2013 meetings.

Commissioners reviewed a draft of the proposed Veteran's Wall extension.

Sherrie asked on behalf of Carl Slaugh if the County Commission would like to shift the April 1 meeting to May 6 in order to give more time for the committee to work. Discussion followed. No action was taken at this time.

Sherrie let the commission know Nathan Ellison, Humboldt, cleaned the snow from the Humboldt Senior Center on Monday, March 25, 2013.

Commissioners opened the sealed bid for the regulation size Brunswick Bristol 2 pool table. One bid was received from Lawrence Riebel for \$57.00. Commissioner Talkington

moved to accept the bid from Lawrence Riebel. Commissioner Williams seconded, motion passed 3-0-0.

Commissioner Williams moved to go into executive session for 3 minutes to discuss non-elected personnel. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Angie Murphy, Allen County 911 Communications Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 8:43 a.m. Commissioners reconvened at 8:46 a.m. No action was taken.

Angie Murphy, 911 Communications Director, asked to extend 68 vacation hours to the end of the year. Commissioner Williams moved to approve the carryover. Commissioner Talkington seconded, motion passed 3-0-0.

Bill King, Public Works Director, presented a letter from Edward J. Delehant III CATBird Chief Pilot at Lockheed Martin Aeronautic thanking the Allen County for helping them when the aircraft would not start.

Bill introduced Larry Reddick with ERGON Asphalt & Emulsions. Bill presented bids for asphalt oil. Bids were presented from Vance Brothers for RS-1H for \$2.08, RS-1M for \$2.22, RS-1H+ for \$2.17, MC-800 for \$3.42, AEP – no bid, CRS-TR – no bid, 2 hours free, then \$70.00 per hour, return product subject to \$100.00 unloading charge and restock charge of \$0.20 per gallon, deliveries cancelled en-route subject to minimum freight charge; ERGON for RS-1H for \$1.975, RS-1M for \$2.105, RS-1H+ - no bid, MC-800 for \$3.25, AEP – \$2.77, CRS-TR – no bid, 2 hours free, then \$80.00 per hour, return load rate is \$290.00 plus Federal Environmental fee of \$0.00133 per gallon; Coastal Energy Corporation for RS-1H for \$2.06, RS-1M for \$2.56, RS-1H+ - no bid, MC-800 for \$3.070, AEP for \$2.340, CRS-TR – no bid, 2 hours free, then \$70.00 per hour; and Wright Asphalt Products for RS-1H – no bid, RS-1M – no bid, RS-1H+ – no bid, MC-800 – no bid, AEP – no bid, CRS-TR for \$2.68, 2 hours free, then \$75.00 per hour, return load-full freight there and half freight back. Bill discussed old Hwy 169 is the most heavily traveled road Allen County is responsible for. Discussion followed on the results of the different types of asphalt oil. Commissioner Talkington moved to approve ERGON Asphalt's bid. Commissioner Williams seconded, motion passed 3-0-0.

Bill discussed the difference between dust abatement and dust retardant. He presented dust control proposals. Bids were received from Scotwood Industries for Mag Chloride for \$0.96 per gallon, 38% Calcium Chloride for \$1.36 per gallon, 35% Calcium Chloride for \$1.31 per gallon with 2 hours free spray time then \$75.00 per hours. Dale Brothers decline bidding. Last years Mag Chloride cost \$0.914 per gallon with 2 hours free then \$75.00 per hour. The 2012 charge to the residents was \$1.32. Discussion followed on cost. Commissioner Talkington moved to accept the bid from Scotwood Industries and to charge \$1.37 per foot for 2013 to the citizens for dust control. Commissioner Williams seconded, motion passed 3-0-0.

Bill discussed snow removal as there was a snow storm that left approximately 6-7 inches. The biggest problem was the wind causing a lot of drifting. Discussion followed on some of the citizens, issues and comments.

Bryan Murphy, Allen County Sheriff, and Jerry Daniels, Allen County Undersheriff, just stopped in.

Commissioner Williams moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Bryan Murphy, Allen County Sheriff, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:24 a.m. Commissioners reconvened at 9:29 a.m. No action was taken.

Commissioners discussed more on the Veteran's Wall.

Alan Weber, Allen County Counselor, requested hospital payment #45 for Health Facilities Group for \$16,279.58 and Cerner Corporation for \$1,474.78. Commissioner Talkington moved to approve Chairman Works sign. Commissioner Williams seconded, motion passed 3-0-0.

Commissioner Williams moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:58 a.m. Commissioners reconvened at 10:03 a.m. No action was taken.

Commissioner Williams moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:04 a.m. Commissioners reconvened at 10:09 a.m. No action was taken.

Ron Holman, Allen County House and Grounds Director, let commissioners know he received a bid for ballasts and lamp replacement at the Lola Senior Center on State Street from Gary Stout for \$485.00.

Ron discussed painting the band stand. The proposal would be to paint the bandstand a white with different color accent paint on the trim. Discussion followed. Commissioners approved. Commissioners approved him to proceed on the painting.

Bill Shirley, City of Lola Mayor, joined the meeting.

Michael Burnett, Allen County EMS Interim Director, stated they should postpone the April 1st meeting. Mr. Shirley stated the City Council did that last evening.

Commissioner Williams moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Michael Burnett, Allen County Interim EMS Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:20 a.m. Commissioners reconvened at 10:30 a.m. No action was taken.

Aimee Daniel, CASA Director, Bill Shirley, City of Lola Mayor, Patricia Snow, CASA Assistant, Karen Lee and Phyllis Loomis, Ken McGuffin, CASA volunteers met with commissioners. Aimee explained the purpose of the meeting is to promote Child in Need of Care Month. She asked permission to plant blue pinwheels again this year in the county gardens around the courtyard. They presented blue lapel pins which the blue ribbon represents Child Abuse. Discussion followed in detail of what CASA does. There are 16 volunteers for four counties. There have been 112 cases gone through and closed since they

started a few years ago. Aimee explained there are currently 32 children in case management. They have assisted in 32 adoptions, several integrations back into their family, and custodianship to older children. They received a small portion of State Funding, Grant Family fund from death and birth certificates, donations, Criminal Judicial system. They have an annual golf tournament fund raiser. This year the annual golf tournament will be held on June 15. Aimee explained they have had the youngest 3 days old to over 18 if still in school. Comments followed by volunteers.

Child Abuse Prevention Month 2013
Proclamation



Whereas, children are the key to the state's future success, prosperity and quality of life and, while children are our most valuable resource, they are also our most vulnerable; and

Whereas, children have a right to be safe and to be provided an opportunity to thrive, learn and grow; and

Whereas, child abuse and neglect can be prevented by supporting and strengthening Kansas' families, thus preventing the far-reaching effects of maltreatment, providing the opportunity for children to develop healthy, trusting family bonds; and consequently, building the foundations of communities; and

Whereas, we must come together as partners so that the voices of our children are heard by all and we are as a community extending a helping hand to children and families in need; and

Whereas, by providing safe, stable and nurturing relationships for our children, free of violence, abuse and neglect, we can ensure that Kansas' children will grow to their full potential as the next generation of leaders, helping to secure the future of this state and nation;

Therefore, we, Commissioners Dick Works, Tom Williams and Jim Talkington of Allen County, Kansas AND Mayor Bill Shirley of Iola, Kansas, JOINTLY, do hereby proclaim April 2013 as Child Abuse Prevention month.

Commissioner Williams moved to approve the proclamation and planting of Blue Pinwheels. Commissioner Talkington seconded, motion passed 3-0-0. Commissioners Works, Williams, Talkington and Mayor Bill Shirley signed the proclamation.

CASA Pinwheels will be planted April 3, 2013 and the public will all be invited.

Commissioners approved the Veterans' Wall to proceed with building.

David Toland, Thrive, requested to have the restrooms open on Friday, July 12 & 13 Mad Bombers run until 1-1:15 a.m. He requested to have camping on the square, no bon fires. They are trying to continue to build a unique atmosphere. All the hotels in Allen County, Chanute and Garnett are booked so they are trying to look at other options. Thrive is trying to finalize the brochures for the Mad Bomber Run. Discussion followed. Sleeping camping only, no campfires, no electric, will have volunteer monitors are some of the ideas. Commissioners discussed whether it would take away from the hotels. Commissioners discussed trying it for one year and limiting it to 25 camping spots, pup tents (2-4 people) only. Commissioners approved.

Commissioner Williams moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Talkington seconded, motion passed 3-0-0. Those in

the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Sandra Drake, Allen County Appraiser, and Sherrie L. Riebel, Allen County Clerk. The time is now 11:06 a.m. Commissioners reconvened at 11:11a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$299,213.00 March 26 payout
\$ 66,483.25 part of April 5 payout
- b) Payroll changes
- c) Journal Entries # 16 & 17
- d) Abatements RE, Value 3,384; \$603.24, Year 2012
TR, Value 711; \$ 98.66, Year 2012

With no further business to come before the board, the meeting was adjourned until April 2, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 2, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington and Sherrie L. Riebel, Allen County Clerk.

Cliff Ralstin, Humboldt Union, and Bob Johnson, Iola Register, were present to observe the meeting.

Commissioners corrected and approved the minutes of the March 26, 2013 meeting.

Ron Holman, Allen County House and Grounds Director, reported they will be laying carpet at the Humboldt Senior Center today.

Ron presented bids for painting the bandstand on the square. Bids were received from Ken's Painting for \$960.00, Tracy Keagle for \$1,100, and Steve Bunda Contracting for \$1,600. Bids include power washing, scraping and painting. Commissioner Talkington moved to accept the low bid from Ken's Painting. Commissioner Williams seconded, motion passed 3-0-0.

Sherrie, on behalf of Hope Unlimited, requested to put up teal ribbons around the square again this year. Commissioners approved.

Sherrie discussed Kansas Housing Resources Corporation suggestion to declare housing month. Commissioners declined to declare, not that they are against housing.

Commissioner Williams moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Talkington seconded, motion passed 3-0-0. Those in

the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, and Sherrie L. Riebel, Allen County Clerk. The time is now 8:34 a.m. Commissioners reconvened at 8:39 a.m. No action was taken.

Cliff Ralstin on behalf of the Humboldt Pride Committee invited the commissioners to a park dedication of River Park in Humboldt on June 8 at 5 p.m. There will be tours from 4-6 and entertainment and food.

Commissioner Williams moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Bill King, Public Works Director and Sherrie L. Riebel, Allen County Clerk. The time is now 8:52 a.m. Commissioners reconvened at 9:02 a.m. No action was taken.

Carl Slaugh, City of Iola Administrator, joined the meeting.

Bill King, Public Works Director, presented bids for a Pneumatic Tired Roller. Jim Harris, Berry Tractor, was present. Bids were received from Victor L. Phillips for a 2012 CP142 Dynapac for \$80,200 less the trade allowance of \$2,500 for a total of \$77,700, standard one year warranty with delivery within 60-90 days; Victor L. Phillips for a 2011 CP142 Dynapac for \$64,000 less the trade allowance of \$2,500 for a total of \$61,500, factory warranty thru May 1, 2014 with delivery from stock; Foley Equipment for a 2013 PS-150C Caterpillar for \$79,459.01 less the trade allowance of \$5,400 for a total of \$74,059.01, 12 month warranty unlimited hours with delivery within 4-8 weeks; Foley Equipment for a 2011 PS-150C Caterpillar for \$57,500 less the trade allowance of \$5,400 for a total of \$52,100, extended warranty thru May 15, 2014 with delivery within one week; Berry Tractor for a 2013 Bomag BWIRH for \$66,330 less the trade allowance of \$1,500 for a total of \$64,800, 12 month or 1,000 hours warranty with two week delivery; Berry Tractor for a 2012 Bomag BWIRH for \$60,312 less the trade allowance of \$1,500 for a total of \$58,812. Jim Harris discussed his bid on machines. Discussion followed. Commissioner Williams moved to approve Berry Tractors bid for the 2012 Bomag for \$60,312 and sell the old Bomag out right at either a County Auction or Purple Wave. Commissioner Talkington seconded, motion passed 3-0-0.

Bill showed the Commission the dust abatement application that residents are requested to fill out and pay. Discussion followed.

Commissioners and Bill discussed Enbridge and county roads.

Jean Barber, Southeast County Multi-County Health Board member, joined the meeting.

Carl discussed his talk at the Rotary Club. Commissioners discussed ambulance issues and questions. They talked about insurance ratings or population affecting the City's fire rating. Discussion followed on budget for a single year.

Jean Barber, Southeast County Multi-County Health Board (SEKMCH) member, discussed 1971 by 5 counties (Allen, Anderson, Bourbon, and Woodson) and until 2006, Linn County dropped out. She discussed the request in 2007 for a mill levy from each county but SEKMCH director had not been requesting it. Jean explained the setup. She presented a 2012 Summary of County Levy Based on Valuation: Allen County's valuation is currently 96,004,713 which is 17,005 more than previously requested, Anderson's 9,407 more than

requested, Bourbon is 10,771 more than requested and Woodson is 3,506 more than requested. SEKMCH is trying to do new things, such as WIC and immunizations.

Michael Burnett, Allen County EMS Interim Director, Chris Nungesser and Terry Call joined the meeting. Commissioners asked Michael to update them on the meeting between Allen County EMS and Iola Fire. They have another meeting set up for this Friday. Michael stated the Public Safety Board is the stumbling block with the group. Discussion followed. Carl asked if a structure could be set up without titles. Michael stated they do have. Carl asked if the county would be able to cover both fire and EMS. Discussion followed on whether hospitals could be hurt with ambulance personnel.

Michael stated run numbers are the same but income is up \$20,000 this year compared to last year.

Michael wants to do celebrate with the public for EMS week May 19-25, 2013. They would have games, food, education and would try to keep it under \$500 plus donations. Commissioners stated anything that promotes health and education would be a good thing.

Michael stated he would be interviewing for a paramedic and would also like to hire a student trained by them.

Sandra Drake, Allen County Appraiser, reported she has sent out land valuations today. She presented current versus prior year valuations and the different types. These were only Real Estate for 2012 was \$64,820,147 and for 2013 year to date is \$66,111,095.

Commissioner Williams moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Isabelle Plier, Allen County Services to the Elderly Van driver, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:08 a.m. Commissioners reconvened at 10:18 a.m. No action was taken.

Michael requested to carry over 65 hour's vacation for Sherry Gibbs. Commissioner Talkington moved to approve the request to be used within 6 months.

Commissioner Williams moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Michael Burnett, Allen County Interim EMS Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:20 a.m. Commissioners reconvened at 10:25 a.m. No action was taken.

Alan Weber, Allen County Counselor, discussed the pest control. Commissioners requested Alan do an request for proposals to send out to businesses.

Alan stated he and the hospital trustees are just trying to get things lined up to take over the hospital come June.

Commissioners accepted Valerie McNutt's resignation as secretary/treasurer for Fire District #3 with regret but sincerely appreciate her previous service. Commissioner

Talkington moved to accept the nomination from Fire District #3 to appoint Kelli Beggs for Secretary/Treasurer. Commissioner Williams seconded, motion passed 3-0-0.

Alan explained Allen County Hospital is a Critical Access which is based on cost basis and the ambulances are fee based. The square footage that the ambulance occupies is deduct from the cost basis so if the hospital would operate the ambulance the hospital would get less reimbursement.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$124,880.78
- b) Payroll Changes
- c) Journal Entries #18-19
- d) Abatements RE Value 6,776, \$1,141.62, Year 2012
 - PP Value 158, 19.84, Year 2008
 - PP Value 157, 21.98, Year 2009
 - PP Value 157, 22.48, Year 2010
 - PP Value 157, 22.82, Year 2011
 - PP Value 131, 19.16, Year 2012

With no further business to come before the board, the meeting was adjourned until April 8 for the purpose of canvassing the April 2 General Election at 8:00 a.m. and regular session on April 9, 2013 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 8, 2013

The Allen County Board of Commissioners met in a special session at 8:00 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington and Sherrie L. Riebel, Allen County Clerk, for the purpose of canvassing the April 2, 2013 City/School General Election.

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 9, 2013 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington, and Sherrie L. Riebel, County Clerk.

Cliff Ralstin, Humboldt Union and Bob Johnson, Iola Register, were present to observe the meeting.

Commissioners corrected and approved the minutes of the April 2, 2013 meeting.

Commissioners discussed different possibilities of paying special interest groups with Sharon Utley, Allen County Treasurer. Discussion followed.

Ron Holman, Allen County House and Grounds Director, and Ron Boren, Boren Roofing, were in to discuss the roof on building 502 N. State. Allen County had received a suggestion from EMC Insurance to fix a portion of the roof. Ron Boren presented two bids for repair. "Bid #1 was for the top deck to sweeping the roof off and hauling away all the debris, install two plies of Tamko Tam-ply IV, with moppings of hot asphalt between each layer, seal around all protrusions, top mop entire deck, clean job site and haul away all debris for \$ 9,900; lower deck for sweeping the roof off and hauling away all the debris, install two plies of Tamko Tam-ply IV, with moppings of hot asphalt between each layer, seal around all protrusions, top mop entire deck, clean job site and haul away all debris for \$ 11,000; and Bid #2 is top deck to sweeping the roof off and hauling away all the debris, install two plies of Tamko Tam-ply IV, with moppings of hot asphalt between each layer in bad areas, seal around all protrusions, top mop entire deck, clean job site and haul away all debris for \$ 4,500; lower deck for sweeping the roof off and hauling away all the debris, install two plies of Tamko Tam-ply IV, with moppings of hot asphalt between each layer in bad areas, seal around all protrusions, top mop entire deck, clean job site and haul away all debris for \$5,000." Ron Boren explained what the difference between Bid #1 and Bid #2. Discussion followed. No action was taken at this time.

Ron Holman discussed cleaning the carpet at the LaHarpe Senior Center. Ron stated he could get it cleaned for \$220.00 but no guarantee it will hold up. Commissioners suggested to get carpet bids.

Ron stated the carpet is laid in the Humboldt Senior Center.

Ron discussed getting a bid for cement border around the bandstand garden.

Sherrie mentioned Rhonda Hill, Gas City Clerk, offered to come visit with the commission if they would like her to, to review the Neighborhood Revitalization before the final draft. Commissioner stated they would wait until final presentation.

Sherrie requested on behalf of Jack Stanley, Principal Iola Middle School, to use the bandstand on Tuesday, May 14, 2013 at 6:30 p.m. Commissioners approved.

Sherrie requested on behalf of Traci Plumlee, Bowlus Fine Arts Center, to use the bandstand for Heritage Arts youth day camp on Tuesday, July 9, 2013 for a 19th century-style "Medicine Man" show which includes music, magic, and "good old fashioned flimflam". Commissioners approved.

Brenda R. Sharpe, President and CEO the REACH Healthcare Foundation, requested via email to reappoint Jon Marshall to serve a second, three year term on the Community Advisory Committee (CAC). The term would run from June 1, 2013 to May 31, 2016. Commissioner Williams moved to reappoint. Commissioner Talkington seconded, motion passed 3-0-0.

Bill King, Public Works Director, discussed the damage from the 2-3 inches of hail Allen County had on Sunday throughout the county such as debris across roads, washouts and such.

Bill stated the new Noxious Weed truck was in.

Bill presented a Thank You from the Public Works employees for wages increases.

Commissioners discussed an article in the Chanute Tribune concerning the SEK Multi-County Health Department applying for grants.

Alan Weber, Allen County Counselor, requested payment order #46 of \$1,097,031.00 to Murray Construction for work on the hospital. Commissioner Williams moved to approve Chairman Works' signature. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioners discussed with Alan about having a Public Safety Board separate from Allen County. Discussion followed.

Bryan Murphy, Allen County Sheriff, reported Step Program for Seat Belt – Click it or Ticket. He requested signature for the application. The county will receive \$3,000 to go towards overtime deputies. Children are wearing seat belts; some adults are still not. Discussion followed. Commissioner Williams moved to approve Chairman Works sign the Step Program. Commissioner Talkington seconded, motion passed 3-0-0.

Sheriff Murphy discussed something the SEK Drug Task is trying to get done through the State of Kansas. This is to put in prescription only for "pseudoephedrine" in cities in Allen County. He is looking into seeing what can be done in Allen County. Discussion followed on how it has done in Parsons and Chanute. He presented a sample ordinance from the City of Chanute and Neosho County.

Sheriff Murphy requested Darlene Kitchens to carry over 84 hours of vacation. Commissioners approved the carry over to be used within 6 months.

Commissioner Williams moved to go into executive session for 3 minutes to discuss non-elected personnel. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Bryan Murphy, Allen County Sheriff, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:13 a.m. Commissioners reconvened at 10:16 a.m. No action was taken.

Sheriff Murphy reported Joni Tucker, Jail Administrator and Darlene Kitchens, Shift Supervisor, will be attending the American Jail Association Conference.

Michael Burnett, Allen County EMS Interim Director, Terry Call, Allen County EMS Financial Director, Eric Sanders, Allen County EMS, Elizabeth Drake, Chris Nungesser, Allen County EMS, Ryan Sell and Tim Thyer, City of Iola EMS/Fireman, stated they have come up with a plan and would like to present it at one time to the sub committee. Ryan stated if the

employees don't buy in it doesn't matter what plan is decided on, it will fail or succeed. Discussion followed on the proposed plan.

Michael discussed pay changes. Discussion followed.

Michael advised EMS Day is May 20th 4:30 to 7:30.

Michael stated LEPC meeting today will be asking about transporting patients from one hospital to the new hospital. Discussion followed. Commissioners discussed teaming up with the City of Iola EMS/Fire to make this happen.

Michael reported he is 95% finished with the Ambulance renewal.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$310,069.84 signed April 4-5 for April 5 payout
\$110,160.89 for 4/20 payout
- b) Payroll Changes
- c) Journal Entries #20 & 21
- d) Abatements PP Value 252; \$174.98, Year 2012
TR Value 216; \$ 30.00, Year 2012

With no further business to come before the board, the meeting was adjourned until April 16, 2013 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

April 16, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Jim Talkington, and Sherrie L. Riebel, County Clerk. Commissioner Thomas R. Williams was absent.

Cliff Ralstin, Humboldt Union and Bob Johnson, Iola Register, were present to observe the meeting.

Commissioners corrected and approved the minutes of the April 8th canvas and April 9, 2013 regular meeting.

Ron Holman, Allen County House and Grounds Director, presented bids for cement borders for around the bandstand flower beds. Bid from Custom Borders for 92-95 feet for \$641.25. John Becannon recommends the sloping border. Ron stated the border could be done before the first event May 14 which is the Iola Middle School band/concert. Discussion followed. Commissioner Talkington moved to accept the bid for \$641.25. Chairman Works seconded, motion passed 2-0-0.

Angie Murphy, 911 Communications Director, presented a console cleaning for all the consoles and equipment at the 911 Critical Access building. A bid was received from Console Cleaning Specialist for a total of \$1,250.00; Cleaning agreement includes once a year, 1 intensive cleaning of 911 dispatch console furniture, cleaning conducted in quiet as possible manner using the Hepa 5 filtered vacuum and hose/low scent "green" cleaners for \$320 times 3 for a subtotal of \$960; LCD safe monitor cleaners used. Keyboards, monitors, mice and CPU (Outside case only) units cleaned. This item is sold with Maintenance and repair of Dispatch Console Furniture. Each console repaired (if possible) and preventive maintenance performed to lessen the likelihood of a breakdown. This item is sold with cleaning agreement and will not be sold separately. (Parts for repair and/or Maintenance sold separately) for \$90.00 times 3 for a subtotal of \$90.00; Custom Cleaning of Radio Room conducted using our Hepa 5 filtered vacuum and hose/Low scent "green" cleaners used for a subtotal of \$100.00; Custom Wall tear down for \$100.00. Commissioner Talkington moved to accept the bid for \$1,250. Chairman Works seconded, motion passed 2-0-0.

Commissioner Talkington moved to go into executive session for 5 minutes to discuss non-elected personnel. Chairman Works seconded, motion passed 2-0-0. Those in the room will be Chairman Works, Commissioner Talkington, Angie Murphy, Allen County 911 Communications Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 8:40 a.m. Commissioners reconvened at 8:45 a.m. No action was taken.

Bill King, Public Works Director, presented bids for Aluminized CMP. Bids were received from J & J Drainage Products for an 80" X36' for \$147.00 per foot for a total of \$5,292.00, 78"X36' for \$120.00 per foot for a total of \$4,320.00, 84"X36' for \$127.00 per foot for a total of \$4,572.00; Welborn Sales for 78"X36' for \$84.00 per foot for a total of \$3,024.00, 84"X36' for \$89.60 per foot for a total of \$3,225.60; Cleavers Farm & Home did not respond. Discussion followed. Commissioner Talkington moved to approve the purchase of Welborn Sales for 78"X36' for \$84.00 per foot for a total of \$3,024.00. Chairman Works seconded, motion passed 2-0-0.

Bill discussed major collector roads. Discussion followed. He discussed the hail storm last week and the damages it caused to roads and culverts.

Carl Slauch, City of Iola Administrator, joined the meeting.

DeeDee Martin and Sarah Frederick, SEK Multi County Health Department Administrators, discussed lab services are up and going. DeeDee stated they would be advertising these services in the newspapers, pamphlets and by word of mouth.

DeeDee stated the Chanute Tribune will be discussing the Chanute Tribune's article issued last week with her. She said they would be covering services and grants.

DeeDee reported kindergarten and pre school physicals will be offered to families for \$25 per student instead of \$35. Discussion followed.

DeeDee reported SEKMCH has applied for WIC for Allen and Bourbon Counties. She discussed SEKMCH child care licensing. DeeDee stated they were encouraged to offer services closer to home for persons in Allen and Bourbon Counties. She discussed other services they are offering.

DeeDee stated this months SEK Multi County Health Department board meeting is scheduled for April 23, 2013 at Thrive office at 6:00 p.m.

Carl discussed ambulance. He felt a stand alone Fire would be current cost minus \$300,000. Discussion followed on overtime, staff and shift coverage. They discussed ISO fire ratings.

Bill King, Public Works Director, requested to carryover 42 hours of overtime for Jimmy Skaggs. Commissioners approve the carry over to be used within 6 months.

Ron Baker, Allen County Hospital Administrator, reported June 1st is scheduled to be the breakaway day from HCA (Hospital Corporation of America) to ACH (Allen County Hospital). Discussion followed on all the issues they have to take care of such as employees, benefit packages, insurance and etc. He stated the construction is on schedule and plans are being made to make the move to the new hospital. Ron mentioned they will still be using the clinic for a while after the move to get things settled before leaving the clinic. Discussion followed on what to do with the old hospital once vacated.

Ron discussed the hope of a seamless transition for the staff to become Allen County Hospital employees as apposed to HCA employees. Discussion followed. Commissioners discussed hospitals running ambulances. Ron stated it hurts their costs when allocating out overhead for Medicare. Discussion followed.

Commissioner Talkington moved to go into executive session for 8 minutes to discuss non-elected personnel. Chairman Works seconded, motion passed 2-0-0. Those in the room will be Chairman Works, Commissioner Talkington, Michael Burnett, Allen County Interim EMS Director, Terry Call, Allen County EMS Financial Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:27 a.m. Commissioners reconvened at 10:34 a.m. No action was taken.

Michael stated the renewal process is completed. Discussion followed. All of the Allen County Ambulances are Type I licensed with the exception of the backup unit. Discussion followed on dispatching Type I or Type II ambulances.

Terry stated he will be attending a Blue Cross Blue Shield billing class in Hutchinson, KS on Thursday since coding changed with BCBS.

Commissioners discussed Allen County Rural Fire Department and housing. Discussion followed. Alan Weber, Allen County Counselor, mentioned there will be a Fire District meeting Thursday evening.

Alan Weber, Allen County Counselor, discussed a foundation meeting where Greater Horizon came in to discuss various ways to invest the funds. He stated they are considering investing monies in one or more of Greater Horizon's funds. Alan discussed how the funding will work once the county takes over the hospital.

Chairman Works discussed tax credits for the hospital. Alan will draft a resolution.

Commissioner Talkington moved to authorize the Treasurer's bond for Merle Beeman, Salem Twp Treasurer. Chairman Works seconded, motion passed 2-0-0.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$24,889.65
- b) Journal Entries # 22-24
- c) Abatements: PP Value 0; \$ 100.54 Year 2010
PP Value 0; 100.32 Year 2011
PP Value 0; 112.18 Year 2012
Oil Value 305,761; 45,026.64 Year 2012

With no further business to come before the board, the meeting was adjourned until April 23, 2013, at 8:30 a.m. in the Commission room of the courthouse.

_____	absent
Dick Works, Chairperson	Thomas R Williams, Commissioner
_____	_____
Sherrie L. Riebel, County Clerk	Jim Talkington, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK April 23, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington, and Sherrie L. Riebel, Allen County Clerk.

Cliff Ralstin, Humboldt Union and Bob Johnson, Iola Register, were present to observe the meeting.

Commissioners corrected and approved the minutes of the April 16, 2013, meeting.

Ron Holman, Allen County House and Grounds Director, presented bids for new carpet/installation at the LaHarpe Senior Center. Bids were received from Decorator Supply, Inc for a total bid of \$2,130.50; Home Detail for \$2,145.00 and Mike's Carpet World declined to bid. Discussion followed. Commissioner Talkington moved to accept the bid from Decorator Supply, Inc. Commissioner Williams seconded, motion passed 3-0-0.

Sherrie requested on behalf of Steve Bubna, Pregnancy Resource Center, to use the Courtyard Bandstand on May 11, 2013, to use for a registration point for a 5K run/walk from 7:30 a.m. – noon. Discussion followed. Commissioners approved.

Bryan Murphy, Allen County Sheriff, speed limit south of town is being requested to 35 miles per hour to 45 miles per hour. Discussion followed. Commissioner Williams moved to raise the speed limit to 45 miles per hour to that portion of South State Street lying between the south city limit of the City of Iola, Kansas and a point which is 500 feet south/southeast of the center of the intersection of South State Street and 1400 Street. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioner Williams moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Talkington seconded, motion passed 3-0-0. Those in

the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, 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 King, Public Works Director, presented bids for 911 signs. Bids were received from Welborn Sales, Inc. for \$7,255.40; Kansas Correctional Ind. for \$9,293.96; National Signs Company for \$12,360.12. Discussion followed on type and how many. Commissioner Talkington moved to approve the bid from Welborn Sales, Inc. Commissioner Williams seconded, motion passed 3-0-0.

Bill discussed landfill rates for 2014. He stated commissioners need to be looking at cost for 2014 now because other counties are currently working on budgets. He presented landfill operation costs for 2010, 2011 and 2012. Bill averaged out the three years: Total tons were 35,023.72, Taxes collected \$865,684, Fee Collected \$457,819, Landfill expenses \$1,372,456, Working Days 301, Average tons per day (6 day week) 116. He explained the cost per ton with the landfill expansion based on a 10 year and 20 year costs. Discussion followed on tonnage and past rates. Commissioners will review the information and take making changes under consideration.

Bill discussed the SEK Recycling out of Pittsburg. Discussion followed.

Bill reminded the commissioner of the annual SEK County Commission & Highway Officials meeting in Chanute KDOT at 9:00 a.m.

Pat Spencer, citizen, and Kenneth & Marsha Storrer, citizens, requested to have 2200 Street from Nebraska Road south to Minnesota Road. Pat explained it is a very busy road not just regular traffic but large trucks as well. Discussion followed. Bill stated it would have to be an asphalt road because it would not hold up as a chip and seal. Pat stated they pay over \$1,000 for dust abatement and the traffic tears it up. Bill stated a cost would be \$200,000 per mile as asphalt. Discussion followed. Commissioners explained they would love to pave all county roads but the cost is prohibitive.

Commissioners reviewed Resolution 201304 supporting tax credits:

RESOLUTION NO.201304
ALLEN COUNTY, KANSAS

A RESOLUTION SUPPORTING THE AUTHORIZATION OF A CHARITABLE KANSAS TAX CREDIT GRANT TO HELP FUND
THE BUILDING OF A NEW ALLEN COUNTY HOSPITAL

WHEREAS, The Allen County Commissioners and the Trustees of the Allen County Hospital have determined that it is in the best interest of the County and its citizens that a new Allen County Hospital be built; and

WHEREAS, in order to best serve the citizens of Allen County, funds must be raised by all appropriate means in order to properly equip said hospital; and

WHEREAS, equipment that will support and attract a surgeon for the hospital are a vital part of rural healthcare and would further enhance ongoing efforts to improve care in Allen County.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Allen County, Kansas that they unanimously support the granting of all Kansas Tax Credits authorized by law and request that the Kansas Department of Commerce grant the maximum amount allowed for the Allen County Hospital Project.

RESOLVED THIS 23rd DAY OF April, 2013.

Commissioner Williams moved to approve Resolution 201304. Chairman Works seconded, motion passed 3-0-0.

Commissioners reviewed Resolution 201305.

RESOLUTION NO. 201305
ALLEN COUNTY, KANSAS

A RESOLUTION ESTABLISHING A MAXIMUM SPEED LIMIT OF 45 MPH ON A PORTION OF SOUTH STATE STREET
SOUTH OF THE CITY OF IOLA, KANSAS

WHEREAS, Allen County has Home Rule and statutory authority to modify speed limits under K.S.A. 19-101a and K.S.A. 8-1560; and

WHEREAS, the County Commissioners of Allen County, Kansas have considered increasing the maximum speed limit from 35 MPH to 45 MPH on a portion of South State Street as set out below; and

WHEREAS, upon due consideration, the County Commissioners have determined that the increase in the maximum speed limits on the portion of road described below will enhance public safety.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Allen County, Kansas that a maximum speed limit of 45 MPH shall be established for that portion of South State Street lying between the south city limit of the City of Iola, Kansas and a point which is 500 feet south/southeast of the center of the intersection of South State Street and 1400 Street.

BE IT FURTHER RESOLVED that signs designating said speed limit shall be posted by Allen County Public Works at appropriate locations on the county road right-of-way.

This resolution shall become effective upon publication in the official county newspaper and posting of said signs.

RESOLVED This 23rd Day of April, 2013.

Commissioner Williams moved to approve Resolution 201305. Commissioner Talkington seconded, motion passed 3-0-0.

Toby and Robert Paul Shaughnessy, Sam and Louie's, discussed their request for abatement (extended NRP of the City of Iola) of taxes for this new proposed business which would be 4 lots that are only three blocks away from the current NRP. Toby stated Sam and Louie's are also invested in communities they are in. Toby Community growth, sales gains, new jobs, even though forfeiting property tax. Robert stated he wants a boost to stay in business to help with the growth of the economy. Both stated their case. They would still get the other entities abatement requests even if the county does not participate in the abatement request which would be like the NRP. They would be hiring college and high school students' part time. Commissioners asked why they thought that the rest of the county should subsidize their proposed business? They stated it would be a place they can go eat. Robert stated he is going to dedicate 4 months of his time to his son to help the community to grow and is asking the commission to invest as well. Discussion followed. Commissioners requested to take under consideration.

Alan Weber, Allen County Counselor, discussed Neighborhood Revitalization Plans.

Alan requested a hospital payment #47 for Health Facilities Group LLC for \$16,176.77 and Seigfreid Bingham for \$1,574.50. Commissioner Talkington moved to authorize Chairman Works sign. Commissioner Williams seconded, motion passed 3-0-0.

Alan discussed EMS Billing. He stated that since Kansas went to Kan Care the county has had to sign managed care contracts for Medicaid clients with Amerigroup Corporation, Sunflower State Health Plan and United Health Care. Originally, Sunflower asked that the county's insurance limits be set at 1 million/3 million and that the county sign on for commercial lines of insurance and Medicare programs but the agreement has been

Benefits	\$100,000.00	\$38,500.00		\$314,776.00	
	\$676,006.00	\$303,181.00		\$1,200,000.00	\$2,179,187.00
Contractual	\$27,850.00	\$38,000.00		\$101,400.00	\$167,250.00
Commodities	\$30,000.00	\$22,500.00		\$67,300.00	\$122,800.00
Misc		\$3,000.00			
Capital Outlay	\$25,000.00	\$6,000.00		\$74,000.00	\$105,000.00
				\$1,442,700.00	
Rescue Vehicle				\$80,000.00	
	\$758,856.00	\$372,681.00	\$1,131,537.00	\$1,522,700.00	\$2,654,237.00
	Total Fire	Total EMS	Total Fire/EMS	Total County EMS	Total Both

Commissioners each expressed their thoughts and concerns with these cost figures and staffing.

Carl Slaugh, City of Iola Administrator, joined the work session. He presented ambulance run income for the 2011 of \$105,023.80, 2012 of \$106,025, and 2013 year to date of \$117,053. Discussion followed on manning the station, runs and crews. Carl stated the City of Iola is on a calendar year.

Carl discussed fire runs and response times. He stated the city has been working on 2014 budgets.

Positive:

Do you agree it would save tax payer monies to merge the two systems?

Politically can we save monies?

Currently there are too many chiefs and not enough Indians?

Would you give up benefits and OT?

Would we have the ability to see what happened and the resources to "Do it better"?

With no further business to come before the board, the meeting was adjourned until April 29, 2013, at 6:00 p.m. in the Assembly room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

The Allen County Board of Commissioners met in special session at 6:00 p.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington, Donald Becker, City of Iola Councilman, Joel Wicoff, City of Iola Mayor and Sherrie L. Riebel, Allen County Clerk.

Alan Weber, Allen County Counselor, Michael Burnett, Allen County EMS Interim Ambulance Director, Terry Call, Allen County EMS Interim Financial Director, Angie Murphy, Allen County 911 Communications Director, Pam Beasley, Allen County EM Director, Eric Sanders, Allen County EMS shift Supervisor, Eliz Drake, Allen County EMS Shift Supervisor, Chris Nungesser, Allen County EMS Ambulance, Carl Slauch, City of Iola Administrator, Steve French, City of Iola Councilman, Donald Leapheart, City of Iola Fire Chief, Ryan Sell, City of Iola Fire/EMS, Tim Thyer, City of Iola Fire/EMS, Ron Conaway, City of Iola Fire/EMS, Lisa Wicoff, mayors wife, Cliff Ralstin, Humboldt Union, and Bob Johnson, Iola Register were present.

Chairman Works opened the meeting. He requested Ryan Sell to give the proposal. Ryan turned it over to Michael Burnett, Allen County EMS Director, to give the proposal because Ryan stated he would prefer to hear what came of the work session held this morning. Commissioner Williams stated the session was held this morning to set parameters for negotiations. Ryan stated their plan was set up at the current budgets. A spreadsheet of Allen County Commission and City of Iola in charge of a Public Safety Board, in charge of Chief, in charge of 3 deputies (white, blue and red shifts), in charge of two lieutenants each, in charge of Humboldt, Iola, and Moran each. Commissioner Williams asked what was necessary and what is warranted? Ryan stated there should be no jobs lost, current positions (filled or not) should stay. It would take 36 operational personnel and this does not include 4 supervisory officers. Tim Thyer explained the drastic cut in overtime when SAFE grant went into effect. Tim stated costs would be bumped up for now but lower at later due to attrition over time. Eric discussed staying within current budget with 36 persons. Tim mentioned they need more personnel to cover vacation and time off due to longevity. Discussion followed on leaving 6 in Iola, 4 elsewhere, callback persons, and a two person leeway, Eric hates to lose the 6 personnel even with attrition. He stated the importance in having Hazmat, rescue, BLS, ALS would justify the need of these persons. Tim stated Fire Chief Leapheart would be leaving in less than a year, him in 4 years, Ron in about 5 years; operating the entire county would need this many. There is no savings right off the bat. Discussion followed on immediate savings on ambulance director, subsidy of \$80,000.

Ryan stated there is no redundancy except in staff. They had planned to keep the 3 persons; they looked at priorities: jobs, funding, benefits.

Fire Chief Leapheart stated even with attrition it would give time to do cross training. Commissioner Williams stated at some point you have to look to save the tax payers' monies. He discussed the old way: Iola run Fire, Allen County run Ambulance, which would run 3 mills each for Iola and Allen County.

Iola would have a full time fire, and Allen County EMS would serve the entire county. Discussion followed by history of how that ran.

Commissioner Williams stated he would still like to see some merging because of additional benefits. Six of them, 3 lola, 3 Allen County, thought the same thing.

Tim stated he had driven an Allen County Ambulance longer than he has driven the City of lola Ambulance and was proud to do so.

Eric stated no patients have complained about the ALS care. Commissioner Williams stated no one is in favor of reducing service quality.

Steve French asked about dissecting a situation and how many persons were needed. He stated they should determine from the get go what is needed and figure budget with those numbers. Tim stated because of staffing they can work on TASK Force. Steve stated he was not advocating any change. Ron Conaway stated sometimes there is not enough staffing when both fire and EMS have emergencies. Commissioner Williams stated they have statistics from emergencies over the last few years and that doesn't happen enough to staff for the worst case scenario. Ryan stated the main reason to merge is to develop relationships and trust.

Commissioner Williams asked what is the top level of personnel for the city and was it factored in? Ryan stated they want to work together, with the aid of government. They have torn down fences between the two entities and feel the governing bodies could do the same. Commissioner Williams stated the board would come to the commission for funding. Ryan asked what each individual's thoughts were and if they couldn't work even with the politics in good faith. Ryan stated it could be one from the City, One from the County, and the medical director. Commissioner Williams stated it is doable but even once in while some things don't work if the wrong persons get on the board if limited to who serves. The politics of funding is still a concern. Mayor Wicoff stated he thought a board was a tough sell. Mayor Wicoff stated he would support a contract with the County and it could be reviewed annually. He doesn't want to look backwards but forward. Alan stated an Interlocal agreement could be workable and all have escape clause. Mayor Wicoff would rather do something contractual than a board. Eric asked if anyone had asked Dr. Spears. Commissioner Williams stated it would not be figured into the equation, because this committee is looking at funding. Alan stated you don't want to do a 20 year contract but a rolling three year contract.

Fire Chief Leapheart stated people want to know their jobs would be secure year after year. They can bring their families here and have a future. It would make a stronger system and work together better. They have lost grants by not working together but if they work together they could both profit.

Councilman Becker discussed how big companies work together. lola merge with Allen County and the county would contract with the City of lola. He feels the Infrastructure is already in place, but they're concern about losing health insurance. There would have to be a legal contract that would be pleasing to both the city and/or county. People want to see a reduction in costs. Discussion followed. All discussed the efficiency through management. The question was brought up as to WHO would guarantee the Management? Michael asked if the City would contract with the county. Mayor Wicoff stated yes, but would still need to have efficiency.

Chairman Works asked what this proposal would look like? Discussion followed on staffing fire once called out. Right back to the beginning.

Tim didn't work out details because they weren't sure whether commissioners and council would buy into the plan.

Alan stated he would have to know whether the county was contracting with the city or the city with the county. Discussion followed.

Councilman Becker stated there isn't any reason not to figure attrition (retirement) over time.

Alan discussed the main issue would be who runs and who pays what. He stated the cost to run a service, subsidies, and details.

Terry Call and Ryan Sell will bring numbers (cost to run a service for thirty staff) to the committee. Meeting ended at 7:46

With no further business to come before the board, the meeting was adjourned until April 30, 2013 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 6, 2013

The Allen County Board of Commissioners met in a Joint City/County session at 6:00 p.m. with Chairperson Dick Works, Commissioner Thomas R Williams, Commissioner Jim Talkington and Sherrie L. Riebel, Allen County Clerk, Joel Wicoff, City of Iola Mayor, Nancy Ford, Beverly Franklin, Steven French, Sandy Zornes, Donald Becker and Robert Shaughnessy, City of Iola Council members, and Roxanne Hutton, City of Iola Clerk.

Alan Weber, Allen County Counselor, Carl Slaugh, City of Iola Administrator, Terry Call, Allen County EMS Interim Financial, Michael Burnett, Allen County EMS Interim Director, Mike Steedley, Eric Sanders, Allen County EMS staff, Donald Leapheart, City of Iola Fire/EMS Chief, Ryan Sell, Tim Thyer, Ron Conaway, Trevor Shannon, Kenny Thompson, Ron Ballard, City of Iola Fire/EMS staff, Peggy Strong, Pam Roush, Bert Gregory, Steve Douglas, Eugene Myrick, interested citizens, Cliff Ralstin, Humboldt Union, and Bob Johnson, Iola Register, were present to observe the meeting.

Dr. Fred Heismeyer served as facilitator starting the meeting at 6:03 p.m. He requested a list of items both the city and county could agree upon. All agreed - 1.) Type I Ambulance is necessary, 2.) Countywide would be best, 3.) Save money both county and city, 4.) A full time fire department for the city is a must. There were a few items mentioned but could not be agreed upon with both the city and county. They were 1.) Merger is better than two separate EMS services, 2.) Data on separate services could save monies, 3.) There could be two separate services. Discussion followed on financial overview on expenditures that was presented by Terry Call and Ryan Sell.

Dr. Heismeyer encouraged organized discussion. Several commission and council members expressed their thoughts and concerns on merging the county and city EMS services. There were the original three options to consider: 1.) Combined Fire/EMS under County, 2.) Combined Fire/EMS under the city, or 3.) Separate Fire/EMS – County run EMS and City run Fire. Concerns about employees surfaced. Alan suggested drafting contracts with all three options to see if both the City of Iola and Allen County would agree to any of them.

The meeting was adjourned at 7:43 p.m.

With no further business to come before the board, the meeting was adjourned until May 7, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 7, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R Williams, Commissioner Jim Talkington and Joyce C. Foster, Deputy County Clerk.

Cliff Ralstin, Humboldt Union, and Bob Johnson, Iola Register, Tim Heenan, Ashgrove Cement, and Terry Call, Allen County EMS financial director, were present to observe the meeting.

Commissioners corrected and approved the minutes of the April 29 work session and special session and April 30 meeting.

Sharon Utley, Allen County Treasurer, presented sales tax report and banking and investments reports to the Commissioners.

Sharon is working on the budget for next year. A position is shared with the appraiser this year but not needed by the appraiser next year. There is not money in MV to pay that person full time. She explained the additional time it takes for each motor vehicle transaction because of the MOVRs program and the additional info they are required to collect. She is requesting they open the Treasurer's office at 8:30 a.m. each morning to give the MV clerks time to finish the previous days transactions. The tax clerk will finish her entries early in the morning and be able to help the MV clerks. If proposed legislation passes, counties will have to sign a contract with the state regarding rules and regulations that must be met. Discussion followed. Sharon answered questions put by the Commissioners. Commissioners left the decision to Sharon. Notice of the new hours will be posted at least 30 days before becoming effective.

Chuck Richey joined the meeting to observe.

Carl Slaugh, City of Iola Administrator, discussed some of the new concealed carry regulations relating to municipalities and other entities.

Alan requested a hospital payment #48 TO Murray Co for \$689,200. Commissioner Talkington moved to authorize Chairman Works sign. Commissioner Williams seconded, motion passed 3-0-0.

Alan has more information to gather regarding pest control at all Allen County buildings. He should have it by next week.

Alan has been researching questions regarding the recent NRP application. It is possible City of Iola could declare a separate NRP for a particular location. Alan would like another week for research on this matter. The City did not list findings of fact at all in their approval of the application. The City would need to take some additional steps or the Commissioners would have to have a public hearing to take this matter forward. Discussion followed on exact wording of the Statutes.

A short discussion was had regarding maintenance on the old hospital and how to go about listing for sale. David Toland may be able to help with this as part of economic development. They will meet with people from the hospital at some point to get a better idea of what maintenance will entail once the move has taken place.

Sandra Drake joined the meeting to explain about the proposed legislation regarding machinery and equipment exemption. Special legislation would affect Monarch, Ashgrove, and possibly Nelson Quarries in this area. It would pretty much wipe out their personal property liability except for trucks, etc. The machinery and equipment tax is phasing out now; as new equipment is purchased, it is not taxed. If this were passed it could have a devastating effect on the county and taxpayers. Tim Heenan advised this legislation was expected to start in the House. Commissioners contacted Representative Bideau by telephone and stated their concerns.

Commissioners approved the following documents:

- a) Payroll Changes
- b) Journal Entries #31-32
- c) Abatements PP Value 0; \$ 12.00, Year 2011
RE Value 1238; \$277.92, Year 2012
PP Value 0; \$ 10.06, Year 2012

With no further business to come before the board, the meeting was adjourned until May 14, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 14, 2013

The Allen County Board of Commissioners met in yearend session at 1:30 p.m. with Chairperson Dick Works, Commissioner Thomas R Williams, Commissioner Jim Talkington and Sherrie L. Riebel, County Clerk.

Commissioners corrected and approved the minutes of the May 6 & 7, 2013 meeting.

Cliff Ralstin, Humboldt Union, and Bob Johnson, Iola Register, were present to observe the meeting.

Ron Holman, Allen County House and Grounds Director, requested the commission review some trees on the courtyard. He feels they need to be taken down; there are about 7 he has in question. Commissioners took a tour of the trees. Commissioners approved Ron to do what he thinks needs done with the trees.

John McRae, citizen, joined the meeting.

Commissioners discussed a request to remove the piano at the LaHarpe Senior Center. Several citizens have requested it stay. Commissioners stated they should leave the piano. Ron will relay the message. They are laying carpet at the LaHarpe Senior Center.

Commissioner Talkington discussed the county contributing to keep a company in Allen County. John stated they would need up to \$15,000 dollars from the county. Discussion followed. 2 R Tools would employ 27 employees and more as time goes on. Commissioner Talkington moved to approve up to \$15,000 towards 2 R Tools. Commissioner Williams seconded, motion passed 3-0-0.

David Toland, Thrive Executive Director, discussed the City of Iola's package for 2 R Tools. He stated there are several items and he does not want to make it public at this time of negotiations.

Commissioner Williams moved to go into executive session for 10 minutes to discuss Confidential Data Exception (trade secrets). Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, David Toland, Thrive Executive Director, John McRae, Iola Industries, and Sherrie L. Riebel, Allen County Clerk. The time is now 8:54 a.m. Commissioners reconvened at 9:04 a.m. No action was taken.

Bill King, Public Works Director, discussed a permit from KDHE. He discussed the process started in October of 2012. Discussion followed. Bill stated the water is used to spread on the roads.

Bill discussed a sale of signs. Commissioner stated they do not approve of the sale of signs.

Bill had to have his laydown machine fixed. Discussion followed.

Bill reported the county fueling system is up and going. Discussion followed. It is going pretty well now.

Michael Burnett, Allen County EMS Interim Director, presented an invitation to "EMS: One Mission. One Team" on Monday, May 20, 2013 from 4:30 to 7:30 at the 412 North State, lola station.

Michael stated he had gotten another bid for mattresses from Ulrich's. They were \$150 for the cheaper ones or \$250 per reversible mattress. They need 6 mattresses and one box spring. Michael would prefer to get the reversible mattresses. Commissioners discussed budget. Commissioner Williams moved to approve the \$250 mattresses from Ulrich. Commissioner Talkington seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed the requested NRP. He stated the City of lola was to meet last evening and discuss it. Alan will meet with their attorney to see what comes of that. Discussion followed on NPR plans.

Rails Trails is coming along. A Grand Opening will be held on June 8th at 2:00 p.m. at Bruner Street in lola. Alan stated part of the gravel is being paid for by the grant. Discussion followed on the Sunflower Contract concerning the trail.

Alan stated the Hospital board is meeting this evening. They are working on assessing monies within their budget for equipment, working on signs, ...

Allen County is scheduled to take over the hospital at the end of June 2013.

Joyce C Foster, Allen County Clerk, joined the meeting and Sherrie L. Riebel left the meeting.

Commissioner Williams moved to go into executive session for 5 minutes to discuss attorney-client. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Alan Weber, Allen County Counselor and Joyce C. Foster, Allen County Deputy Clerk. The time is now 9:32 a.m. Commissioners reconvened at 9:37 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$26,276.84
- b) Journal Entries #30, 33-35

With no further business to come before the board, the meeting was adjourned until May 21, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jim Talkington, Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington and Sherrie L. Riebel, County Clerk.

Cliff Ralstin, Humboldt Union, and Bob Johnson, Iola Register, were present to observe the meeting.

Commissioners corrected and approved the minutes of the May 14, 2013, regular meeting.

Commissioner Talkington discussed Economic Development and the old Allen County Hospital. Discussion followed. No action was taken at this time.

Tom Nevans requested to put up a silhouette of a soldier for Memorial Weekend. It will be put up Friday and taken down at Monday. Commissioners approved.

Alan Weber, Allen County Counselor, joined the meeting.

Jim Gilpin, Mary Ann Arnott, Mary Kay Heard, and Gary McIntosh, Uniting for Excellence committee, updated the commission on the fund raising progress. Susan Michaels, Foundation Director, was also present. Jim started by reviewing history of the committee and when it started. They have been working on raising funds to furnish the hospital with equipment. To date, there has been slightly over 2 million dollars raised. Jim stated there are goals set by Uniting for Excellence that they continue to strive for. They are currently looking at a touch screen option to be in the lobby of the new hospital; and static screens around it for messages. Jim presented a photo of the screen. The computer touch screen should run around \$16,000. He explained ideas for the recognition of donors of \$1,000 or over. The committee is still taking 5 year pledges. Discussion followed on capital campaigns and construction projects. Mary Kay stated they would be meeting with the City's new council to update them on the hospital and projects. Jim reported the committee wants to be responsible to the public so only \$30 million bonds were issued to start with. Jim stated anyone who is concerned about the hospital being on Tax Roll should be working to keep it off the tax roll. Jim stated the two themes are: Fund Raising and Stake holders. Commissioners stated they recognize how hard the committee has worked and they really appreciate all their time and energy. Discussion followed.

Jim stated they have applied for Kansas Tax Credit. They received a tax credit of \$190,000 last year, this year their looking at \$250,000. Jim discussed the monthly newsletter. They have been getting donations due to the newsletter. Discussion followed on opening day.

Wade Bowie, III, Allen County Attorney, discussed purchasing a colored printer. He got bids for new or to repair. Wade stated it is cheaper to purchase a new one than repair. Discussion followed. Bids were received from Copy Products for a Samsung CLP-775ND Color Laser Printer for \$1,695 less a Trade Lexmark C544DTN & Government discount of \$595.00 for a total cost of \$1,100 (machine comes with a 1 year parts and labor warranty); Advantage Computer for a HP High Capacity HP Color Printer for \$1,185; and Samsung.com for a Samsung CLT-T609 for \$1,071.99. Discussion followed. Commissioner

Williams moved to purchase from Copy Products, Commissioner Talkington seconded, discussion followed. Motion passed 3-0-0.

Wade discussed Drug Court and how it is going.

Michael Burnett, Allen County EMS Interim Director, reported he had to cancel the EMS event yesterday due to the bad weather. They will probably do something fair week for EMS recognition week.

Michael stated Allen County EMS will be offering CPR classes once a month to the public.

Michael stated they purchased some used exercise equipment and received some more as donation. Would like to get an exercise program up and going for EMS employees and eventually have it available for other employees.

Michael reported Kansas Board of EMS Region 6 has established a disaster medical team. Allen County has two on that team and each of the other counties was requested to have two personnel on the team as well.

Commissioner Williams moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Alan Weber, Allen County Counselor, Mike Burnett, Allen County EMS Interim Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 8:59. Commissioners reconvened at 9:04. No action was taken.

Commissioner Williams moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Alan Weber, Allen County Counselor, Mike Burnett, Allen County EMS Interim Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:05. Commissioners reconvened at 9:10. No action was taken.

Carl Slaugh, City of Iola Administrator, joined the meeting.

Alan discussed a \$5 million operating bond for the hospital. Part (a little over 1 million) of the bond will be used to pay HCA to relinquish the hospital; the rest would be to operate until the hospital is up and running. Commissioner Williams moved to authorize Chairman Works to sign off on the operating bond documents for the hospital. Commissioner Talkington seconded, motion passed 3-0-0. Alan presented Chairman Works with the documents needing signed.

Rhonda Hill, City of Gas Clerk, presented City of Gas Neighborhood Revitalization Plan for approval. Alan discussed an Attorney General's opinion on NRP's in relation to blighted land. Rhonda stated she has been to the other taxing entities (college, school and city) and they have all signed off on the NRP. Commissioner Williams moved to approve the City of Gas NRP. Commissioner Talkington seconded, discussion followed. Motion passed 3-0-0.

Carl and Commissioners discussed the Oklahoma May 20th tornado. Discussion followed on devastation and economic effects.

Pam Beasley, Allen County Emergency Management, gave the commission a briefing of the weather this weekend. She presented the commission with situation reports; Allen County mainly had limbs down and flooding. She stated the Weather EOC (Emergency Operations Center) was activated on Sunday. Allen County had a couple of rotations but nothing on the ground. Discussion followed. The weather for Memorial weekend is supposed to be just thunder storms.

Pam stated EMAC (Emergency Management Assistance Compact) deployment for Oklahoma has not come through at this time. She reported the volunteers have made a successful EOC and they are greatly appreciated. Discussion followed on how long and when the coast is clear on the sounding of sirens.

Pam discussed using Code Red, which is a countywide notifying system of emergencies and important messaging.

Sherrie presented Resolution # 201306 for the purpose of defining the treatment of funds from certain county accounts. Currently the VIN and Diversion fund expenses are being deducted in the annual audit from the Sheriff and Attorney's funds.

Resolution 201306
A RESOLUTION FOR THE PURPOSE OF DEFINING THE TREATMENT OF
FUNDS FROM CERTAIN COUNTY ACCOUNTS

WHEREAS, Allen County receives certain funds for VIN inspections (Sheriff's Department), Diversion Agreements (County Attorney Department) and Grants (Various Departments); and

WHEREAS, in the past, expenditures from those funds have been treated as expenditures from the annual budgets of the affected departments; and

WHEREAS, The County Commissioners wish to treat expenditures from said funds as expenditures from those funds only and not from the annual budget of the affected department.

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

1. All expenditures from the Allen County VIN account, the Allen County Diversion account and any Grant accounts must be approved by the county commission.
2. Any expenditure made from the foregoing accounts shall be allocated to the account from which it is paid but shall not be treated as an expenditure from the annual budget of the affected department.

RESOLVED THIS 21st DAY OF MAY, 2013.

Commissioner Talkington moved to approve Resolution 201306. Commissioner Williams seconded, motion passed 3-0-0.

Commissioner Talkington discussed the possibility of the county doing chip and seal projects for economic purposes. Discussion followed. Commissioners will have Bill look at it.

Kathy McEwan, Southwind Extension Agent, joined the meeting.

Becky Robb, Allen County Fair Board member, reviewed several reports consisting of 5 year expenditure, sponsored events, 5 years income & expense, and Allen County extension expenses. Becky discussed the extension's budget which allows the ribbon recipients to receive cash. The fair board use to make the payouts but the extension has done that for them the last few years. They dispute \$5,000 to council of the current

\$11,000, and \$5,500 goes into the building fund. The city is paid for building insurance and then the fair board pays for liability insurance. The fair board pays for judges and upkeep. They do get some sponsorship and put those monies towards building. The fair board is requesting an increase of \$2,000 more than last year, total would be \$13,000. Becky mentioned sales tax has to be paid on ticket sales. The City does not charge them rent but does charge utilities for the week buildings are used; meters are checked before fair and then after fair.

Kathy discussed the 4H part of the fair. She stated they are just holding steady; beef projects are costly so the other livestock is increasing a little. Discussion followed on other projects in the fair grounds.

Becky stated the Fair board meets the 2nd Tuesday of every month and is open to the public. They meet at the fair board office at 8:00 p.m. They always need persons interested in the fair. Commissioners stated the fair is part of Allen County heritage and also creates a boost to Allen County's economy.

Commissioners discussed ambulance. They will be meeting with the City of Iola again on June 3, 2013.

Commissioners discussed NRP. Discussion followed.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$206,016.12 signed 5/17/13 for 5/20/13 payout
- b) Journal Entries #36-37

With no further business to come before the board, the meeting was adjourned until May 28, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

May 28, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington and Sherrie L. Riebel, County Clerk.

Bob Johnson, Iola Register and Cliff Ralstin, Humboldt Union, were present to observe the meeting.

Bryan Murphy, Allen County Sheriff, discussed HB2052 restrictions on concealed carry. This House Bill would require adequate security measures at public entrances of state and municipal buildings in order to prohibit the carrying of any weapon into a building. He stated there are a few conditions pending. This takes effect July 1, 2013. There is a

four year exemption for any municipal building if the governing body follows specified procedures for exempting certain entities identified in the bill. Discussion followed. Sheriff Murphy will visit with Judge Creitz and come back to the commission.

Sherrie visited with the Commission on the Humboldt Senior Center roof. Commissioners will visit with another roofing company before making a decision on replacement.

Sherrie asked the commission if they are interested in Compass Financial Resources, L.L.C. coming in to visit with the employees on retirement. They declined to have this service at this time.

Bill King, Public Works Director, mentioned the flare is in at the landfill. He stated the old scraper engine is froze up. Mower employees will be out later this week.

Bill has been hiring summer help.

Bill stated they have been patching some of the roads.

Alan discussed concealed carry. Discussion followed. No action was taken at this time.

Commissioner Williams moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege Exception. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Bill King, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:07 a.m. Commissioners reconvened at 9:17 a.m. No action was taken.

Carl Slaugh, City of Iola Administrator, joined the meeting.

Carl visited with Commissioners about tracking private tornado shelters located throughout the county. This would aid in cases of persons being trapped and possibly assist emergency crews to locate such persons. Discussion followed.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$ 36,877.76
- b) Payroll Changes

With no further business to come before the board, the meeting was adjourned until June 3, 2013 at 6:00 p.m. for the purpose of a Special Joint City of Iola/County of Allen meeting at the Bowlus Fine Arts Center in Creitz Recital Hall, then their regular meeting on June 4, 2013 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

The Allen County Board of Commissioners met with the City of Iola in a joint session at 6:00 p.m. at the Bowlus Fine Arts Center in the Creitz Recital Hall with Chairperson Dick Works, Commissioner Thomas R. Williams, and Sherrie L. Riebel, County Clerk and Mayor Joel Wicoff, Council Members Sandy Zornes, Eugene Myrick, Donald Becker, Robert Shaughnessy, and Jonathan Wells and Roxanne Hutton, City Clerk. Commissioner Jim Talkington and Council members Beverly Franklin, Steven French and Nancy Ford were absent.

Alan Weber, Allen County Counselor, Terry Call, Allen County EMS billing clerk, Michael Burnett, Allen County EMS Interim Director, Eliz Drake, Sarah McDaniel, Ashley Robb, EMS Staff, Carl Slaugh, City of Iola Administrator, Cory Schinstock, Assistant City Administrator, Donald Leapheart, City of Iola Fire Chief, Ryan Sell and Tim Thyer, City of Iola Fire/EMS Staff, Paul Zirjacks, citizen, Jack Franklin, citizen, Cliff Ralstin, Humboldt Union, and Bob Johnson, Iola Register, were present to observe the meeting.

Fred Heismeyer, facilitator, started the meeting at 6:00 p.m. He had a large flip pad with Options 1, 2, 3 & 4 on it. He started to request a straw poll of the officials at the meeting. Don Becker requested to clarify last time they met that he intended for the City of Iola to have one Class I ambulance and one Class II ambulance within city limits.

Fred reviewed what each of the options met: Option 1 is no change in services, Option 2 is a combine Fire/EMS under County control, Option 3 is a combine Fire/EMS under City control, and Option 4 would be a Separate Fire (City) and EMS (County). He asked each of the officials which option would be their number 1. Don Becker vote was option 3, Dick Works – option 4, Jonathan Wells – option 3, Sandy Zornes – option 3, Gene Myrick – option 3, Robert Shaughnessy – option 4, Tom Williams – option 3, and Joel Wicoff – option 3.

Dick Works stated contracts go from year to year to year and that option 4 looks like it would also save money as well as contracts.

Eugene Myrick asked if the county taking over EMS would affect the City of Iola fire rating. He was informed it would not be a factor.

Don Becker expressed concerns if option 4 were to happen; EMS staying, transfers of insurance. He requested to enter an option 5- funding.

Tom Williams stated option 3 is very complicated but the best.

Jonathan Wells expressed being complicated was not a reason not to do it. He stated everyone should do what is best for all the county.

Joel Wicoff said he took offense to some of the dollar figures proposed by Allen County and attacks on the city. He stated they are trained personnel. Option 4 overrated dollars in personnel. He questioned how to pull it off if employees live outside of the county. Joel stated he felt like local persons would buy into the system. He also brought up the fact that 911 doesn't know where he lives. Discussion followed on quality of service.

Tom Williams stated he was probably the only person who has seen both sides of the ambulance business in his previous professions.

Gene Myrick stated he would be interested in knowing the Who, What, When, Where & How's of the options.

Jonathan Wells stated that for the difference in dollars he felt the City of Iola could apply for grants to make up the difference.

Tom Williams stated option 3 is best for all citizens of Allen County but questioned how to separate out EMS and Fire if the city did both. Discussion followed.

Carl Slaugh said the city could bill at the same rate as the county and are doing a better job collecting monies.

Fred asked if it was the "political will" to continue or to default.

Dick Works stated he wouldn't say never to option 3.

Robert Shaughnessy stated option 3 would still have the same problems every year.

Dick Works stated others have separate Fire and EMS.

Donald Leapheart stated everyone is talking politics but should be talking lives.

Fred asked if officials were ok to be looking at option 3.

Tom Williams stated there is uncertainty for EMS staff and citizens.

Carl requested the city get a list of priorities and the county make a list of priorities, then meet again. The county will get a list 1st then present it to the city and see what the response is at that time.

Fred ended his meeting at 7:09 p.m.

With no further business to come before the board, the meeting was adjourned until June 4, 2013 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 4, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington and Sherrie L. Riebel, County Clerk.

Cliff Ralstin, Humboldt Union, Bob Johnson, Iola Register, and Terry Call, were present to observe the meeting.

Pam Beasley, Emergency Manager, discussed West Texas fertilizer plant explosion. Discussion followed on KDHE and Kansas Adjutant General's Department Commission on Emergency Planning and Response.

Pam discussed storm shelters within Allen County. The City of Iola and City of Gas already have a list of personal storm shelters. Pam stated she, Terry Call and Sandra Drake, Allen County Appraiser, will be collecting information from Allen County citizens. She presented an information sheet concerning Storm Shelter Registration and a form for citizens to fill out. Allen County's purpose of this tracking would be recovery. Discussion followed.

Sherrie reported NACO drug cards are still available in the County Clerk's office and will be available online before long.

Sherrie requested, on behalf of Clint Wiles, Westar, to use the area in the 400 block of N. State Street for 4 hour truck training. Discussion followed. Commissioners approved the use of the area.

Sherrie informed the commission a check has been received from EMC Insurance for damage to the Humboldt Senior Center roof. Discussion followed.

Sherrie reminded the commission of the Humboldt Pride and Healthy Ecosystems Committee's dedication of the Neosho River Park on Saturday, June 8th.

Bill King, Public Works Director, presented bids for Aluminized Type II Culvert Pipe. Bids were received from Welborn Sales for 21"x35' for \$13.53 per foot for 560' for a total of \$7,576.80, 24"x35' for \$15.47 per foot for 560' for a total of \$8,663.20, total of both sizes \$16,240.00, all pipe will meet KDOT spec, mill certificate provided, pipe is manufactured in Kansas; Cleaver Farm & Home for 21"x35' for \$13.73 per foot for 560' for a total of \$7,688.80, 24"x35' for \$15.38 per foot for 560' for a total of \$8,612.80, total of both sizes \$16,301.60; J&J Drainage Products for 21"x35' for \$4.43 per foot for 560' for a total of \$8,080.80, 24"x35' for \$16.58 per foot for 560' for a total of \$9,284.80, total of both sizes \$17,365.60. Discussion followed. Commissioner Talkington moved to accept the bid from Welborn Sales. Commissioner Williams seconded, motion passed 3-0-0.

Dave Beach, Schwab Eaton inspector, was in Allen County inspecting bridges. There are three bridges Bill will be working on. Discussion followed.

Bill stated mowing crews will be out until they start pouring cement, then they will be back.

Bill mentioned the Sunflower Trail will be officially opened on June 8, 2013.

Bill discussed economic development opportunities. This would be for private property looking to sell to a company. Discussion followed. No action was taken at this time.

Bill reported the crew would be helping out the 3rd class cities on road work.

Joe Neal discussed personal issues related to the request of the need to have a ministry on the courtyard. Joe expressed his need of Jesus Christ and his example of Job from the Bible to get him through divorce and financial issues. He is requesting to set up a ministry outside the courthouse and ministry, it would have 3 purposes. 1. To offer counseling, using Biblical principles to address issues as anxiety/worry, anger/resentment, fear, forgiveness. 2. To present the gospel and the transforming power of Jesus Christ to change lives for the better. 3. To pray with those who want it. His thoughts would be to offer a free meal to anyone who wants it. He expressed his concerns of showing genuine compassion and generosity. Joe felt if more people are in church there would be less people in the courts. Commissioners stated there is currently ministry in the jail. Discussion followed with Alan on the legality of the request. Alan stated if it is allowed then everyone would have to be allowed. Commissioners stated they are all for changing people's lives but not for the tent and food.

Alan Weber, Allen County Counselor, presented payment order #49; the payment would be to HFG for \$12,122.57. Commissioner Williams moved to approve Chairman Works' signature. Chairman Works seconded, motion passed 3-0-0.

Alan discussed the Sunflower Rails-trail Conservancy Inc. agreement. He requested Chairman Works' signature. Allen County will be the managing partners on the trail; this alleviates the volunteers from having their own a 501C. The Sunflower Rails-Trails itself will be maintained by volunteers, Sunflower trails will be over the volunteers. Sunflower is the owner of the trail and Allen County has the right to terminate if the volunteers do not maintain the trail to expectations. Commissioner Williams moved to approve Chairman Works' signature. Commissioner Talkington seconded, motion passed 3-0-0.

Alan discussed Neighborhood Revitalization Plan request from Toby Shaughnessy's for building Sam and Louie's restaurant. Alan explained the statute and agreement with the City of Iola. He stated he does not find where the statute allows the commission to do so. Commissioners declined to approve the NRP at this time. Alan will draft a letter to Mr. Shaughnessy.

Commissioner Williams moved to go into executive session for 10 minutes to discuss legal matters. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:40 a.m. Commissioners reconvened at 9:50 a.m. No action was taken.

Commissioner Williams moved to go into executive session for 10 minutes to discuss legal matters. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:50 a.m. Commissioners reconvened at 10:00 a.m. No action was taken.

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

Michael Burnett, Allen County EMS Interim Director, reported EMS is 15 runs behind last year at this time.

Alan discussed Sewer District #2. Discussion followed.

Commissioners approved the following documents:

- a) Payroll Changes
- b) Clerk's Vouchers \$303,976.34
- c) Clerk's Journal Entries #39-40

With no further business to come before the board, the meeting was adjourned until June 11, 2013 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 11, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington and Sherrie L. Riebel, County Clerk.

Cliff Ralstin, Humboldt Union, and Bob Johnson, Iola Register, were present to observe the meeting.

Commissioners corrected and approved the minutes of the June 3 & 4, 2013 meetings.

Bryan J. Murphy, Allen County Sheriff, requested vacation carryover for Patrick Cash to carry over 84 hours of vacation, Jeremy Troester to carry over 76 hours of vacation and Joni Tucker to carry over 20.5 hours of vacation. Commissioners approved the carry over to be used within six months.

Commissioner Williams moved to go into executive session for 15 minutes to discuss Confidential Data. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Daniel Creitz, 31st Judicial District Judge, Dina Morrison, 31st Judicial District Chief Court Clerk, Nicholas Birdsong, Judge Creitz's interim, Wade Bowie, II, Allen County Attorney, Bryan J. Murphy, Allen County Sheriff, Alan Weber, Allen County Counselor, Roy Smith, Allen County Deputy, and Sherrie L. Riebel, Allen County Clerk. The time is now 8:31 a.m. Commissioners reconvened at 8:46 a.m. No action was taken.

Commissioners discussed a six month extension for HB2052 Concealed carry. Commissioner Williams moved to request a six month extension for HB2052. Commissioner Talkington seconded, motion passed 3-0-0. Commissioners will send a request letter to the Attorney General.

Deputy Smith discussed a conference where courthouse security was discussed. He offered to look into securing the courthouse. Discussion followed on what is adequate security.

Commissioner Talkington moved to go into executive session for 3 minutes to discuss non-elected personnel. Commissioner Williams seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Bill King, Public Works Director, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:55 a.m. Commissioners reconvened at 9:58 a.m. No action was taken.

Bill King, Public Works Director, presented an invitation to 3rd annual Mildred Meet and Greet Days on behalf of Dennis Gardner, City of Mildred Mayor

Bill presented bids for tires. Bids were received from J.D.'s Automotive for 10 tires at \$727.75 each for a total of \$7,277.50; Eastside Tire for \$734.00 for a total of \$7,340.00; T.J.'s did not respond. Discussion followed. Commissioners approved the low bid.

Bill stated the new gas card system is working fairly well.

Bill discussed a collapsed 4X4 box culvert on Minnesota Road between 4600 – 4400 St. They are replacing it with a pipe.

Commissioners discussed the opening of Sunflower Trail opening and the turnout at the event.

Bill reported he will be taking Dust Abatement orders very soon.

Commissioner Talkington moved to reappoint Susan Jones to serve another term from July 1, 2013 to July 1, 2016 on the Tri Valley Developmental Center Board. Commissioner Williams seconded, motion passed 3-0-0.

Dana Watson & Benny Beurskens, American Self Storage, discussed Neighborhood Revitalization Plan on their property. Their NRP started in 2012 with the NRP. They stated they did not understand the way it worked, missed the deadline for paying taxes and requested an exemption due to them missing the deadline. Discussion followed. Alan explained to give an exemption they would have to go back to the City of Lola to request. The City of Lola would have to exempt by variance and getting all other entities to sign off on the exemption. They stated they didn't get a tax statement and they thought it was because they were in the NRP program. Commissioners stated they should start with the City of Lola. They will visit with Carl Slauch, City of Lola Administrator.

Commissioners discussed ambulance with Alan.

Alan requested Chairman Works' signature on payment order #50 for \$ 607,000 to Murray Company. Commissioner Talkington moved to approve Chairman Works' signature. Commissioner Williams seconded, motion passed 3-0-0.

Commissioners discussed bids for the Humboldt Senior Center roof. Bids were received from Boren Roofing for \$7,920.00 for 1. Sweep roof off and haul away all debris, 2. Install Tamko Awaplan granule surfaced sheet, side lapped 4 inches and end lapped 6 inches, Awaplan will be solidly adhered, pressed into the hot asphalt, to the ply sheet with approximately 23 lbs of hot asphalt per square, 3. All flashings will be accomplished

according to Tamko's details for wall, base, curb, and stack flashings and any other applicable detail which might be necessary, 4. Clean job site and haul away all debris, 5. Existing warranty remains unchanged; Murphy Roofing for \$8,640.00 for application of asphalt roof restoration system: 1. Clean and prepare as needed, 2. Apply elastic base coat, 3. Repair seams as needed, 4. Apply Eraguard 1000 white elastomeric top coat, 5. this system carries a ten year materials and five year labor warranty. Discussion followed on warranty. The county has received the insurance check. No action was taken at this time.

Chairman Works discussed a phone call survey with EPA questions.

Michael Burnett, Allen County EMS Interim Director, joined the meeting.

Commissioner Williams moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Alan Weber, Allen County Counselor, Michael Burnett, Allen County Interim 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.

Commissioners reviewed 2014 proposed budgets.

Commissioners approved the following documents:

- a) Clerk's Vouchers Total \$45,803.12
- b) Clerk's Journal Entries # 41-44
- c) Abatements RE Value 2,101, \$304.04 Year 2012
 - PP Value 0, \$281.58 Year 2010
 - PP Value 0, \$285.48 Year 2011
 - PP Value 0, \$244.12 Year 2012

With no further business to come before the board, the meeting was adjourned until June 18, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 18, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington and Sherrie L. Riebel, County Clerk.

Cliff Ralstin, Humboldt Union, and Bob Johnson, Iola Register, were present to observe the meeting.

Commissioners corrected and approved the minutes of the June 11, 2013 meeting.

Sherrie reported 2013 valuation is coming in at 96,988,697.

Sherrie discussed Humboldt Senior Center roof. Bids had been received from Boren's Roofing, Inc, for \$7,920.00 and Murphy Roofing for \$8,640.00. Boren's Roofing, Inc. included 10 years guarantee for all labor and material and Murphy Roofing included ten years warranty on materials and five years warranty on labor. No action was taken.

Commissioners discussed the current hospital.

Bill King, Public Works Director, will be shooting dust abatements for the next couple of days.

Bill stated there was road damage after the storm Saturday. He had to call crews out. He stated roads are too wet to grade. Discussion followed.

Daniel Creitz, 31st Judicial District Judge, Dina Morrison, 31st Judicial District Chief Court Clerk, and Nicholas Birdsong, Judge Creitz's interim, discussed 2014 proposed budget. Dina stated the increase is mainly due to CASA funding. Allen County is asked to increase \$5,200, where before Allen County just provided space and utilities. Indigent services increased \$5,000 to \$230,000.00; computer services increased \$1,000 to \$18,500. They decreased \$2,800 in office equipment and \$5,000 for the "other" line item. Discussion followed on what CASA does and who all is involved.

Commissioners asked about cost going down with video conferencing. Judge Creitz explained why costs go up.

Sherrie presented a letter from Delma M. Rourk, submitting her resignation from the Zoning Committee. Commissioners accepted her resignation and expressed appreciation for her previous service.

John Green, Southeast Area Agency on Aging and Disability Resource Center Executive Director, provided information about their service to Allen County. He is requesting local match of \$2,000.00 for 2013. He discussed KanCare and explained the changes. They have the Older American Act, Nutrition Program, Senior Care Act, Home and Community based services (FE, PD, TBI), Help with Medicare and Insurance Counseling services (Senior Health Insurance Program). John explained there is another change that is the Affordable Care Act. There was to be a Kansas Health exchange set up – but now something different is being done instead.

Commissioner Works discussed Coffey County's request to incorporate Allen County into a disaster plan for Wolfe Creek.

Alan Weber, Allen County Counselor, discussed current hospital. The plan is to have everyone and everything out by November 1, 2013. Discussion followed on interested Cohen-Esrey Residential developers. Alan stated Allen County should be budgeting insurance and utilities for 2014. He stated he would budget \$10,000 per month for utilities. Discussion followed on building insurance and upkeep provisions.

Commissioner Williams moved to go into executive session for 15 minutes to discuss Attorney-Client Privilege. Commissioner Talkington seconded, motion passed 3-0-0.

Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:11 a.m. Commissioners reconvened at 10:26 a.m. No action was taken.

Commissioner Talkington moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner Williams seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:26 a.m. Commissioners reconvened at 10:36 a.m. No action was taken.

Alyssa Jackson, Allen County Historical Society Executive Director and Curator, and Leon Smith, self employed citizen and President of the Allen County Historical Society Board of Directors, each explained a little about themselves. Alyssa read a letter presented to the commission. She mentioned the society has grown from one room in the Allen County Courthouse to a five building complex. They are requesting an increase of \$2,000 for 2014 which would be \$28,500. Alyssa stated the historical society helps county economics. Discussion followed on history of budget and levies.

Alyssa discussed what youth programs they have had in the past and her focus on preparing more information and programs for youth. The past programs have been able to be incorporated into other interest groups.

Leon stated they want to educate school age children to take cameras, cell phones or videos to get to know older persons and the history they've seen.

Alyssa stated one of the projects is the Old Jail. Discussion followed. She will be attending a training course on Grant Writing.

Commissioners approved the following documents:

- a) Clerk's Vouchers Total \$55703.37
- b) Payroll Changes
- c) Clerk's Journal Entry #45

With no further business to come before the board, the meeting was adjourned until June 25, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

June 25, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, and Commissioner Jim Talkington and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, and Cliff Ralstin, Humboldt Union, were present to observe the meeting.

Commissioners corrected and approved the minutes of the June 18, 2013 meeting.

Sandra Drake, Allen County Appraiser, discussed a resolution to reappoint her:

RESOLUTION NUMBER 201307

A RESOLUTION APPOINTING A COUNTY APPRAISER

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

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

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

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

Section 2. That the term of her appointment shall begin on July 1, 2013. The salary and other benefits shall be reviewed annually by resolution of the Board of County Commissioners of Allen County, Kansas.

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

ADOPTED AND APPROVED BY THE GOVERNING BODY OF ALLEN COUNTY, KANSAS THIS 25th DAY OF JUNE 2013.

Commissioner Williams moved to reappoint Sandra Drake to serve another four years as Allen County Appraiser. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioners reviewed the Appraiser's 2014 proposed budget with Sandra. Discussion followed.

Sharon K. Utley, Allen County Treasurer, and Darolyn "Cricket" Maley, who will take office as Treasurer in October, discussed Treasurer's budget and Auto budget. Discussion followed on what jobs are performed within that department and the reason for increase in budget.

Bill King, Public Works Director, discussed his department removing trees on the courtyard.

Bill discussed his proposed 2014 budgets. He explained some of the monies increased are to help fund grants; i.e. airport. Bill discussed carryover; he doesn't want penalized to carry over because incidents need to be covered if they happen. He used the crusher as an example, rock going into the crusher for 20 years. Discussion followed on other funds he is responsible for: Airport, Noxious Weed, Public Works, Special Bridge, Quarry, Solid Waste, and Special Machinery. Bill discussed work at the landfill and how it works. He stated he appreciated what the commission could do on 2014 budgets.

Bill reported they are trying to get things mowed but mowers keep breaking down. Discussion followed.

Cara Barkdoll, Allen County Register of Deeds, explained the increase in her budget is due to wages and travel/training. She stated the most of her expenses go through the

Register of Deeds Technology fund. The tech fund is funded by fees and not taxes. Discussion followed.

Bryan Murphy, Allen County Sheriff, discussed the budgets he manages: Coroner, Sheriff, Jail-Medical, Jail, VIN, and Emergency Preparedness. He explained what some of the departments entail duty wise and costs and why the increases for the 2014 proposed budget. Commissioners discussed Jail Board reimbursement, inmates and protocols on medical.

Tim Cunningham, Tri Valley Developmental Services, Inc. Executive Director, and Bill Fiscus, Tri Valley Development Services, Inc. Financial Director, discussed the 2014 budget. Tim reviewed who serves on the board, their licenses, board minutes, new articles on Tri Valley services, and demographics of services. Tim reviewed past funding. They are requesting \$65,000 for 2014 budget, which is \$5,000 more. Tim discussed State funding cuts. Discussion followed on services and costs requested by other counties. There are 204-208 clients currently and due to funding cuts they have had to cut staff which affects the time given to each client.

Becky Gray, SEK-CAP Assistant Director, discussed changes happening to SEK-CAP and budget hits from State funding. SEK-CAP is still doing Early Head Start, serving family and children, weatherproofing help, but HUD might get cut which affects housing costs. Becky discussed homeless and the PIT (Point in Time) Survey. Family and Engagement staff works with Thrive, Project 17, currently but is in danger of being cut due to Federal funding. Becky explained what was happening to that funding. Discussion followed. She requested commissioners work with helping support a protest. Community Development funding, OCS/CED monies were discussed, how and who to partner with to serve the counties in the best way. She asked to keep SEK-CAP in mind on Economic Development opportunities and work force developments.

Sherrie L. Riebel, Allen County Clerk/Election Official, explained increases in her budgets, clerk and election. She explained changes in election funds.

Angie Murphy, 911 Communications Director, discussed her 2014 proposed budgets. She explained she is limited on grant funds so she requested an increase to replace equipment that the grants won't cover. She removed part time costs but increased salaries. Angie budgeted more for Code Red. Discussion followed on other line item adjustments within her budget request.

Bob Chase, Southeast Kansas Mental Health Center Executive Director, Alan Hauser, SEKMHC Financial Director, Ed Miller and Walt Regehr, SEKMHC Board members, were present for 2014 budget discussion. Bob presented a letter explaining his budget request. It dealt with changes and challenges in the State of Kansas' mental health system. SEKMCH is requesting \$113,600 for 2014 budget which is a 3% increase over 2013's budget. Bob explained the ongoing battle of funding and services for mental health across the state. He stated the Affordable Care Act changes medical insurances which should result in more clients having insurance. Bob stated most policies will only pay for therapy and psychiatric services, and not reimburse for medically necessary community based services such as case management and psychosocial treatment groups which are badly needed. Discussion followed on what effects it will have on SEKMHC. Commissioners thanked them for their services and assured them they would take their request under advisement.

Michael Burnett, Allen County EMS Interim Director, and Terry Call, EMS Financial Director, discussed the request on the 2014 budget. Michael reported Work comp and insurance hit hard this year so he budgeted to cover next years. He also increased vehicles to build towards a new ambulance later on. Discussion followed.

Michael discussed mutual aid this weekend to Bourbon and Woodson Counties.

Michael discussed KEMSA Conference (Kansas Emergency Medical Service Association) in August and who would be attending and funding available.

Debbie Bearden, Farm Bureau, invited the commission to attend a KFB Masters programs this fall and/or spring 2014.

Alan Weber, Allen County Counselor, presented payment order #51 for \$12,069.21 to HFG (Health Facilities Group) for approval. Commissioner Talkington moved to approve Chairman Works, signature. Commissioner Williams seconded, motion passed 3-0-0.

Alan discussed his 2014 budget.

Commissioner Williams moved to go into executive session for 15 minutes to discuss Attorney-Client Privilege. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Alan Weber, Allen County Counselor, Terry Call, EMS Financial Director and Sherrie L. Riebel, Allen County Clerk. The time is now 11:25 a.m. Commissioners reconvened at 11:40 a.m. No action was taken.

Larry Tucker, City of Humboldt Administrator, presented a brochure of Entrepreneurship Community Partnership information.

Barbara Anderson, Kansas Department of Commerce Regional Project Manager Business and Community Development, and David Toland, Thrive Allen County Executive Director, were present for presentation.

Larry discussed a program available to Allen County. Legislation approved Rural Opportunity Zones (ROZ). Barbara explained how the program works. Discussion followed. Larry explained the county has to agree to participate in the program. He explained. Barbara stated all the details aren't available at this time but expressed best she could what is known. She has offered to come back once the information is finalized. Discussion followed. ROZ allows for two incentives for individuals that establish their primary residence in participating ROZ counties, student loan repayments and income tax waivers.

Student Loan Repayment benefits: Qualified individuals can receive up to \$15,000 in payments toward their student loans. The payments are issued annually over a 5 year period. An individual would receive 20% of their student loan balance with a maximum annual benefit of \$3,000. There are three criteria that must be met in order to qualify for student loan repayments: 1) they must have a degree from an accredited post-secondary learning institution; 2) they must have an outstanding student loan balance; and 3) they must move to the county on or after the date when the county passed the resolution to participate.

Dick Works, Chairperson

absent
Thomas R Williams, Commissioner

Joyce C. Foster, Deputy County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 2, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington and Joyce C. Foster, Allen County Deputy Clerk.

Cliff Ralstin, Humboldt Union, and Steven Schwartz, Iola Register, were present to observe the meeting.

Commissioners corrected and approved the minutes of the June 25, 2013 meeting and June 28, 2013 special meeting.

Wade Bowie, Allen County Attorney, discussed his 2014 proposed budget which remains the same as last year's. He mentioned several things which will cause his budget to increase in future years. He discussed equipment and training needed for SANE and the possibility of having the service at Allen County Hospital.

Bill King, Public Works Director, discussed how the mowing is going. He talked about the storm damage including damage at the landfill. He advised they will be chip sealing in a few weeks.

Commissioner Williams moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Chairman Works seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Alan Weber, Allen County Counselor, and Joyce C. Foster, Allen County Deputy Clerk. The time is now 9:03 a.m. Commissioners reconvened at 9:13 a.m. No action was taken.

Michael Burnett, Allen County EMS interim director, Ryan Sell and Tim Thyer, City of Iola EMS/Firefighter and Joel Wicoff, City of Iola mayor, joined the meeting.

Carl Slaugh, City of Iola Administrator, discussed the EMS options, trying to come up with what is best for the County and what is best for the City. Commissioner Williams advised the Commission is trying to come to a solution that will benefit everyone. The County is reaching out to be a part of this, but wants to make sure everyone in the county is protected. Commissioner Williams advised that they will present this proposal/contract at the next City of Iola meeting. Chairman Works pointed out that it is a compromise, but he felt it would be acceptable.

Terry Call reported on a table he had been requested to look at. He advised both Angela Murphy and Pam Beasley had indicated they would be interested if the price was right.

Commissioner Talkington moved the Commissioners attend the City of lola meeting Monday evening at 6:00 p.m. to present a proposal/contract to the City of lola. Commissioner Williams seconded; motion passed 3-0-0.

Alan Weber, Allen County Counselor, presented papers to be signed for the hospital. Commissioner Talkington moved to approve Chairman Works' signature on the documents, Commissioner Williams seconded; motion passed 3-0-0.

Alan briefly discussed the Sunflower trail and reported on the status of finishing touches and the plan for controlling noxious weeds.

Commissioner Williams moved to authorize the Chairman's signature on Agreement for Public Transportation Assistance Funds between the Secretary of Transportation of the State of Kansas and Allen County. Commissioner Talkington seconded, motion passed 3-0-0.

Bryan Murphy, Allen County Sheriff, presented information regarding Coffey County's request for Allen County to be a reception and care center in the event of a nuclear accident at Wolf Creek. He has been trying to figure out responsibilities and equipment, replacement of equipment, who is responsible etc. His concern is if they entertain the thought of doing this, the City of lola would have to be involved. He had questions regarding funding; subsidies for training did not come from Wolf Creek but from Coffey County general fund. Logistically still trying to figure it out; not sure we would have room, could feed that many people or be able to come up with the number of sheriff deputies, reserves, public works employees etc. Other host possibilities are Lyon and Anderson counties. Lyon County is asking for more money. The Coffey County Commissioners want to come and give a presentation. It would need to be at a time when the City of lola officials could attend. Bryan will have Pam Beasley check to see if they can come to the County Commission meeting next week.

Commissioner Williams moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Angie Murphy, 911 Communications Director, and Joyce C. Foster, Allen County Deputy Clerk. The time is now 10:24 a.m. Commissioners reconvened at 10:29 a.m. No action was taken.

Commissioner Williams requested Angie compile the numbers of calls from lola, Humboldt and Moran that do not deal with 911 emergencies but are referred to utility companies. She explained that they might have a storm and forty persons called in to say their electric was out but they would only log one call so the numbers would not be exactly accurate.

Ron Baker, Allen County Hospital Administrator, presented further documents to be signed by the chairman relating to the hospital. They briefly discussed maintenance of the present hospital once it is vacated.

With no further business to come before the board, the meeting was adjourned until July 9, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Joyce C. Foster, Deputy County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 8, 2013

The Allen County Board of Commissioners met at the City of Iola council meeting at 6:00 p.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, and Commissioner Jim Talkington, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk.

Commissioners were present for questions. Joel Wicoff, City of Iola Mayor, opened their meeting at a little after 6:00 p.m. They had public comment then when into the EMS Merger proposal. Commissioner Williams presented a joint agreement proposal to the Council for review. He pointed out some high points. Questions were asked about Moran's station rent costs, who (city or county) would retain capital outlay. These questions were answered. The council voted to table a decision to give them time to digest and for their city attorney to review. Commissioner Works stated it is a "Workable Solution". Councilman Steve French asked about the quality control board and the feasibly working it with the hospital. Councilman Gene Myrick asked if Terry Call would still be doing the billing and what would happen to the city's biller. Commission Williams stated Terry would continue to do the billing and continue to be an Allen County employee because he has proven he gets the best return, nothing against the city's biller. It was established that both the city and county have great departments.

Councilman Myrick asked Chairman Works what his constituents thought. Chairman Works stated everyone is tired of this controversy but would prefer it be County ran. Moran and Humboldt must maintain a Type 1 ambulance. Councilman Jon Wells asked about the stations in Moran and Humboldt. Chairman Works stated it would be the responsibility of the City of Iola to keep working with those cities.

Councilwoman Beverly Franklin moved to table the decision to their next meeting. It was seconded, discussion followed for a while. Mayor Wicoff took a vote and all voted to table it.

Allen County Commissioners left the City of Iola council meeting.

With no further business to come before the board, the meeting was adjourned until July 16, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 9, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, and Commissioner Jim Talkington and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, and Cliff Ralstin, Humboldt Union, were present to observe the meeting.

Commissioners corrected and approved the minutes of the July 2, 2013 meetings.

Sherrie requested Commissioners approve the Cottage Grove Township Treasurer's bond for Edna Mae "Ginger" Roberts. Commissioner Williams moved to approve Chairman Works' signature. Commissioner Talkington seconded, motion passed 3-0-0.

Sherrie discussed a request from KAC to pay \$1,000 towards a Kansas Statehouse County Map Project at the Capital. No action was taken at this time.

Sherrie asked about Special Alcohol monies request. Discussion followed. No action was taken at this time.

Ron Holman, Allen County House and Grounds Director, presented some painting bids for the Humboldt Senior Center. Bids were received from Ken's Painting for \$1,840; Superior Builders LLC for \$2,680; Steve Bubna no bid. The bids were for material and labor. Discussion followed. No action was taken at this time.

Ron discussed the Southeast Kansas Multi County Health building repair. Discussion followed. Commissioners approved Ron to get bids on posts.

Sherrie and Ron discussed tables for the Moran Senior Center. Commissioners approved Ron to find some tables for them. Ron will contact June Terrill.

Ron discussed tree replacement on the square. Discussion followed. Ron will look for some trees.

Bill King, Public Works Director, stated they are putting in a pipe on Nebraska Road. Discussion followed.

Bill stated mowers are out but some are down. He stated they are old and needing more and more repairs. Discussion followed.

Bill reported they are in the new cell at the landfill.

Bill said they are helping some of the 3rd class cities on road work this week.

Kelli Kramer, Allen County Conservation District Manager, Duane Jarred, Craig Mentzer, two of the five members of the Conservation District Board of Supervisors joined the meeting. Kelli explained what the conservation district does. They work together with the National Resources department. Kelli explained they have three different funding

resources – Water Resource Grant Funds, Environmental Quality Incentive Program (EQIP) funds, cost shares Upper Neosho WRAPS. Kelli explained other items they do and will be doing throughout the year. Kelli reported they have hired a summer intern: Alexis Hobbs, they will be having a Conservation Open House later this fall, Envirothon is sponsored by the district which allows Iola High School to compete at regional and state competitions; award Kansas Bankers Awards, they host a contractors meeting and sponsor an Earth Day for fourth graders. Discussion followed. Allen County Conservation request \$25,000 for 2014 budget. Commissioners stated they would take their budget request under consideration.

Jonathan York, Kansas Division of Emergency management, Jennifer Clark, Kansas Division of Emergency Management, Jeanne Dagenette, Wolf Creek Nuclear Operating Corp, Kim Steves, KDHE, Matt Sunseri, Wolf Creek NOC, Bob Saueressig, Coffey County Commissioner, Kenneth Combes, Coffey County Commissioner and Russel Stuke, Emergency Management Coordinator, Bryan Murphy, Allen County Sheriff, Pam Beasley, Allen County Emergency Manager, and Alan Weber, Allen County Counselor attended a presentation to the Allen County Commission. Russel introduced everyone and their purpose for attending the presentation. Lyon County has been the "Reception and Care Center" for Coffey County in the event of an incident at Wolf Creek Nuclear Station. Russel stated they would be visiting with Woodson County as well.

Russel presented information to "What to expect in a Reception and Care Center". He covered Functions of a reception and care center: Monitoring of evacuees, decontaminating evacuees if necessary, the registering of evacuees and sheltering of evacuees that are in need of it.

Monitoring of evacuees include portal walk through monitors and hand held monitors. A portal monitor is a black PVC pipe with detectors located on it. It just detects whether or not you have contamination. Then the hand held detector is more specific to where on your body is the contamination. Then that person would shower to remove the contamination.

Decontaminating includes if an evacuee is found to have some contamination on them then they will need to be decontaminated, decontamination is achieved by the least invasive means possible, facilities need to have Men's /Women's restrooms.

Registration consists of who are you, where do you live and how long of exposure did you have and where are you going.

Sheltering is usually done through Red Cross.

Kim explained the projected radiation exposure and clean process. There are approximately 6,000 people who live within 10 miles of Wolf Creek. Evacuation would only be 20% located in a pie shaped projection. This would depend on the direction of the wind. Most persons would not go to the evacuation area.

Lyon County uses Emporia State University as a staging area. Coffey County would still like to have two options. They could even have one in their own county but FEMA requires them to have it 10-20 miles away from the 10 mile radius.

Discussion followed on training, reimbursement and personal. Commissioners stated they would take under consideration and requested Sheriff Murphy and Pam research more.

Mike Ford, City of Iola Police Officer representing Kiwanis, Shandie Wrench, Kiwanis, LeAnn Church, Tara Nicholas, Kelci Botts, M.O.M's Group members, discussed play ground equipment with handicap access for Riverside Park. Officer Ford explained about a grant that Kiwanis makes available nationally. The MOM's Group/Kiwanis applied for this grant and won \$25,000 in equipment. He stated they would like to have handicap accessible playground equipment. Officer Ford gave the back ground of the M.O.M.'s group. They figure the total project will run around \$150,000. Officer Ford explained the cost of the equipment alone is very expensive for the type of equipment needed. He explained the City of Iola matched \$25,000, Wal-Mart \$5,000 and Kiwanis \$2,500 and request the county to donate whatever they could. He explained where the location would be at Riverside Park; near the restroom and near the black top. They want a playground that everyone can play on not just handicap children. LeAnn mentioned other places that have this type of playground equipment and how both her children not just one of them could play on it. Discussion followed on the different types of equipments and how they are used. Commissioners thanked the group and stated they would take under consideration.

Alan Weber, Allen County Counselor, requested a signature on a "Thank you" letter to the Health Care Foundation of Greater Kansas City for their donation to Sunflower Trail. Chairman Works signed.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$232,653.77 for 7/9/13 special payout
\$ 40,562.01 for 7/19/13 payout
- b) Journal Entry # 49

With no further business to come before the board, the meeting was adjourned until July 16, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 16, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington and Sherrie L. Riebel, Allen County Clerk.

Cliff Ralstin, Humboldt Union, and Bob Johnson, Iola Register, were present to observe the meeting.

Commissioners corrected and approved the minutes of the July 8 & 9, 2013 meetings.

Angie Murphy, Allen County 911 Director, discussed stats for 911 communications. She presented reports that were broke down by jurisdictions and by types. Angie's report showed business line more active than the 911 line. Discussion followed dates, times and who (jurisdictions) use the lines and for what.

Sherrie asked about the \$1,000 requested to help with the Statehouse Map of Counties. Discussion followed.

Sherrie reminded Commissioners they need a replacement for Delma Rourk on the Zoning Board. They will take under consideration.

Carl Slaugh, City of lola Administrator, joined the meeting.

Bill King, Public Works Director, discussed mowers. He reported 5 of the 7 mowers are down, but they are working as they can.

Commissioners discussed the Humboldt River Bridge: trees and weight limits. Discussion followed.

Bill mentioned his crews helped the City of LaHarpe with clean up after the wind storm on June 27, 2013. Carl stated the City of lola is still cleaning up limbs and debris.

Carl discussed zoning for a development area in the city coming up. Discussion followed on what it is.

Carl discussed the 54 Highway project from the city limits of LaHarpe to the city limits of lola and a portion within city limits of lola.

Commissioners toured the jail to review it so new commissioners know what it entails.

Carl stated he has been meeting with different people concerning the ambulance and the proposal.

Pat Rowe, Allen County Hospital maintance, and Alan Weber, Allen County Counselor, discussed what maintance would be needed to the hospital after the hospital moves to the new building. Pat stated the cameras will stay in place. Discussion followed time for maintance and personnel.

Sharon K. Utley, Allen County Treasurer, reported Great Southern Bank notified her that effective July 15, they will not be paying interest on public monies in their bank. Discussion followed on her concerns and ideas. She will be opening it up for bids to other banks.

Alan requested approval on hospital payment order #52 to Murray for \$655,100.00. Commissioner Williams moved to approve and for Chairman Works to sign. Commissioner Talkington seconded, motion passed 3-0-0.

Alan requested approval on hospital payment order#53 to HFG for \$5,974.06. Commissioner Williams moved to approve and for Chairman Works to sign. Commissioner Talkington seconded, motion passed 3-0-0.

Alan discussed the request for conditional use permit (CUP) by Enbridge. Discussion followed. No action was taken at this time.

Tom Sexton, Vallabh Rao, Dennis Lee, all of Enbridge Energy Company, Inc., Duluth, Harvey Buckley, Walter Wulf, and Kenny Miller, all of Monarch Cement Company, and Ed Bideau, Attorney for Monarch Cement Company, joined the meeting. Alan updated the commission on the CUP, hearing and recommendation of the Zoning Board last Thursday in detail. The minutes attached:

**Enbridge Conditional Use Zoning Hearing
July 11, 2013
(Continued from March 23, 2013)**

The Allen County Zoning Board met July 11, 2013, to continue their consideration of the Conditional Use Permit application for property located in Allen County, Kansas. The property is currently zoned Agricultural. The requested Conditional Use Permit would permit installation, construction and operation of a Crude Oil Pumping Station.

The description of the property for which the Conditional Use Permit is requested:

The South one-half of the South one-half of the Southeast Quarter of Section Fifteen (15), Township Twenty-six (26), Range Eighteen (18), Allen County, Kansas. Located North and West of the intersection of 1400 Street and Connecticut Road.

Zoning board members present were Harry Lee, Jr., Mitch Bolling, Keith Beeman, Delmer Sarver, Marvin Stanley and Jim Wildschuetz.

Public present was: Harvey Buckley, Walter Wulf, Kenny Miller, all with Monarch and Keith McLaughlin, Dennis Lee and Thomas Sexton, all with Enbridge.

Harry Lee, Jr., Chairman opened the meeting at 7:00 p.m. in the Conference Room of Allen County Courthouse.

Mr. Buckley explained how the proposed Enbridge pump station might limit blasting on Monarch's adjacent property if and when quarrying operations commence. Alan discussed setbacks which were applicable to quarrying operations. In the past, Monarch has advised the Board that it self-imposes a 300' setback from adjacent properties. Prior Board decisions have required a setback of 200' from public roads. Discussion followed on setbacks for a time.

Mr. Stanley asked about heavy trucks and such driving over existing and planned underground pipes. Mr. Buckley stated they would figure out something like they do for the other underground pipes. He reported Monarch has been able to work out some of the issues with Enbridge. Mr. Lee discussed the precedence regarding setbacks. He wanted to make sure there weren't any questions from the zoning board members. Mr. Buckley said they were not able to finalize anything on the blasting at this time but had talked to Enbridge about trading land. That did not work out. Enbridge has made a proposal to Monarch to purchase the adjacent property but there are still legalities to be worked out. Mr. Dennis Lee stated they just started Monday (July 8, 2013) to discuss with Monarch the possibility of purchasing the land. Enbridge wants to be a "Good Neighbor". Mr. Wulf requested the right to use their own land as needed and that the planning board gave them those rights years ago. He proceeded in giving the history of the pipeline in that area.

Enbridge purchased the 40 acres that is the subject of this conditional use request but only needs 20 acres for the pump station. General construction activities for the new Flanagan pipeline are scheduled to start July 20, 2013. Mr. Buckley stated that the proposal for Monarch to sell the adjacent property to Enbridge wasn't an issue of money. He said they have only had since Monday to look at the proposal and there are things that Monarch doesn't like in it. All parties present reviewed maps of the area of the requested conditional use.

Mr. Sexton requested to review a handout from a power point presentation. Mr. Harry Lee asked if he could do the "Cliff Notes" version of it. Mr. Sexton discussed the current Spearhead pipeline and other pipelines, the reasons for having them where they are. Mr. Dennis Lee discussed blasting, blasting terms and regulations, all are based on the age of the pipe. He stated safety is the 1st goal of Enbridge.

Alan explained that the Board only has authority to deny the Enbridge CUP request or approve the CUP request with appropriate restrictions. The Board has no authority to limit the CUP already granted to Monarch subject to its self-imposed set back of 300' from property lines and 200' setback from roads.

Mr. Harry Lee asked about granting the conditional use only on the east half of the Enbridge property for now. Mr. McLaughlin stated it would allow them to start construction on time and they could come back later if an expansion is needed. Enbridge would be O.K. with a CUP on the east 20 acres at this time. Monarch stated they would not be O.K. with this plan as Enbridge's need for the CUP is part of the leverage to settle on other pipeline easement sites.

Mr. McLaughlin explained this project will have lots of employees, lots of business coming to our area. They need to get moving as soon as possible as a benefit to all. They would like to at least get the east 20 acres zoned.

Mr. Bolling asked Alan about the possibility of approving the CUP on the east 20 acres only. Alan stated that the Board may grant the CUP on the 20 acres alone.

Mr. Bolling moved to recommend to the County Commission that a Conditional Use Permit for the east 20 acres owned by Enbridge and described in its application be approved subject to the following requirements: (1) Construction and operation of the Enbridge facility must, at all times, comply with local, state and federal laws and regulations and (2) Construction and operation of the Enbridge facility may not interfere with or limit any quarrying operations, including blasting, which may be conducted on the adjacent property by Monarch Cement Company. Any remedial measures deemed necessary by Enbridge to protect its facility shall be the obligation of Enbridge alone. Mr. Sarver seconded, no discussion followed. Motion passed 5-1-0.

Mr. Wulf asked Alan about contesting the decision of the Zoning Board. Alan explained that the recommendation of the Board would now go to the Allen County Commissioners for final action. Thereafter, both parties have the right to appeal the final decision to the district court.

Harry asked if there was anything else to come before the board. Seeing none he called for a motion to adjourn. Mr. Wildschuetz moved to adjourn the meeting. Mr. Beeman seconded, motion passed unanimously.

Meeting adjourned. (Zoning meeting)

Mr. Bideau requested additional time to review the request but know that by statute they have 14 days to file a protest. He asked when the 14 days began; from the hearing or commission decision. Mr. Bideau requested 30 day extension. Discussion followed. Mr. Bideau mentioned there is still a possibility things will get worked out between Monarch and Enbridge.

Commissioner Works asked Tom Sexton if 30 days were to long, Mr. Sexton stated yes they are ready to start construction and 30 days would be a problem. He stated they started the process back in March of 2013 and nothing has been able to be worked out. He would like to see the commission approve what the Zoning Board did Thursday evening.

Dennis Lee stated it would be a problem and costly to change the location of the pump station.

Mr. Bideau stated the purpose of a CUP's burden of proof is on the requestor (Enbridge). Discussion followed. He said once the pipeline is laid that the people would not be back in the area and they would not employ more than one or two Allen County citizens. Commissioners stated felt two weeks from today would be stringing it out too long since it started in March. Commissioner Williams moved to grant the 14 days continuance. Commissioner Talkington seconded, motion passed 3-0-0.

Mr. Sexton stated he would like it in the minutes that construction was slated to be started July 20, and that delay will result in additional costs to Enbridge. Mr. Bideau stated he would like it in the minutes that 14 days is not enough time for him to get up to speed. So, noted.

Commissioner Williams moved to go into executive session for 15 minutes to discuss Attorney-Client Privilege. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 11:15 a.m. Commissioners reconvened at 11:30 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$27,113.76
- b) Payroll Changes
- c) Journal Entry #50

With no further business to come before the board, the meeting was adjourned until regular session on July 23, 2013 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 23, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Jim Talkington, and Sherrie L. Riebel, County Clerk. Commissioner Thomas R. Williams was absent.

Cliff Ralstin, Humboldt Union and Bob Johnson, Iola Register, were present to observe the meeting.

Commissioners corrected and approved the minutes of the July 16, 2013 meeting.

Sherrie reported to the commission KPER's withholding will increase; the ones currently having 4% withheld will have 5% withheld as of January 1, 2013. There will be no increase at this time for employees having 6% withheld.

Sherrie discussed a bid from Advantage Computer for cameras in the Service to Elderly van. No action was taken at this time.

Sherrie presented an annual Peopleware Agreement from Computer Information Concepts, Inc. for \$39,378.00. Discussion followed. No action was taken at this time.

Commissioners discussed Zoning Board replacements. Sherrie will be doing some checking. No action was taken at this time.

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

will be Chairman Works, Commissioner Talkington, and Sherrie L. Riebel, Allen County Clerk. The time is now 8:46 a.m. Commissioners reconvened at 8:51 a.m. No action was taken.

Bryan Murphy, Allen County Sheriff, and Alan Weber, Allen County Counselor, joined the meeting.

Bill discussed Delaware Road (Tank Farm Road) damage by a private contractor. He explained what was happening and what he has done. Bill requested the commission pass Resolution 201308.

RESOLUTION NO.201308
ALLEN COUNTY, KANSAS

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS,
RESTRICTING WEIGHTS AND SPEEDS OF VEHICLES ON A PORTION OF DELAWARE ROAD

WHEREAS, K.S.A. 19-101a, and amendments thereto, provides that the Board of County Commissioners shall have home rule authority to legislate on matters of local concern; and

WHEREAS, K.S.A. 8-2002, and amendments thereto, authorizes the Board of County Commissioners to prohibit or regulate the use of heavily traveled streets by any class or kind of traffic that is found incompatible with normal and safe movement of traffic; and

WHEREAS, K.S.A. 8-1912, and amendments thereto, authorizes the Board of County Commissioners to prohibit the operation of trucks or other commercial vehicles on designated roadways; and

WHEREAS, the Board of County Commissioners has received comment from Public Works' staff concerning the use of certain designated county-maintained streets and roadways by truck traffic,

NOW, THEREFORE, based upon all matters known and presented to it, the Board of County Commissioners finds and concludes that:

1. That a portion of Delaware Road in Allen County lying between 2200 Street on the west and 4200 Street on the east has been subjected to excess and unnecessary truck traffic.
2. Truck traffic over this county-maintained road contributes to accelerated wear and tear of the roadway surfaces which are not designed for truck traffic. In addition, portions of this road are used by local automobile and other traffic and are not suitable or safe as through ways for truck traffic.
3. Alternative roads are available for truck traffic to travel.
4. It is in the best interests of the public safety and is reasonable and advisable to restrict the weights and speeds on that portion of Delaware Road described

above.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen County, Kansas, that the following traffic regulation be and hereby is adopted:

SECTION I. CERTAIN VEHICLES REGULATED

From and after the effective date of this Resolution, the use or operation of any vehicle or combination of vehicles exceeding the maximum registered gross vehicle weight ("GVW") of 30,000 pounds upon that portion of Delaware Road lying between 2200 Street on the west and 4200 Street on the east shall be and hereby is prohibited except in the manner and for the purposes allowed pursuant to Section III. Further, until further notice, the speed limit on said portion of Delaware Road shall be reduced to 45 MPH.

SECTION II. DEFINITION OF "VEHICLE"

As used in this Resolution, the word "vehicle" means every device, or combination of devices, used for the transportation of any person or property upon a street or roadway.

SECTION III. PERMITTED AND EXCEPTED USES

The limitation on vehicle usage specified in Section I shall not be applicable to vehicles which are engaged in any of the following:

1. Emergency services by any fire, police, ambulance, or other governmental service entity.
2. Construction, repair, or maintenance of a public or governmental utility upon property located along or reasonable accessible only from the designated street or roadway.
3. Construction, repair, or maintenance of streets or roadways by or under the direction of the County.
4. Construction or the delivery of construction materials for a construction project authorized and permitted by the County located along or reasonable accessible only from the designated street or roadway, but only during normal construction hours for the duration of the project.
5. The delivery or carrying of goods, services, wares or other products to and from any location along or reasonably accessible only from the designated streets and roadways.

6. The normal residential use of property located along or reasonably accessible only from the designated streets or roadways.

7. Agricultural equipment.

SECTION IV. SPECIAL PERMITS

A written special permit may be issued by the Allen County Public Works Director (hereinafter "Director") authorizing, for good cause shown, the temporary operation of a vehicle exceeding the maximum permissible registered gross vehicle weight upon the streets and roadways designated in Section I. Such permit shall be obtained through an application on forms prepared by the Director. The Director is authorized to issue or withhold any special permit at the Director's discretion and, if such permit is issued, to limit the number of trips, and establish seasonal or other time limitations within which the permitted vehicle may be operated upon the street or roadway designated in the permit. The Director may impose other reasonable limitations or impose conditions upon the applicant when necessary to protect the public welfare or assure against damage to the street and roadway. Every permit issued by the Director shall be carried in the vehicle to which it refers and shall be displayed, upon request to any law enforcement officer or any authorized agent of Allen County.

SECTION V. UNLAWFUL CONDUCT

It shall be unlawful to use or to operate any vehicle, or combination of vehicles, which exceeds the maximum registered GVW designated in Section I or to exceed the speed limit of 45 MPH upon the road designated in Section I except as allowed or permitted by this Resolution.

SECTION VI. VIOLATION AND PENALTY

Any person, firm, or corporation that violates the provisions of this Resolution shall upon conviction thereof be fined in an amount not to exceed \$500.00 as provided by K.S.A. 8-1901.

SECTION VII. POSTING SIGNS

Appropriate traffic control signs shall be posted by the Director along and at the entrance to the designated road as notice that use by any vehicle which exceeds the maximum registered GVW or the maximum speed limit established by this Resolution is prohibited.

SECTION X. EFFECTIVE DATE

This is an ordinary home rule resolution and shall become effective upon its publication in the official newspaper of the County, and the prohibitions and restrictions provided in this resolution shall become effective, after publication, upon the posting of traffic control signs as required by this Resolution. RESOLVED THIS 23rd DAY OF JULY, 2013.

Bill discussed what it would take to redo the road. He presented pictures of the MAJOR damage. Detail discussion followed. Commissioner Talkington moved to approve Resolution 201308. Chairman Works seconded, motion passed 2-0-0.

Bill discussed KDOT working on a bridge north on Hwy 59; California Rd a mile north of Hwy 59 will be temporarily closed. Discussion followed.

Bill discussed Functional Classification road map. He presented a map for review. The area out by Hegwald Bridge is the only area changed on the map. He reported one road showed up on the city's functional classification map that is actually the county's. Discussion followed. Commissioners requested to view for a week before approval. Commissioners discussed Oregon Road's classification which will probably be changing due to the new hospital being open in September.

Bill discussed the "turn back" roads. Darrin Petrowsky, Kansas Department of Transportation (KDOT) reported the 1st 3 million has been issued and KDOT is trying to get another 3 million. Elmore has to approve .050 miles of the .0633 miles of Hwy 203 of the turn back, so Elmore will get \$10,000 of the \$126,000 originally slated for the county. Darrin will be meeting with the City of Elmore council in August. Darrin wanted to know if the county wanted to go ahead and proceed with the other two "Spur Route" roads: Savonburg Hwy 202 from Hwy 59 east is 0.698, and Humboldt Hwy 224 is west of Hwy 169 to City of Humboldt limits it is 1.2 miles. Commissioners stated they wish to continue with Hwy 202 and 224. Darrin will get this going.

Darrin updated the commission on work on US#54; contractors are working on east end of project. Bill discussed haul road for disposal of old highway. Discussion followed on definition of haul roads and contracts. The removed debris has wire mesh and rebar in it.

Questions were discussed about the possibility of the debris being dumped along the river and flood zones. Darrin discussed Phase 1 and 2 of Hwy 54.

Darrin presented a Master Agreement for Quarry Road Reimbursement between Allen County and KDOT. Alan reviewed and recommended the commission to sign:

Kansas Department of Transportation (KDOT)
Policy for Quarry Roads Reimbursement

It is the KDOT policy to reimburse Kansas Counties in accordance with the following rates of reimbursement and procedures for damages caused by the hauling of crushed material or aggregate from a quarry, sand from a pit, or crushed gravel from a gravel pit to a state highway for a KSDOT let construction project. Reimbursement will be on a project by project basis for projects that are let for construction and that meet the quantity requirements specified below. KDOT will not reimburse counties for materials used for routine maintenance functions except for those materials let and produced as Hot Mix's/Cold Lay (Stockpile). KDOT will determine the quantities hauled from the quarries, sandpits or crushed gravel pits (material producers) on the basis of the final pay quantities and theoretical proportions of each material.

A Quarry Road is considered to be a road leading from a material producer whether a rock quarry, sandpit or gravel pit. Quarry Roads are distinguished from Haul Roads which are roads leading to and from a plant to the work site and which are covered in the latest edition of the KDOT Standard Specifications and applicable Special Provisions. Haul roads from a plant to the work site will be paid for, maintained, and administered as they have in the past.

I. IMPLEMENTATION PROCEDURES

The policy and associated procedure will be superseding the 2001 policy and will begin with the January 2009, KDOT letting and meet the following requirements on KDOT let projects.

A. Quantity Requirements for Items Covered.

1. Hot Mix Asphalt materials used on project if the project generates a total of more than 1,000 Tons of Hot Mix Asphalt material.
 - If the project includes more than one mix designation, the generated quantity will be the sum of all mixes used on the project.
 - If the project is a host (106) project or state tied project, the generated quantity will include the sum of all mixes used on the individual projects included in the host project or stated tied project.
 - If a Stockpile(s) is let in conjunction with the other KDOT projects, the generated quantity will include the stockpile material.
2. Aggregate Base used under Hot Mix Asphalt if the base is used in conjunction with a project covered in number 1 above and generates more than 1,000 Tons.
 - If more than one type of aggregate base is used on the project, the generated quantity will be the sum of the aggregate bases used on the project.
 - If the project is a host (106) project or state tied project, the generated quantity will include the sum of all aggregate bases included in the host project or state tied projects.
3. Aggregate for Shoulders if the quantity of aggregate shoulder exceeds 1,000 Tons whether the aggregate is let as a separate contract or as part of either a Hot Mix Asphalt Surface project or Portland Cement Concrete Pavement (PCCP) project.
 - If the project is a host (106) project or state tied projects, the generated quantity will include the sum of all Aggregate for Shoulders included in the host project or state tied projects.
 - Do not include the Pavement Edge Wedge aggregate used on overlay projects.
4. All PCCP thicker than 5 inches and shoulders associated with the PCCP if the quantities are greater than 1,000 SQ YDS.
 - If there is more than one thickness of PCCP designated on the project, the generated quantity will include the sum of all the different PCCP's used on the project.
 - If the project is a host (106) project or state tied project, the generated quantity will include the sum of the PCCP on the individual projects.
5. All aggregate base, cement treated base, or other base if the base is used in conjunction with a PCCP project covered in number 4 above.
 - If there is more than one thickness or different type of aggregate base designated on project the generated quantity will include the sum of the various thicknesses or the sum of all the different aggregate bases.
 - If the project is included in a host (106) project or state tied project, the generated quantity will include the sum of all the aggregate bases included in the host project or state tied projects.

6. All Crushed Stone Riprap, Slope Protection, and Aggregate Ditch Lining used on projects if more than 150 Tons of Crushed Stone Riprap, Slope Protection, or Aggregate Ditch lining is used on the project.
 - If the project includes more than one type of crushed stone riprap, slope protection or aggregate ditch lining the generated quantity will be the sum of these crushed stones used on the project.

B. Rates of reimbursement.

KDOT will determine reimbursement on a Ton/mile basis for items covered and hauled on County roads from the materials producers to the state highway. County roads include any City streets or Township roads used as quarry haul roads, and the County (not KDOT) will be responsible for reimbursing the City or Township for monies KDOT paid the County for City types of roads when computing reimbursement:

Dirt or Gravel at \$0.02/Ton/mile

Asphalt Seal at \$0.04/Ton/mile (assumes that surface is a combination of asphalt seals, cold mix asphalt, or both)

Hot Mix Asphalt at \$0.06/Ton/mile (includes an Asphalt Seal over a Hot Mix Asphalt surface)

C. Calculation of the quantities from the quarries.

KDOT will determine the quantities obtained from the individual material producers on the projects using theoretical/computed amount based on the percentage of the various materials necessary to produce the product. On many mixes, the contractor may vary the percentages of materials until the projection is brought into balance. When this occurs, KDOT will apply the percentage that was used for the majority of the project production. KDOT will make no allowance for waste or any material the contractor sold for non-project work. KDOT will not require the contractor to provide any weight tickets or invoice on the amount of material purchased from the various material producers. The calculation will be made on a Quarry Road Reimbursement Form.

II. ADMINISTRATIVE PROCEDURES

The KDOT District Engineer has responsibility for administering the program but may assign this work to other KDOT personnel working in the District.

A. Determining length of road from the materials producer to the state highway.

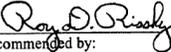
1. The District Engineer or designee will meet with the County Engineer or County Supervisor in those Counties that have KDOT approved quarries, sand pits or crushed gravel pits to determine the length and type(s) of County roads used from all material producers' locations to the state highway. The material producers will be identified using the same designation as the Bureau of Materials and Research uses.
2. The District Engineer or designee will determine the surface type (Dirt or Gravel, Asphalt Seal, or Hot Mix Asphalt) and the length of each quarry road from the material producer to the state highway. The length from the material producers' site to the state highway will be measured to the nearest 0.25 miles. (Note: it is generally intended the quarry road will be the shortest distance to the state highway.) If the material may be hauled from more than one direction, measure each route and identify routes from which the material will be hauled (North, East, South, West).
3. The District Engineer or designee will submit the surface type of all quarry roads and corresponding lengths to the Bureau of Construction and Maintenance. Bureau of Construction and Maintenance personnel will input the information to the Bureau of Construction & Maintenance web page.

B. Payment Calculation.

1. On construction projects covered by this policy, the field office will submit a completed Quarry Road Reimbursement Form to the District. The field office will submit the form within 20 days after the contractor has completed the covered Hot Mix Asphalt, PCCP, Aggregate Shoulder, Aggregate Base, Crushed Stone Riprap, Slope Protection, Aggregate Ditch Lining, or combination of these.
2. Annually on the first business day in November, the field office will complete and submit a Quarry road Reimbursement Form on all active projects that have not been completed and that contain items and quantities meeting the requirements for reimbursement. KDOT will reimburse the counties for the remaining quantities when they are actually completed. This provision is intended for projects that are constructed over two or more construction seasons or for projects that may not be completed by the first business day of November deadline.
3. The KDOT field office will compute the individual quantities of materials used for the project based on the actual percentage of material in the product. The rate for the type of road and the miles from the materials producers to the state highway will be obtained from the listing on the Bureau of Construction & Maintenance web page. If the material producer indicates more than one direction from its site, the field will use the direction in closest proximity to the project.
4. Using the information in Section B.3 and Rates of Reimbursement designated above, the KDOT field office will compute the dollar amount owed to the County and enter the results on a Quarry Road Reimbursement Form.

C. Payment to the Counties.

1. The Bureau of Construction and Maintenance will generate the Master Agreement with each County that has material producers. Only one Master Agreement will be required, regardless of the number of material producers located in a County. The Master Agreement will be on file in the Bureau of Construction and Maintenance and the Bureau of Fiscal Services.
2. Only Counties with Master Agreements will have a listing of material producers and the surface type(s) and lengths noted in Section A.
3. For Quarry Road Reimbursement Forms that equal or are greater than \$100.00 payment will be made. To make actual payments to the County, the Districts will generate a contract in the Construction Management System (CMS) based on the information on the Quarry Road Reimbursement Form and submit this form with the appropriate cover letter to the Bureau of Construction and Maintenance.
4. The Bureau of Fiscal Services will make payment directly to the Counties after the Bureau of Construction and Maintenance has approved payment.

 9/11/09
Date
Recommended by:
Roy D. Risky, P.E.
Chief of Construction & Maintenance

 9-1-09
Date
Approved by:
Catherine Patrick, P.E.
Director of Operations

 9/2/09
Date
Approved by:
Jerry Young, P.E.
Deputy Secretary for Engineering & State Transportation Engineer

Commissioner Talkington moved to sign the Master Agreement. Chairman Works seconded, motion passed 2-0-0.

Darrin updated the commission on Hwy 169 project that stretches from City of Iola limits to the Neosho County line. Discussion followed.

Rhonda Fernandez, Professional Insurance Consultants (PIC), discussed health changes. She presented information on the quarterly newsletter they publish, changes in "Affordable Care Act", Employer Wellness Program, PCORI Fee and Transitional Reinsurance Fee, Transitional Reinsurance Fee, and Professional Insurance Consulting. She explained the changes and what cost it would be to the county. Rhonda discussed staying in compliance with the law and what her office would offer in help. She expressed her desire to work with Allen County.

Commissioners discussed and reviewed the Allen County Services policy revision. Alan stated he had reviewed and recommends the proposed policy:

ALLEN COUNTY SERVICES TO THE ELDERLY VAN
Policies & Procedures

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GENERAL

Mission Statement

The mission of the Services to the Elderly Van is "uniting staff, individuals, families and community partners to provide quality, comprehensive services through compassionate, respectful relationships".

The mission of Services to Elderly Van is to provide safe, accessible and affordable point-to-point and door-to-door transportation to transit dependent citizens throughout Allen County. Through coordination with other transit providers, Services to Elderly Van will continue to enhance access to programs and services which will improve the quality of life and help transit dependent individuals maintain their choice of lifestyle.

Who We Serve and Service Area

Persons who are eligible for Services to Elderly Van transportation are the elderly 55 and over. Service areas for Services to Elderly Van are Allen County. This area covers 504 square miles and includes numerous rural communities with a total population of 13,414.

How to Contact Us

Isabell Pliier, Van driver 620-365-1435
 Tonie Vest, Van driver
 Van Phone 620-363-2023
 Allen County Clerk's Office 620-365-1407
 Allen County Commission 620-365-1406

FUNDING

Funding Sources

Services to Elderly Van currently receive funding from the county mill levy.

Mill Levy Program

Allen County Mill Levy helps fund this program that provides rides to elderly individuals residing in the County of Allen.

State of Kansas Grant Program

Kansas Department of Transportation – 5310 project Operating Expenditure for operating costs.

Fares & Donations

In all cases, a rider pays no fare. Fares or donations are not to be accepted by the drivers.

OPERATIONS

Office Hours

Services to Elderly Van hours are 8:00 a.m. to 5:00 p.m., Monday through Friday. Reservations for rides are taken for special events (*may be subject to prior approval*) and phones are answered until 9 p.m. for scheduling.

Service Hours

8:00 a.m. to 5:00 p.m., Monday through Friday.

Services to Elderly Van will not operate on the following holidays: New Year's Day, Martin Luther King Jr. Day, Presidents' Day, Memorial Day, Independence Day, Labor Day, Veterans' Day, Thanksgiving Day, the day following Thanksgiving Day, Christmas Eve, Christmas Day, Columbus Day. Holidays may vary from year to year.

Scheduling

Call 620-363-2023 from 8:00 a.m. to 5:00 p.m. to schedule a ride. Call 620-365-1435 from 5:00 p.m. to 9:00 p.m. to schedule ride. Please schedule one day in advance. For a ride needed on Monday, reservations must be made on Friday. Customers must have the street address of their destination when scheduling a ride.

Cancellations

All cancellations must be made within one hour of the scheduled ride pick up time. Notice given less than one hour from scheduled pick up time would be inconsiderate.

Trips

Eligible trips are necessary trips to medical appointments, banks, grocery stores, social service agency, laundromat or to visit someone in the hospital or nursing home. *These trips do not include work as there are not adequate resources for transporting persons to work.* Recreational rides are permitted.

The service area is within Allen County, Kansas boundaries. Special trips require permission from the Allen County Commission to operate the van after set hours; such as movie night, Cultural Arts events, holiday light viewings and special area events.

Wait Time for Driver & Passengers

Riders should be ready at least 15 minutes prior to pick up time. If a rider has waited 15 minutes past the scheduled pick up time, the driver should be contacted at 620-363-2023.

Pick-Ups & Drop-Offs

For pick-ups, riders must be ready and waiting at the designated pick-up location. Drivers will wait for a rider in front of, or as close as possible to, the rider's designated pick-up location. Drivers may come to the door to assist passengers. If a rider needs assistance at the destination location, an escort must be available to assist.

For drop-offs, the driver will drop the rider off in front of, or as close as possible to, the designated drop-off location.

Delayed Vehicles

Public Transportation providers experience the same traffic and weather conditions as the rest of the commuting public. Occasionally, the driver may be late for a pick-up. If the vehicle has not arrived by 15 minutes after the scheduled pick-up time, please call Services to Elderly Van. They will know the status of the vehicle and what time to expect them.

Bad Weather

Passengers should be aware that transportation services will not be offered when severe weather makes traveling unsafe. Cancellation of services will be made known to the riders via radio broadcasts.

Boarding & Securement of Passengers

Drivers will secure wheelchairs and other mobility devices. In some cases, the driver may ask the rider to transfer to a seat if it is not possible to secure the passenger safely. It is the rider's choice to transfer or remain in their mobility device. Individuals who cannot board the vehicle using the steps may use a wheelchair lift for access. For individuals who are ambulatory, seat belts are required at all time.

ACCOMMODATIONS

Vehicles

Services to Elderly Van utilize a wheelchair accessible van to meet individual needs. An ambulatory individual not in a wheelchair may request to use a wheelchair lift on a vehicle to gain access if the stairs are a barrier.

Wheelchair & Other Mobility Devices

All attempts to accommodate wheelchairs and scooters will be made. Wheelchairs and other mobility devices must not exceed 48" in length, 30" in width and 600 pounds in total weight (occupied). Individuals with mobility devices exceeding these standards may be denied service. For passenger safety, drivers will not transport

riders with broken mobility devices or devices without working brakes. Wheelchairs, scooters and other mobility devices must be clean, safe and in good working condition.

Escorts & Physical Assistance

An escort (attendant) who provides physical assistance to the rider may accompany the rider. An escort must be at least 16 years of age or older. Services to Elderly Van does not provide escorts, but some assistance may be requested from drivers.

Assistance Provided by Services to Elderly Van Drivers

Assisting passengers on safe and non-steeply inclined wheelchair ramps or stairs.

Providing assistance from the door to the vehicle, boarding the vehicle and securement in the vehicle.

Securement of mobility devices, equipment and packages in the vehicle.

Loading and unloading some packages (see "Packages" section).

Assistance Not Provided by Services to Elderly Van Drivers

Assisting passengers on unsafe or steeply inclined wheelchair ramps or stairs.

Providing assistance beyond the door.

Locking/unlocking doors or activating/deactivating house alarms.

Loading and unloading personal items (except some packages).

Packages

Carry-on packages are limited to a total combined weight for all the packages to 40 pounds. Drivers may help a rider carry packages from the door and on/off the vehicle. The driver is not held liable for any damage that may occur to packages during transport.

Equipment

Persons traveling with portable oxygen or other support equipment may be transported if it does not interfere with passenger's safety and is not prohibited by Hazardous Materials Regulations.

Service Animals & Pets

Guide dogs and other service animals are allowed to accompany you on your trip. Please inform the Services to Elderly Van when scheduling a ride if a service animal will be accompanying you. The animal's care and safety is the responsibility of the owner. Service animals are the only type of animal allowed on the van.

RULES OF CONDUCT

The following rules are enforced for everyone's safety and comfort. Inappropriate conduct will not be tolerated at any time.

Rules of Conduct

No smoking on board the van.

No riding under the influence of alcohol or illegal drugs.

No abusive, threatening or obscene language or actions.

No physical or verbal abuse of another rider or the driver.

No standing while vehicle is in motion.

Passengers are not to extend arms, hands, heads or any body parts through the vehicle's windows.

Anyone having incontinence problems must be dry upon boarding the vehicle or they will be denied a ride.

The driver of any vehicle has the discretion to take measures if a rider engages in persistent inappropriate and/or dangerous behavior. This discretion will include a vendor refusing service, a driver putting a rider out of the vehicle or calling the authorities, if necessary. Riders who violate these rules of conduct are subject to suspension of service. Riders who engage in physical abuse or cause physical injury to another rider or driver may be subject to immediate and permanent suspension and possible criminal prosecution.

GRIEVANCE PROCEDURES

Grievance Procedures

Every rider has a right to dispute or file a complaint regarding service. The procedures for handling any grievances or complaints from passengers, private providers or employees begin with an initial review conducted by the Allen County Clerk. All efforts will be made to reach an amicable agreement in the matter. If an agreement or resolution to the grievance cannot be achieved, then a hearing will be scheduled with the Allen County Commission at a specially convened meeting. The commissioners will hear both sides in the matter and then make a recommendation. The grievance procedure and timetable is set forth below.

1. Grievance complaint submitted in writing to Allen County Clerk or County Counselor.

2. Grievance will be studied and a written response will be returned to the complainant within 15 working days.
3. The complainant may then, within 30 days, petition Allen County in writing to convene a special meeting with the Commissioners. The Commission meeting will be held within 15 working days of the complainant's petition to Allen County.
4. The commission will convene and receive information from the complainant and Services to Elderly driver.
5. Within 20 working days of the commission meeting, an opinion will be rendered in writing to both parties. The decision of the Commission if final.

SPECIAL SERVICES

Special Trips

In order to get permission to operate the van after set hours, advance notice is required as soon as possible. Such permission must be granted by the Allen County Commission.

ADOPTED AND APPROVED BY THE GOVERNING BODY OF ALLEN COUNTY, KANSAS THIS 23rd DAY OF JULY 2013.

Commissioner Talkington moved to approve the new policies. Chairman Works seconded, motion passed 2-0-0.

Commissioners discussed ambulance for the county.

Terry Call, Allen County EMS Financial Interim Director, presented information for Michael Burnett who is on vacation. He presented a resignation letter from Holly Reed. He also requested to hire another paramedic. Chris Nungesser will be resigning later next month as he was accepted to med school.

Terry reported Allen County is 48 runs behind last years but collections are up.

Terry discussed a claim charge for Audra Stine. She issued a complaint about her mileage charge on her ambulance bill. Discussion followed. Terry stated there is a process with the state to appeal the payment on her claim. He will help her with the appeal.

Alan discussed the Rural Opportunity Zone. Discussion followed. No action was taken at this time.

Commissioners discussed 2014 budget.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$137,967.04 for 7/19/13 payout
\$ 17,571.99 for 8/5/13 payout
- b) Payroll Changes
- c) Journal Entries #51-53
- d) Abatements PP Value 868; \$187.96, Year 2011

With no further business to come before the board, the meeting was adjourned until July 30, 2013 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

absent
Thomas R Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

July 30, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington, and Joyce C. Foster, Allen County Deputy Clerk.

Cliff Ralstin, Humboldt Union, and Bob Johnson, Iola Register, were present to observe the meeting.

Commissioners corrected and approved the minutes of the July 23, 2013 regular meeting.

Ron Holman, Allen County House and Grounds Director, discussed the bid from Ken's Painting for painting the front of the Humboldt Senior Center. Bids for this project had been presented at a previous meeting but no action was taken at that time. Commissioner Williams moved to accept the bid for painting the Humboldt Senior Center from Ken's Painting for \$1,840.00. Chairman Talkington seconded, motion passed 3-0-0.

Carl Slaugh, City of Iola administrator, joined the meeting.

Bill King, Public Works Director, presented salt proposals from Central Salt for 125 tons of salt at \$49.87 per ton for a total of \$6,233.75; from Frank Bills Trucking for 125 tons of salt at \$50.50 per ton for a total of \$6,312.50; from Cargill for 125 tons of salt at \$52.56 per ton for a total of \$6,570.00; no bid was received from Morton Salt. Commissioner Williams moved to accept the bid from Central Salt for 125 tons of salt at \$49.87 per ton for a total of \$6,233.75. Commissioner Talkington seconded; motion passed 3-0-0.

Bill discussed the Special Bridge fund and his hope to carry over some funds so he can build up funds to replace bridges. One bridge project is to be let this year and the other (Indian Creek) next year or the year after. He feels it is important to keep funds in the account to carry over to the next year to help with future projects. The same is true for the airport; he would like to see a cash carry over to the next year to help fund future airport improvements.

Bryan Murphy, Allen County Sheriff, discussed the need to find someone to do jail medical and what procedures he needed to follow. Commissioners suggested he look into different options that might be available.

Bill showed and discussed the Functional Classification Maps from the State of Kansas and a few corrections that were made. Bill requested Commissioners sign off on Resolution to Approve Functional Classification System so that he could get back to the State.

RESOLUTION TO APPROVE FUNCTIONAL CLASSIFICATION SYSTEM

County: Allen

WHEREAS: The above stated county has reviewed the functional classification of streets located within their boundary, and

WHEREAS: Said county is aware that those streets classified as Major Collectors and above are eligible for federal STP funding,

NOW THEREFORE BE IT RESOLVED: That the functional classification of roads inside the county boundary is approved as indicated on the attached, signed map.

Adopted this 30th day of July, 2013, in Iola, Kansas.

Commissioner Talkington moved to approve Resolution #201309 to Approve Functional Classification System as presented. Commissioner Williams seconded; motion passed 3-0-0.

There was a brief discussion of an individual/businessman's request to chip seal one of the county roads. No action was taken.

Angie Murphy, 911 Communications Director, presented and explained her report on call volume and answered Commissioner's questions regarding the same.

Alan Weber, Allen County Counselor, joined the meeting.

Carl Slauch visited with Commissioners on EMS merger issues and his thoughts regarding financial, personnel, scheduling, and level of service issues. Brief discussion followed.

Commissioner Williams moved to appoint Denise Mentzer to serve on the Allen County Planning Board to fill the seat vacated by the resignation of Delma Rourk. Commissioner Talkington seconded, motion passed 3-0-0.

Alan discussed the Enbridge conditional use zoning request and the Planning Board recommendation.

Alan mentioned he would do an RFB for an insurance consultant and would see what might be done at this point about a maintenance person for the present hospital once it is vacated this fall.

HEARING ON THE REQUEST FOR CONTINUANCE OF THE HEARING ON THE
APPLICATION FOR CONDITIONAL USE PERMIT OF ENBRIDGE PIPELINES

At 11:00 a.m. The Board first took up the Request filed by Ed Bideau III, attorney for Monarch Cement requesting a Continuance of the Hearing on the Enbridge Application for a Conditional Use Permit.

Present were Allen County Commission Chairman Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington, Alan Weber, Allen County Counselor, Joyce C. Foster, Allen County Deputy Clerk, Keith McLaughlin and Dennis Lee, Enbridge Energy Company, Inc., Heidi Brasher of McAfee & Taft, Attorneys for Enbridge Energy Company, Inc., Harvey Buckley, Walter Wulf and Kenny Miller, all of Monarch Cement Company, and Ed Bideau III, Attorney for Monarch Cement Company.

Mr. Bideau spoke in support of the written request for a continuance of 30 days.

Heidi Brasher, attorney for Enbridge, objected to a continuance.

Mr. Bideau responded to Ms. Brasher's objection.

Keith McLaughlin, Enbridge, spoke in response to Mr. Bideau's objection; mentioned that pushing the date out makes a late start date for construction, more expense up front holding off contractors, safety concerns for winter construction etc.

Mr. Bideau responded that condemnation is a long process and they might be looking at late November or early December if an agreement is not reached and that approach is taken.

Ms. Brasher responded that in their experience the condemnation process has not taken that long.

Alan Weber, Allen County Counselor, advised that repeated continuances affect the integrity of the zoning process.

Mr. Bideau requested a two week continuance at which time they would make a decision one way or the other. Commissioner Works reminded him that there have been extensions already and though they may say they are closer they have said this before.

Commissioner Williams said he was in agreement for having the hearing today and there being agreement among the Board, the hearing commenced.

HEARING ON CONDITIONAL USE PERMIT

Keith McLaughlin, Enbridge, explained the project, building plans, etc. Their application for Conditional Use Permit was approved by the Allen County Zoning Board on July 11, 2013 with a vote of 5-1-0. Dennis Lee, Enbridge, gave a little background of the different sites they had considered with Monarch.

Alan Weber, Allen County Counselor, inquired about the issues still remaining and Enbridge responded why some of these were not feasible, i.e. moving the location of the pump station from where it is planned would involve at least 6 weeks and more cost to redesign. Alan explained that any restrictions contained in a conditional use permit are binding on the applicant and anyone using the property with the consent of the applicant.

Mr. Bideau asked the Commissioners to deny the Request for Conditional Use without Monarch presenting any evidence because they didn't feel Enbridge gave good reason or evidence in this hearing as to why they are entitled to a Conditional Use Permit.

Commissioner Williams responded to Mr. Bideau that they had reviewed all the information presented to the Zoning Board, reviewed maps etc.

Alan advised that they did not have to go point by point from 1 to 8 to consider that the conditional use zoning is appropriate.

Commissioner Works said they could address the points without Enbridge presenting them again one by one.

Commissioner Works moved to deny the request to dismiss. Commissioner Williams seconded; motion passed 3-0-0.

Mr. Bideau asked for a one week continuance to respond in order to prepare further.

Commissioner Williams moved to go into executive session for 15 minutes to discuss Attorney-Client Privilege. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, and Alan Weber, Allen County Counselor. The time is now 11:45 a.m. Commissioners reconvened the hearing at 12:00 noon.

Commissioner Williams moved to deny the request for a one week continuance; Commissioner Talkington seconded; motion passed 3-0-0.

Mr. Bideau requested disclosure of a list of documents on which Commissioners will base their decision.

Commissioner Williams responded that the decision would be based on everything Monarch sent, everything Mr. Bideau had sent, everything Enbridge had provided as well as knowledge from talking to people in other parts of the state who have dealt with Enbridge and talking to people locally.

Mr. Bideau replied that he wanted to make sure that he had **all documents** that Commissioners considered to respond to.

Mr. Bideau requested Harvey Buckley give a history of Monarch's involvement with this matter. He mentioned talking with Enbridge about different property sites for the pump station, issues involved, and imposing restrictions. He talked about Enbridge's purchase of property and Monarch's offer to swap property.

Mr. Bideau led Mr. Buckley through a time line, documents, explained maps distributed, information about blasting, Monarch had asked that Enbridge change location of pipeline and power line and possibly relocate positioning of substation. Mr. Buckley also gave an estimate of the dollar value of rock that might be quarried from this parcel.

Mr. Bideau renewed his Motion to Dismiss for the reason that Enbridge did not prove today that the conditional use permit is appropriate for this property.

Ms. Brasher, Enbridge attorney, responded that the Commissioners could rely on the Zoning Board's findings of fact.

Mr. Bideau advised the Board of his opinion as to the "duties" of the County Commissioners regarding conditional use permits.

Further discussion followed and maps were reviewed with questions answered about the maps as to locations of existing pipelines, power lines and set-backs.

On behalf of Monarch, Ed Bideau requested that any CUP issued by the Board be made contingent on Enbridge signing a complete release for any future liability which may accrue as a result of Monarch's quarrying activities on its land adjacent to the site.

Commissioner Williams reviewed and considered the eight points enumerated in the "Golden" decision: (1)The character of the neighborhood; (2) the zoning uses of nearby properties; (3) the suitability of the property for the uses to which it is restricted; (4) the extent to which the change will detrimentally affect nearby property; (5) the length of time the property has been vacant as zoned; (6) the gain to the public health, safety, and welfare by the possible diminution in value of the developer's property as compared to the hardship imposed on the individual landowners; (7) the recommendations of a permanent or professional planning staff; and (8) the conformance of the requested change to the county's master or comprehensive plan. After review, Commissioner Williams moved to accept/confirm the recommendation of the Allen County Zoning Commission as written. Commissioner Talkington seconded; motion passed 3-0-0.

The Zoning hearing ended at 1:20 p.m.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$108,309.64
- b) Payroll changes

With no further business to come before the board, the meeting was adjourned until August 6, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R Williams, Commissioner

Joyce C Foster, Deputy County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 6, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington, and Sherrie L. Riebel, Allen County Clerk.

Cliff Ralstin, Humboldt Union and Bob Johnson, Iola Register, were present to observe the meeting.

Commissioners corrected and approved the minutes of the July 30, 2013, meeting.

Sherrie, on behalf of Nelda Cuppy, Moran Senior/Community Center Board, nominated Wayne Chandler to replace Joyce Higinbotham, who resigned due to moving. Commissioner Talkington moved to appoint Wayne Chandler to serve a term until December 31, 2015. Commissioner Williams seconded, motion passed 3-0-0.

Commissioners discussed 2014 budget proposals.

Commissioner Talkington discussed an Iola Industries meeting he attended last evening and gave them an update on use of real estate they own.

Bill King, Public Works Director, discussed wash outs. The repair work completed yesterday was undone last evening. Discussion followed on wash out incidents.

Commissioners discussed KDOT project on Highway #54 and damages from hauling debris.

Bryan Murphy, Allen County Sheriff, and Carl Slaugh, City of Iola Administrator, joined the meeting.

Commissioners discussed 2014 proposed airport budget. He stated they will probably have to have more engineer fees for a project at the airport.

Sheriff Murphy discussed the proposed 2014 jail budget. Discussion followed on comparing 2012 actual to current to proposed dollars. Bryan stated there are several things they are trying to change but staff being sick or gone is hard to predict. He is short two staff and is trying to gradually hire in; one in 2014 and one in 2015.

Sheriff Murphy mentioned he is working on increasing inmates housed from other counties.

Sheriff Murphy discussed 2014 proposed Sheriff's office budget. He discussed reimbursements, fuel costs and replacement vehicles. Sheriff Murphy requested the commission to meet him in the middle of what was originally requested to what the commission proposed. Commissioners stated they would see what they could do.

Rodney Burns, Schlotterbeck and Burns, LLC., discussed changes for draft 3 of the 2014 proposed budget. Discussion followed.

Wade Bowie, III, Allen County Attorney and Steve Prasko, Advantage Computer, joined the meeting.

Wade proposed bids for two computers. Bids were received from Advantage Computer for \$900 for a total of \$1,800; KWIKOM for \$1,775 for both; Dell (online) for \$919.98 each; Best Buy for \$549.99 each. Commissioner Williams moved to approve the bid from Advantage Computer. Commissioner Talkington seconded, discussion followed. Motion passed 3-0-0.

Wade reported Roger Smith is up for parole.

Steve reported what cameras would cover if installed in a vehicle. Discussion followed. Commissioners discussed security issues. Advantage does not cover the security on buildings.

Alan Weber, Allen County Counselor, requested a payment#54 for Murray Construction for \$480,675.00. Commissioner Williams moved to approve the payment order. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$32,030.73
- b) Payroll Changes
- c) Journal Entry #54-55

With no further business to come before the board, the meeting was adjourned until August 13, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 13, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R Williams, Commissioner Jim Talkington and Sherrie L. Riebel, Allen County Clerk.

Cliff Ralstin, Humboldt Union, and Bob Johnson, Iola Register, were present to observe the meeting.

Commissioners corrected and approved the minutes of the August 6, 2013 meeting.

Ron Holman, Allen County House and Grounds, discussed the new bench down on the court side.

Ron discussed bids for painting the courthouse. Commissioners thought maybe in the spring. Discussion followed. Ron will check on bids.

Ron reported the chimney needs brick work. One bid was received from Larry Robertson. This would include taking bricks out and putting new in. Discussion followed on what really needs to be done when the chimney does not have any fumes or steam or anything else going out of it.

Commissioners reviewed the Computer Information Concepts Peopleware agreement. Commissioner Talkington moved to approve Chairman Works to sign. Commissioner Williams seconded, motion passed 3-0-0.

Sherrie requested Joyce Foster to carry over 76 hours of vacation. Commissioner Williams moved to approve the carryover to be used within 6 months. Commissioner Talkington seconded, motion passed 3-0-0.

Sherrie discussed a couple of requests from the Moran Senior/Community Center. They would like to have the building marked with an address. Commissioners approved. They would also like to have a baby changing table installed. Discussion followed. Commissioners approved and will send Terry Call and Ron Holman to install.

Sherrie mentioned an invitation from Chautauqua County Courthouse for the Southeast Kansas County Officials Association Regional meeting on Thursday, October 17, 2013.

Pam Beasley, Emergency Manager, discussed a meeting she had attended.

Bill King, Public Works Director, discussed an emergency declaration of flood. He stated he doesn't think Allen County would meet the requirements. Discussion followed.

Bill discussed road damage from heavy trucks.

Commissioners discussed 2014 cash carryover in Special Bridge. General discussion followed.

Michael Burnett, Allen County Emergency Services Director, discussed 2014 budget and the City of Iola proposed merger. Eric Sanders and Chris Nungesser were present. Michael stated they want to hire to fill vacancies in the department but prospective employees are asking questions about the merger.

Susan Raines, Thomas Bowlus Fine Arts Center, joined the meeting. Commissioners stated they would budget \$32,000 for 2014. Discussion followed. Susan thanked the commission and stated she appreciated the allotment and requested it each year thereafter. Commissioners stated she would have to request each year.

Rodney Burns, Schlotterbeck and Burns, discussed changes on the 2014 proposed budget.

Bill discussed Airport budget increases for 2014. Return taxiway and fueling station are in the future plans. Bill stated the fuel system is about \$100,000; and the return taxiway will hopefully be a state grant at 50/50. Commissioners diligently reviewed each line item of the budget. Discussion followed. Commissioner Talkington moved to publish at 71.282 mill levy. Commissioner Williams seconded, motion passed 3-0-0.

Steve Prasko, Advantage Computer Enterprises, discussed the proposed camera for the Allen County Senior Services van. Steve presented pictures of the inside of the bus. He suggested some areas of concerns and advice on how to make this work. He stated lower cost cameras would not last as long. Discussion followed on three different options. The new proposal cost \$2,448.12. Steve stated he would want commitment before investigating how it would work. Discussion followed. No action was taken at this time.

Alan Weber, Allen County Counselor, discussed the Economic Incentive Agreement with Catalyst; which provides \$7,500 to upgrade the building. Commissioner Talkington moved to accept and authorize Chairman Works to sign. Commissioner Williams seconded, motion passed 3-0-0. Chairman Works signed.

Alan reported the hospital board is having a strategic meeting to devise their 5 year plan. Discussion followed.

Alan discussed upkeep at the hospital after the move has occurred. Alan will take care of this.

Alan discussed Rural Opportunity Zone (ROZ) Program.

Commissioners discussed Resource, Conservation and Development (RC&D); what they do.

Commissioners discussed voting delegate for Kansas Association of Counties annual meeting. Commissioner Williams moved to appoint Dick Works as voting delegate, Thomas R. Williams as 1st Alternate and Bill King as 2nd Alternate. Commissioner Talkington seconded, motion passed 3-0-0.

Sarah Works, Commissioner Works' daughter, joined the meeting. She discussed her field of work. Commissioners asked her questions. Sarah explained (FQHC) federally qualified health centers.

Barbara Anderson, Kansas Department of Commerce Regional Project Manager Business and Community Development, discussed the ROZ program. She presented 2014 Guidelines for Kansas Department of Commerce Rural Development Rural Opportunity Zone Program. She discussed the Employer-Sponsorship of ROZ applicant's portion. She presented information form Woodson County (a county already participating) concerning the ROZ Student Loan Repayment application activity. Barbara explained the chart and discussion followed on what Woodson County is doing. She discussed the student loan repay and how it would work with a county community foundation. Barbara discussed the 501c3 finances and the students. She discussed county responsibility and what would not be included in the county's responsibility. Barbara discussed what other counties are doing that opted in the program. She stated she would have the county set up a chamber person or economic development person to receive ROZ applications. It has to do with getting population into the county. They would like counties to sign up before the end of the year. She suggested the commissioners discuss with the community foundation and/or businesses within Allen County.

Barbara stated the department of revenue tax abatement part has nothing to do with the county's participation of ROZ; Allen County is enrolled if the revenue tax abatement automatically.

Commissioners stated they will do some checking with the Foundation and businesses and let her know.

Commissioners discussed the Allen County Community (Healthcare) Foundation with Alan. He stated they have not been doing any fundraising outside of the hospital's fund raising. Discussion followed. Alan stated Allen County did not get the Tax Credits this year.

Commissioners approved the following documents:

- a) Payroll Changes

With no further business to come before the board, the meeting was adjourned until August 20, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 20, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R Williams, Commissioner Jim Talkington and Sherrie L. Riebel, County Clerk.

Bob Johnson, Iola Register, and Cliff Ralstin, Humboldt Union, were present to observe the meeting.

Commissioners corrected and approved the minutes of the August 13, 2013 meeting.

Ron Holman, Allen County House & Grounds Director, reported the painting at the Humboldt Senior Center is complete.

Ron discussed a bid he had received for work on the Southeast Kansas Multi County Health department building. Commissioners requested he advertise for more bids.

Ron mentioned replacing 6 trees in the courtyard this fall.

Sherrie asked about Commissioners attending a couple of Allen County Farm Bureau events. Commissioners will not be able to attend any of them, but appreciated the opportunity.

Commissioners discussed upkeep on the hospital on 1st Street, after the move into the new hospital.

Carl Slaugh, City of Iola Administrator, joined the meeting.

Bill King, Public Works Director, discussed AWOS at the airport.

Bill discussed selling a crane and a couple other pieces of equipment. Commissioners approved him to contact Purple Wave to sell these.

Bill reported they are working on Delaware Road from 2200 Street to 2500 Street. It will remain gravel through the winter and resurface next year.

Bill mentioned letters are going out concerning Johnson grass. He stated they are cautious spraying up close to crops.

Carl discussed the Highway #54 road construction. Discussion followed. Some of the torn up highway is being delivered to the landfill.

Bill discussed Enbridge construction and personnel. He discussed debris brought into the landfill. Bill explained some of the positive things happening with Enbridge.

Bill mentioned he would be going out for bid for a snow plow to go on the front of the old noxious weed truck and a slide-in-spreader for the back of the vehicle.

Carl stated the City of Iola council discussed EMS very little at their council meeting. Discussion followed on salaries and overtime.

Carl stated the City of Iola is still considering the annexation of Countryside Estates (Berg addition).

Alan Weber, Allen County Counselor, ask Carl about the old Haldex building. Discussion followed on what is currently being done. The improvements need to be done within the 60 days. Discussion on waste water followed.

Alan discussed a maintance proposal for the hospital on 1st Street. Discussion followed.

Commissioners discussed insurance pools.

Commissioners approved the following documents:

- a) Payroll Changes
- b) Journal Entry #56
- c) Clerk's Vouchers \$254,399.96

With no further business to come before the board, the meeting was adjourned until August 27, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

August 27, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Commissioner Thomas R Williams, Commissioner Jim Talkington and Sherrie L. Riebel, County Clerk. Chairperson Dick Works was absent.

Commissioners corrected and approved the minutes of the August 20, 2013 meeting.

Steven Schwartz, Iola Register, Cliff Ralstin, Humboldt Union, and Chuck Richey, citizen, were present to observe the meeting.

Chuck stated he would like the county to find someone else to take care of the clock. He is caring for it now but would like to train someone. Gary Hoffmeier takes care of setting the time. The original makers of time pieces are Verdin. Discussion followed. Chuck would like to have a volunteer come forward to maintain the clock. He said they do not have to be a clock expert.

Chuck expressed his opinion on the EMS merger. Discussion followed.

Bill King, Public Works Director, discussed Delaware Road; a three mile stretch torn up. Discussion followed on what is being done to help the dust.

Bill stated they are doing some chip and seal. They will do those projects within the third class cities first and then do the county roads slated for chip and seal this year.

Bill discussed project 1C-3942-01 (Hegwald Bridge) located west of City of Humboldt. The plans are estimated at \$694,933.50. The county's portion will be approximately \$138,986.70 which is 20% of the project. Bill will have to acquire some right of way easements. Discussion followed on involving staff for learning process. Bill reported some of the items that will take place in the process.

Bill requested to carry over 118 hours of vacation for Henry Jackman. Henry is retiring in a month and another employee is scheduled to retire in December. Commissioner Williams moved to approve Henry Jackman to carry over 118 hours of vacation. Commissioner Talkington seconded, motion passed 2-0-0.

Bill discussed the State Route Removal set aside program turning back Highway #202 at Savonburg for \$139,600 and Highway #224 at Humboldt for \$207,800. Discussion followed. Commissioners will look at next week.

Sunny Shreve and Mandy Smoot commented on 911 call which took 7-10 minutes before dispatching the ambulance. Discussion followed in detail. Questions were asked about why an ambulance couldn't be placed in Humboldt when theirs is on a transfer. Sunny discussed the defibrillator and regulations.

Alan Weber, Allen County Counselor, joined the meeting.

John Barney, P1 Service Sales Representative, presented information and history on what P1 does. All work on hospital and some at Gates. He wants to help Allen County with their HVAC needs. He wants to "energy star bench mark". Discussion followed. Commissioners will take their information under consideration.

Michael Burnett, Allen County EMS, joined the meeting.

Alan requested authorization on hospital payment order #55 for \$7,538.00 to Health Facilities Group, LLC, for architect fees. Commissioner Williams moved to approve the signature on payment order #55. Commissioner Talkington seconded, motion passed 2-0-0. Commissioner Talkington signed.

Alan presented payment order #56 for \$14,375.00 for the 1st half of the donor wall signage for authorization. Commissioner Talkington moved to authorize signature on payment #56. Commissioner Williams seconded, motion passed 2-0-0.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$ 51,455.13
- b) Abatement RE Value 39,720; \$6960.62 Year 2012

With no further business to come before the board, the meeting was adjourned until September 3, 2013, at 8:30 a.m. in the Commission room of the courthouse.

absent
Dick Works, Chairperson

Thomas R Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

September 3, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington and Sherrie L. Riebel, County Clerk.

Bob Johnson, Iola Register, and Cliff Ralstin, Humboldt Union, were present to observe the meeting.

Commissioners corrected and approved the minutes of the August 27, 2013, regular meeting.

Commissioners reviewed Resolutions 201310, 201311, 201312, 201313, 201314, 201315 concerning the 2014 budget:

Resolution No. 201310

A resolution expressing the property taxation policy of the Board of Allen County Commissioners with respect to financing the 2014 annual budget for Allen County.

Whereas, K.S.A. 79-2925b provides that a resolution be adopted if property taxes levied to finance the 2014 Allen County budget exceed the amount levied to finance the 2013 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 2012 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 2014 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 2014 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 published budget in the Iola Register. Interested persons can also address.

Adopted this 3rd day of September 2013 by the Board of Allen County Commissioners.

SPECIAL DISTRICT RESOLUTION

RESOLUTION NO.201311

A resolution expressing the property taxation policy of the Board of Allen County Commission with respect to financing the 2014 annual budget for Fire District #2, Allen County, Kansas.

Whereas, K.S.A. 79-2925b provides that a resolution be adopted if property taxes levied to finance the 2014 Fire District #2 district budget exceed the amount levied to finance the 2013 Fire District #2 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 district services are the responsibility of the district board; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Allen County Commission that is our desire to notify the public of the possibility of increased property taxes to finance the 2014 Fire District #2 budget as defined above.

Adopted this 3rd day of September 2013 by the Board of Allen County Commission, Allen County, Kansas.

SPECIAL DISTRICT RESOLUTION

RESOLUTION NO.201312

A resolution expressing the property taxation policy of the Board of Allen County Commission with respect to financing the 2014 annual budget for Fire District #3, Allen County, Kansas.

Whereas, K.S.A. 79-2925b provides that a resolution be adopted if property taxes levied to finance the 2014 Fire District #3 district budget exceed the amount levied to finance the 2013 Fire District #3 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 district services are the responsibility of the district board; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Allen County Commission that is our desire to notify the public of the possibility of increased property taxes to finance the 2014 Fire District #3 budget as defined above.

Adopted this 3rd day of September 2013 by the Board of Allen County Commission, Allen County, Kansas.

SPECIAL DISTRICT RESOLUTION

RESOLUTION NO.201313

A resolution expressing the property taxation policy of the Board of Allen County Commission with respect to financing the 2014 annual budget for Fire District #4, Allen County, Kansas.

Whereas, K.S.A. 79-2925b provides that a resolution be adopted if property taxes levied to finance the 2014 Fire District #4 district budget exceed the amount levied to finance the 2013 Fire District #4 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 district services are the responsibility of the district board; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Allen County Commission that is our desire to notify the public of the possibility of increased property taxes to finance the 2014 Fire District #4 budget as defined above.

Adopted this 3rd day of September 2013 by the Board of Allen County Commission, Allen County, Kansas.

SPECIAL DISTRICT RESOLUTION

RESOLUTION NO.201314

A resolution expressing the property taxation policy of the Board of Allen County Commission with respect to financing the 2014 annual budget for Sewer District #1, Allen County, Kansas.

Whereas, K.S.A. 79-2925b provides that a resolution be adopted if property taxes levied to finance the 2014 Sewer District #1 district budget exceed the amount levied to finance the 2013 Sewer District #1 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 district services are the responsibility of the district board; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Allen County Commission that is our desire to notify the public of the possibility of increased property taxes to finance the 2014 Sewer District #1 budget as defined above.

Adopted this 3rd day of September 2013 by the Board of Allen County Commission, Allen County, Kansas.

SPECIAL DISTRICT RESOLUTION

RESOLUTION NO.201315

A resolution expressing the property taxation policy of the Board of Allen County Commission with respect to financing the 2014 annual budget for Sewer District #2, Allen County, Kansas.

Whereas, K.S.A. 79-2925b provides that a resolution be adopted if property taxes levied to finance the 2014 Sewer District #2 district budget exceed the amount levied to finance the 2013 Sewer District #2 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 district services are the responsibility of the district board; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Allen County Commission that is our desire to notify the public of the possibility of increased property taxes to finance the 2014 Sewer District #2 budget as defined above.

Adopted this 3rd day of September 2013 by the Board of Allen County Commission, Allen County, Kansas.

Commissioner Williams moved to approve Resolutions 201310, 201311, 201312, 201313, 201314, and 201315. Commissioner Talkington seconded, motion passed 3-0-0.

Chairman Works discussed Kansas Association of Counties (KAC) nominations to serve as Kansas' representative to the Governing Board of the National Association of Counties for the term September 1, 2013 through August 31, 2015. Discussion followed. Commissioners approved to vote for Richard Malm, Jefferson County Commissioner.

Bill King, Public Works Director, and Jeremy Hopkins, Road & Bridge Foreman, discussed the contracts for the three turn back roads: State Highway's 202, 222, & 224. These are the highway access in to Savonburg, Elmore and Humboldt. Commissioner Williams moved to approve the three contracts. Commissioner Talkington seconded, motion passed 3-0-0. Bill stated they would like to use the money for a road grader.

Bill discussed the bridge project #1C-3942-01 (Hegwald Bridge) located west of City of Humboldt.

Bill discussed Enbridge Pipeline project at the pumping station. He mentioned Enbridge has asked Bill about reducing the speed limit in that area. Discussion followed. Bill stated it wasn't a heavily traveled road.

Bill talked about the new law for signs in 2014. They have to meet the retro reflectivity standards set by the state. His plans are to hire some seasonal employees next year to help with the change out. Discussion followed.

Bill discussed proposals he has sent out to present later for a snow plow to go on the front of the noxious weed truck and a slide-in-spreader for the back of the vehicle.

Chuck Richey joined the meeting.

Chairman Works discussed a late request lowering the SEK Multi County Health levy. Discussion followed. Commissioners requested Rodney Burns, Schlotterbeck and Burns, to lower the levy.

David Meier, Pastor, LaDonna Krone, Max McReynolds, Nila Dickerson, and Jerry Neely, Humboldt Food Pantry volunteers, presented a letter requesting to use the Humboldt Senior Center for Ministerial Alliance as a point for food distribution. The letter gave the history of the contract with the Kansas Food Bank and current situation. Discussion followed on electrical outlets in the center and flow of work while the distribution is in progress. A wall would need to be constructed with a locking door for security. Hours of operation are Monday 10-11 a.m. and Tuesday's 5-6 p.m. Each distribution day services different criteria. One restriction is they have to live within the USD district; the other is county wide. Discussion followed on money saved on rent and utilities would go toward more help in the community such as utilities. Commissioner Talkington asked about combining lola and Humboldt. Pastor Meier stated there really isn't any way of doing that. There are 23 volunteers and 7 preachers, so expanding hours are possible but funding might not be. Jerry stated there is currently a matching anonymous donation up to a certain amount. Discussion followed. Jerry stated it is an amazing community that supports the Humboldt Food Pantry. Commissioners discussed a contract and will visit with Alan Weber, Allen County Counselor, about writing one.

LaDonna stated they have visited with Ron Baker, Allen County Hospital Administrator, about the possibility of getting shelving and items from the old hospital once it moves.

Commissioners discussed ambulance.

Michael Burnett, Allen County EMS Interim Director, joined the meeting.

Chairman Works opened the 2014 Budget Hearing for Allen County, which include Fire District's 2, 3 & 4, Sewer District's 1 & 2. Chuck Richey was the only public in attendance. Commissioners discussed lowering the budget by \$11,638 due to a change in Southeast Multi County Health's budget request. Commissioner Talkington moved to adopt the 2014 Allen County budget with changes. Commissioner Williams seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed the Allen County Emergency Medical Service Agreement with the Commission. Some of the contract issues were discussed such as guaranteeing \$750,000 to the City of lola, setting up EMS Capital Outlay Fund with excess run receipts and provide mutual indemnification for acts occurring prior to the effective date of an agreement. He discussed the request for COLA is not guaranteed. Commissioners stated salaries for billing staff and/or secretary (EMS work). There were several issues discussed back and forth. Commissioners tabled the discussion until after the next order of business.

Jim West and Mike Schwindt, Crossroads of Mid-America Car Club, wanted to be allowed to park on the square if they outgrow West Street at Farm City Days October 19, 2013. They would like to park on the courtyard then put the overflow on West Street. The average is 60-80 cars but they think they might have more. It is shady and cooler. The commissioners stated they would like to discuss it with Ron Holman, Allen County House and Grounds, about the yard and will let them know.

Commissioners continued the EMS discussion. Alan will prep the contract, send to the commission for approval and send to the city for review.

Commissioners requested Alan draft a contract between Allen County and Humboldt Ministerial Alliance.

Michael Burnett, Allen County EMS Interim Director, stated they have an ambulance in the shop again; it is the same one that was in a couple of weeks ago. Discussion followed.

Commissioner Talkington moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Williams seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Michael Burnett, Interim EMS Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 10:46 a.m. Commissioners reconvened at 10:51 a.m. No action was taken.

Commissioner Talkington moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Williams seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Michael Burnett, Interim EMS Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 10:51 a.m. Commissioners reconvened at 10:56 a.m. No action was taken.

Commissioners discussed a drop dead date for the EMS contract with the City of Iola. Commissioners agreed they want it to be September 30/October 1, 2013.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$84,751.21
- b) Journal Entry #57

With no further business to come before the board, the meeting was adjourned until September 10, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jim Talkington, Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington and Sherrie L. Riebel, County Clerk.

Bob Johnson, Iola Register and Cliff Ralstin, Humboldt Union, were present to observe the meeting.

Commissioners corrected and approved the minutes of the September 3, 2013, regular meeting.

Virgil and Sharon Scarrow, Allen County residents, stated their concerns of dust along Delaware Road. The road is currently torn up for repair and isn't scheduled for complete cover until next year. The Scarrows stated they purchased that particular land due to it being on a black topped road as did most of their neighbors. They presented pictures showing the dust clouds. Discussion followed on the differences that speed limits differences make. Commissioners discussed dust abatement. They will visit with Bill King, Public Works Director, as to moving up a date of completion on the road project.

Shelia Lampe, Iola Area of Chamber, requested permission to use the Courthouse lawn for upcoming Farm City Days October 18 & 19, 2013. The Farm City Days Committee would like to request permission to utilize the courthouse lawn for the following dates of October 18th (evening) and October 19th. Friday evening will feature a movie on the lawn with Girl Scouts selling popcorn. The movie will be free to the Public. Saturday events will be as they have been in the past with booths on the yard. We have made contact with the car show folks and requested that they stay in the street. We are working together to make the day as much a success as possible. Shelia explained how they were incorporating the youth in the tractor pull. Discussion followed. They are trying to build the Farm side of it back into the Farm/City Days. Shelia discussed the car show staying back on West Street. She has visited with the car show committee and has it worked out. Commissioner Talkington moved to approve the entire request. Commissioner Williams seconded, motion passed 3-0-0.

Shelia discussed the area throughway fair from Toronto to Fort Scott for the Highway 54 garage sales. They are trying to pull persons into the area.

Commissioners discussed the Rural Opportunity Zone with Shelia. She stated it is a good thing; it brings educated folks back into the community to put down roots. Shelia gave examples of Yates Center. She offered to help in any way she could.

Sherrie requested county pay for flu shots for the employees. Commissioners approved.

Bill King, Public Works Director, discussed Delaware Road. He mentioned he visited with a contractor about using an alternate route. Bill explained his reasons for leaving the road gravel at this time. Dust abatement would not work because once he puts it on he cannot work the road, which he needs to do to get it ready for spring. He stated Mother Nature, winter and traffic would help with the solid base before starting the project. He isn't sure he has enough rock to work the road. Discussion followed. Commissioners discussed options; there are not any good options. Commissioners stated they would be in favor of slowing traffic down to 35 miles per hour and enforce it for now. Bill stated he

needs to have his crew finish the chip and seal before the company they use shuts down for season. Commissioner Williams moved to lower the speed limit to 35 miles per hour along Delaware Road from 2200 Street to 3000 Street. Commissioner Talkington seconded, motion passed 3-0-0.

Bill discussed residents complaining about mowing. He stated they are trying to do more with less. Discussion followed on cutting back services due to financial cut backs.

Jim Gilpin, Community National Bank, Rodney Burns, Schlotterbeck and Burns, Sharon K. Utley, Allen County Treasurer, Crickett Maley, Treasurer Elect, and Alan Weber, Allen County Counselor, were present to discuss the Landfill Trust Fund. Jim gave the history of the Landfill Trust. He stated Allen County Solid Waste Financial Assurance Trust Fund was set up many years ago and interest funds were better at that time. Interest rates are very low now. The Allen County Assurance Fund was set up so that the County could use those monies if needed for landfill closure. K.S.A. 12-1675 (7) allows for the investment of monies not intended to be spent for General obligations or fund that are not immediately needed with a local trust department. Under this option, the county funds could be invested for up to 4 years while the Treasurer currently can only invest in obligation for up to 2 years. Jim presented information on the fund and suggestions on other performance options. Rodney discussed treasury notes and noted that there is only one left and advised that the Treasury note could be cashed in at a gain and put into other authorized investments. Discussion followed. Sharon asked about interest rates for 4 years. Jim discussed where the information comes from and four year rates are better than 4%. Rodney discussed his concerns about the original reasons to take the fund out of state regulations. Chairman Works stated Allen County should always have this fund in case it is needed to close out the landfill. Alan discussed possibility of using this service offered by CNB to take the burden off of the treasurer and to use the expertise of the CNB trust department to make more money. Discussion followed. This would allow the monies to be invested outside the county. Sharon presented information on rates from the local banks: CDARS rates were 2 year .15%, 1 year .10%, 26 weeks .05%, and 13 weeks .02%; Community National Bank & Trust and Citizen's Bank declined to bid. Discussion followed. Commissioners requested Alan to work with Jim Gilpin on a contract with Community National Bank.

Rodney discussed putting this fund into the county's bookwork. A fund is already set up.

Loren Korte, Personal Service Insurance, presented a dividend check for Allen County. The check is for \$36,098.74. The dividend is earned as a participant in the Kansas County Safety Dividend Group; Allen County's share is 4% of the 2010-2011 Dividend.

Alan discussed liability insurance for the Humboldt Ministerial Alliance so they can occupy the Humboldt Senior Center. Discussion followed on state capping liability insurance.

Alan requested payment order #57 to Murray Company for \$436,874.00. Commissioner Talkington moved to authorize Chairman Works to sign. Commissioner Williams seconded, motion passed 3-0-0. Chairman Works signed the payment order.

Bill discussed the speed limit on Delaware Road. Discussion followed.

Alan discussed the contract with the Humboldt Ministerial Alliance. The Humboldt Ministerial Alliance is waiting on insurance quotes.

Alan discussed the insurance broker bids. Discussion followed. Commissioners requested an extra week to review.

Alan gave the commission a quick update. The city opted to transfer only employees that are currently full time, limit 15 minute call-in except the grandfathered in employees, if the city terminates the county would get the whole County then if city terminates for five years, with the option after five years for one year contracts.

Bob Johnson, Johnson Law, discussed change requests from City of Iola Council members.

Carl Slaugh, City of Iola Administrator, joined the meeting.

All discussed EMS, Fire District #2 and options. Discussion on employees keeping their original start date (not losing seniority), ING transfers, and sick was carried over up to 720. Allen County was paid \$11,129.71 which was what was transferred over in vacation. Alan and Bob will work up contract for review.

Carl discussed the annexation of Countryside Estates. This annexation would not take place until after the first of the year as there are several things that have to happen first if the city passes it.

Carl also mentioned he would like to discuss countywide zoning and 3 mile development around the City of Iola in the future.

Patty Boyd, Allen County Hospital Board of Trustees member, requested funding of \$2,000 from the county for invitations and postage equaling \$800, 350 special souvenir glasses for \$800, T-shirts for volunteers for \$400. These are all for promoting Grand opening at the new hospital October 16, 17, &18. They will be up and working October 1st. Commissioner Williams moved to approve the \$2,000 to come out of the commissioner budget to assist a special day that it deserves. Commissioner Talkington seconded, motion passed 3-0-0. Patty stated all involved have worked hard to make it happen and she thanked the commission for their support.

Commissioner Talkington moved to approve \$1,500 for Rural Opportunity Zones (ROZs) with the hopes of local business and industry buying in. Commissioner Williams seconded, motion 3-0-0.

Commissioners approved the following documents:

- a) Payroll changes
- b) Clerk's Vouchers \$200,613.45 signed for 9/5/13
\$ 45,946.60 for 9/20/13 payout
- c) Journal Entries # 58-61

With no further business to come before the board, the meeting was adjourned until September 17, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

September 17, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington and Sherrie L. Riebel, County Clerk.

Bob Johnson, Iola Register, and Cliff Ralstin, Humboldt Union, were present to observe the meeting.

Sherrie introduced Debbie Higginbotham as a new employee in her office.

Commissioners reviewed Resolution 201316 Rural Opportunity Zone.

201316 ROZ Resolution
RESOLUTION OF THE BOARD OF ALLEN COUNTY COMMISSIONERS AUTHORIZING PARTICIPATION IN THE STUDENT
LOAN REPAYMENT PROGRAM

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

Section 1. Pursuant to K.S.A 2011 Supp. 74-50,222 of the State of Kansas, the Board of County Commissioners expressed its intent to participate in the Rural Opportunity Zone student loan repayment program.

Section 2. Allen County has been designated a Rural Opportunity Zone pursuant to Section 1 of K.S.A 2011 Supp. 74-50,222.

Section 3. The Allen County Commissioners hereby obligate Allen County to participate in the student loan repayment program as provided by section 3 of K.S.A 2011 Supp. 74-50, 222 for a period of five (5) years, which shall be irrevocable.

Section 4. Allen County agrees to pay in equal shares with the State of Kansas the outstanding student loan balance of any resident individual who qualifies under the terms of qualification provided by the State of Kansas in K.S.A 2011 Supp. 74-50, 222 and the appropriate rules and regulations. The number of qualified resident individuals receiving such payments will be subject to the availability of funds.

Section 5. The maximum student loan balance for each qualified resident individual to be repaid jointly by Allen County and the State of Kansas shall be \$15,000 over a term of five (5) years.

Section 6. Allen County shall allocate \$ 1500.00 from its annual budget for the purpose of matching payments from the State of Kansas to qualified resident individuals. Allen County shall revise its budget on an annual basis and inform the State of Kansas of any changes to the annual allocation. Further, Allen County will support student loan repayment with any funds raised by Allen County Foundations or Employers.

BE IT FURTHER RESOLVED that this resolution shall be published once in the official county newspaper and shall be in effect from and after its date of publication.

Adopted this 17th day of September 2013 by the Board of Allen County Commissioners, Allen County, Kansas.

Commissioner Williams moved to adopt Resolution 201216. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioners reviewed Resolution 201317.

RESOLUTION NO. 201317
ALLEN COUNTY, KANSAS

A RESOLUTION ESTABLISHING A MAXIMUM SPEED LIMIT OF 35 MPH ON A PORTION
OF DELAWARE ROAD IN ALLEN COUNTY

WHEREAS, Allen County has Home Rule and statutory authority to modify speed limits under K.S.A. 19-101a and K.S.A. 8-1560; and

WHEREAS, the County Commissioners of Allen County, Kansas have considered reducing the maximum speed limit to 35 MPH on a portion of Delaware Road as set out below; and

WHEREAS, upon due consideration, the County Commissioners have determined that the reduction in the maximum speed limit on the portions of road described below will enhance public safety.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Allen County, Kansas that a maximum speed limit of 35 MPH shall be established for that portion of Delaware Road between 2200 Street and 3000 Street.

BE IT FURTHER RESOLVED that signs designating said speed limits shall be posted by Allen County Public Works at appropriate locations on the county road right-of-way.

This resolution shall become effective upon publication in the official county newspaper and posting of said signs.

RESOLVED This 17th Day of September, 2013.

Commissioner Williams moved to adopt Resolution 201216. Commissioner Talkington seconded, motion passed 3-0-0.

Sandra Drake, Allen County Appraiser, requested Roger Fogelman to carry over 56.5 hours of vacation. Commissioners approved the carryover to be used within 6 months.

Commissioners discussed ambulance issues but no decisions were made at this time.

Carl Slaugh, City of Iola Administrator, joined the meeting.

Bill King, Public Works Director, requested to replace a truck bed that has rotted through. They use it for a salt truck. A new bed will cost around \$5,000. Commissioners encouraged Bill to get bids.

Bill discussed using Purple Wave for some of his old equipment.

Bill reported the rain has helped on dust control but would have slowed down some projects. He is planning to continue to chip and seal old 169 highway south out of Iola. Discussion followed.

Commissioners requested to have Bill fix the road drop off at the Elm Creek Bridge south of town.

Terry Call, EMS Financial Director, joined the meeting.

Bill discussed some issues from past winters. Discussion followed. He stated he has gotten a thank you note from a citizen appreciating the wetting of the road on Delaware Road. Chairman Works discussed over weight trucks; they are the reason roads are not holding up.

Rodney Burns, Schlotterbeck and Burns, reported on his findings of the 2012 Allen County Audit. He covered a couple of issues. Jail deposits, medical reimbursements, landfill closure fund, hospital bond through PBC (as liability), no cash budget violations, but a couple of budget violations (911 & Solid waste) were the only findings. Discussion followed.

Commissioners discussed legislation with Rodney.

Rodney presented a contract for 2013 audit and 2014 budget. Commissioners discussed the bid process, and years ago they were told that Schlotterbeck & Burns were very

reputable and Allen County should stay with them. Commissioner Talkington moved to accept the contracts with Schlotterbeck and Burns. Commissioner Williams seconded, motion passed 3-0-0.

Joel Wicoff, City of Iola Mayor, Vada Akins, Jerry Stephens, Marilyn Davis, Sunny Shreve, Mandy Smoot, City of Humboldt citizens, Michael Burnett, Allen County EMS Interim Director, Eric Sanders, Sarah McDaniel, John Catterson, Randy Holtz, Mark Michael, Allen County EMS staff, were present for discussion.

Vada presented a letter and reviewed it with the commission. It stated "I found it hard to believe we are at this point with the ambulance situation. I feel there has been no consideration given to the entire county, only Iola.

Our tax money was used to purchase and re-hab a building here in Iola for the ambulance center that will no longer be used. We, in Humboldt, have been trying to figure out how to offer a better place for the ambulance barn in our town. As I see it the money spent for the ambulance barn that will no longer be used would have been better used for a barn in Humboldt. At this time we do not charge for the use of the building.

Our one and only ambulance is used for transfers making it often times a life and death matter. The need of paramedics for the ambulances may not be that urgent for Iola residents who are minutes or even seconds from the hospital and doctors but for the rest of us who are 15-20 minutes away it often means life or death and if an ambulance has to be dispatched from Iola the time grows to 30 – 40 minutes.

We were told by one member of the ambulance committee, of which I was a member, that money was more important than life. I wonder if he would feel that way if the patient was one of his loved ones.

It has been shown that most EMT's and especially paramedics do not want to be firemen.

The state assessment done last year showed many inadequacies in the Iola EMS service and facilities compared to the Allen County EMS Services. Why in the world would we want to have less."

Several citizens present expressed their concerns. Commissioners addressed the concerns best they could.

Sunny asked if the employees would be county or city's. They will be City of Iola. Chairman Works stated it isn't any different than contracting with a private company. Eric Sanders, Allen County Paramedic, explained a flow chart, how a service would work if a merger was to happen would what would be covered. Medical Lieutenants will be on every run and staffed at the outlining cities. Sunny stated income is understandable but emergencies and transfers are important. Commissioner Williams stated he wasn't going to look at the past only the future.

Michael Burnett, Allen County EMS Interim Director, requested to carry over 121 hours of vacation. Commissioners approved the carryover.

Michael discussed about payout of sick before five years due to the situation with the City of Iola and Allen County merger. Commissioners stated they haven't done this in the past and would not like to set protocol.

Michael stated employees have asked about incorporating into to regular county staff.

Michael stated he has used a Monkey Survey to plan for the rest of the year.

Jack McFadden asked about Delaware Road and truck traffic. Commissioners stated weight limit will be taken off but the speed control will stay 35 miles per hour. Jack discussed a conversation he was told about. He asked about why the county would

take a black top road out and not put it back within a couple of months. Commissioners explain compaction and time. Discussion followed.

Carl stated when he was visiting with Allen County EMS staff; there are five employees that stated they do not want to be fire fighters, but they all have the history of firefighting. Discussion followed.

Commissioners discussed ambulance. Carl stated the last person applying was from out of state. Basic fire fighter pay for a paramedic was the reason for not being able to get more paramedics. Discussion followed on pay, seniority, and scheduled overtime. Michael stated there are a lot of things being told to Allen County EMS employees that have no merit because it is not coming from the persons that can make the decisions or promises.

Commissioner's discussed what a current expense from both county and city is and what will be saved when merged. They discussed saving \$400,000 but county's costs would go down and the city would go up. Carl stated the contract needs to be signed before moving forward with details of how employees go over to become City of lola employees. Discussion followed on what could happen.

Alan discussed testing on the lola Senior Center floor. Alan will take care of this.

Alan discussed refinancing on the Allen County Jail. Discussion followed. Alan was concerned about the consistent refinancing which would save the county monies, but might impact Allen County credit rating.

Alan asked about insurance brokers. Commissioners reviewed proposals. Discussion followed on different companies. Alan will invite Bukaty Companies and Group Benefit Specialist, Inc.

Alan will put the final touches on the City of lola contract and send for review. Discussion followed.

Commissioners approved the following documents:

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

With no further business to come before the board, the meeting was adjourned until September 24, 2013 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington and Sherrie L. Riebel, County Clerk.

Bob Johnson, Iola Register, and Cliff Ralstin, Humboldt Union, were present to observe the meeting.

Commissioners corrected and approved the minutes of the September 17, 2013 meetings.

Sherrie asked on behalf of Dr. Alan Snodgrass if the commission would pass a resolution requesting the federal government balance their budget. Only 18 counties have signed a resolution. Commissioners took no action.

Terry Call, Allen County EMS Financial Director, discussed the proposed billing for 2014 ambulance. He visited with the commission about the ambulance billing software "RAM". Discussion followed.

Bill King, Public Works Director, presented a picture of a stabilizer bar has broken loose on the landfill scale. He stated this is just one of two, both have broken loose. This scale has been installed since 1996. If they need to replace the scale it will cost approximately \$50,000. They will mend for now but need to plan towards a new scale.

Bill reported Henry Jackman is retiring. They will be having a training session along with honoring Henry. Bill will not be replacing him at this time. Bill stated in December a blade operator will be retiring and that position will be replaced, but the truck driver position will not be replaced at this time. Bill is advertising for positions within Public Works. Discussion followed. Bill was approved to hire a person who scored the highest in an interview.

Carl Slaugh, City of Iola Administrator, joined the meeting.

Bill reported three pieces of old equipment are currently on Purple Wave and one has not yet been listed. Discussion followed.

Bill discussed Delaware Road and maintenance the road crew will do before winter and what plans are in the spring. He explained the process he would be using. Bill reported some people are upset about the speed limit on Delaware Road.

Carl discussed the City of Iola Council meeting last evening. He mentioned it was only 2 hours.

Alan Weber, Allen County Counselor and Michael Burnett, Allen County EMS Interim Director, joined the meeting.

Carl reported the City of Iola Council signed off on the Jointed EMS contract.

Commissioners and Alan discussed employee pay scales do not qualify for executive sessions.

Joel Wicoff, City of Iola Mayor, joined the meeting.

Carl presented pay projections for the EMS joint service. The city uses a step and pay scale. Carl explained how the determination was made. Discussion followed. Commissioners requested at least a week to look over the information provided by the city.

Kent Thompson joined the meeting.

Joel stated the county employees would make the same they are currently making with the same seniority. Discussion followed. Joel stated it is impossible to make everything work out. Carl stated there are things they want to change as well. Joel stated there was a lot of excitement at the council meeting last evening by the Iola Fire Department. Dick asked about relying on the specialized hiring group. Discussion followed. Joel stated the employees are the greatest assets in both county and city. Joel requested the commission take action today.

Commissioner Williams moved to accept the contract as written. Commissioner Works seconded. Discussion followed. Commissioner Works made a motion to table the vote. Commissioner Williams seconded, motion passed 3-0-0.

Alan requested approval on payment order #58 to Health Facilities Group, \$7,455.18. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioners reviewed Resolutions 201318 and 201319 concerning the Landfill Trust Fund aka Solid Waste Assurance Fund.

Resolution 201318

A RESOLUTION AUTHORIZING THE ADOPTION OF AN "INVESTMENT POLICY STATEMENT" FOR THE COUNTY OF ALLEN DATED SEPTEMBER 24, 2013.

WHEREAS, the County of Allen wishes to establish a written investment policy in accordance with K.S.A. 12.1675, et. al., and amendments thereto, for the investment and reinvestment of the County of Allen's idle funds held in an investment account managed by Community National Bank & Trust; and

WHEREAS, that the "investment Policy Statement", dated September 24, 2013, outlines the investment objectives and parameters for the County of Allen Investment Account at Community National Bank & Trust; and

WHEREAS, that Community National Bank & Trust shall abide by the objectives and parameters stated in the "Investment Policy Statement" and all applicable State statutes.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Allen, Kansas that the September 24, 2013 "Investment Policy Statement", attached hereto and incorporated herein by reference, be and is hereby adopted, and shall take effect October 1, 2013.

ADOPTED THIS 24th DAY OF SEPTEMBER, 2013

And,

Resolution 201319

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INVESTMENT MANAGEMENT AGREEMENT BETWEEN THE COUNTY OF ALLEN AND COMMUNITY NATIONAL BANK & TRUST

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Allen, Kansas that the Board of Commissioners be and is hereby authorized and directed to execute an Investment Management Agreement between the County of Allen and Community National Bank & Trust.

ADOPTED THIS 24th DAY OF SEPTEMBER, 2013

AGREEMENT

THIS AGREEMENT made this 24th day of September, 2013, by and among the County of Allen, a Kansas governmental subdivision, hereinafter referred to as "Allen Co.", Community National Bank & Trust, a national banking association, hereinafter referred to as "CNB&T".

WHEREAS, Allen Co. is desirous of establishing an agency account (hereinafter referred to as "Account") with CNB&T for the purpose of investing in securities, as allowed by law, ("Securities") monies which are not immediately required for the purposes for which the monies were collected; and

WHEREAS, CNB&T is willing to provide investment advice and investment management of the monies place in the Account by Allen Co. and is agreeable to creating such account for Allen Co.
NOW THEREFORE, in consideration of the premises and the mutual promises of the parties, IT IS AGREED AS FOLLOWS:

Allen Co. may deposit for the Account and CNB&T will accept for the Account monies which Allen Co. determines are not immediately required for the purpose for which the monies were collected and are available for deposit with CNB&T in accord with K.S.A. 12-1675.

CNB&T, through its Trust Department, hereby agrees to act as the Investment Advisor for the investment of the monies in the Account in Securities. Allen Co. hereby agrees to the employment of CNB&T as an Investment Advisor.

CNB&T hereby agrees to pledge and assign all monies held in the Account, and not invested in Securities, as provided in K.S.A. 12-1675 in compliance with the requirements of K.S.A. 9-1402. Allen Co. directs CNB&T to take all actions necessary to accomplish such pledge. Allen Co. agrees to execute any additional documents necessary to such pledge.

CNB&T shall have full power and authority to invest and reinvest the monies in the Account making such purchases and sales of Securities as recommended. CNB&T shall recommend only those purchases and sales which it deems appropriate and in the best interest of Allen Co.

CNB&T acknowledges and agrees it is limited and must abide by the provisions of K.S.A. 12-1675 in the recommendation, purchase, sale and retention of all Securities.

CNB&T shall have only the powers, right and privileges necessary for or incidental to the performance of its duties including, but not limited to, the following powers:

- c) CNB&T will invest and reinvest the principal and income of the Account in any and all Securities recommended and authorized by K.S.A.12-1675(b)(7) as amended from time to time;
- d) CNB&T will exchange, convey, assign or transfer any Security only upon such terms and for such prices, in its sole discretion, may deem advisable;
- e) CNB&T will collect the income due on the Securities as well as the proceeds of maturities, redemptions or sale of such Securities. Collections of principal or income shall be reinvested under the terms of this Agreement unless Allen Co. directs such monies be distributed;
- f) CNB&T may vote in person or by proxy on any Securities held; exercise any rights appurtenant to any such Securities for the conversion thereof into other bonds or other securities and make any and all necessary payments with respect to such conversion or exercise; provided that no monies will be advanced from any source other than the Account. CNB&T shall be designated as the responsible party under applicable SEC Rules and Regulations.
- g) CNB&T will deposit or arrange for deposit of Securities at the Federal Reserve Bank in accordance with K.S.A. 84-8-108; and
- h) CNB&T may execute any and all documents or instruments that may be necessary to carry out the provisions of this agreement and the powers granted herein.

Orders for purchase or sale of securities may be placed through such brokers as CNB&T may from time to time select in the best interests of Allen Co. Allen Co. hereby agrees Cetera Investment Services, a brokerage company affiliated with CNB&T, may be used for purchases and sales so long as said affiliate brokerage provides best execution.

CNB&T shall furnish Allen Co. with periodic account statements not less frequently than once each calendar month, showing all receipts and disbursements, all securities held, all changes in assets since the last statement of account and charges for services. Allen Co. acknowledges the right to receive

written confirmation of each Security transaction executed by CNB&T for Allen Co. If requested in writing by CNB&T, these confirmations will be mailed to Allen Co. within five (5) business days after the trade date of each Security transaction. If Allen Co. does not request such confirmations, the record of Security transactions will be provided by the periodic statement on the Account.

Allen Co. has the right to add monies, securities or other property to the Account, from time to time, provided said additions are in a form acceptable to CNB&T, or upon two (2) business days written notice to CNB&T, Allen Co. may withdraw any part or all of the Securities and monies deposited in the Account.

This Agreement may be modified at any time by a written instrument executed by all parties. The Account may be terminated at any time by delivering prior written notice two (2) business days before termination by any party to the other party to this Agreement. Upon obtaining receipt of said notice, CNB&T will deliver to Allen Co. all Securities and monies then held in the Account, or upon written direction from Allen Co., CNB&T may deliver all Securities and monies then held in the Account to a successor investment manager or custodian.

All written notices required under the terms of this Agreement shall be considered received by all parties simultaneously at the time of transmission if by electronic mail or facsimile transmission or on the third day after posting if sent by U.S. Mail postage prepaid, to the following addresses:

Allen County Clerk
One North Washington
Iola, KS 66749
Fax: 620-365-1441
Email: coclerk@allencounty.org

Community National Bank & Trust
Trust Department
120 E. Madison
PO Box 447
Iola, KS 66749
Fax: 620-365-6995
Email: Trustdepartment@communitynational.net

For handling the Account, CNB&T shall be entitled to receive fees in accordance with a separate fee agreement executed by both CNB&T and Allen Co.

This Agreement has been executed in the state of Kansas and shall be construed and enforced according to the laws of that State. This agreement constitutes the entire agreement between the parties at the time of its execution.

IN WITNESS WHEREOF, Allen Co. and CNB&T have executed this Agreement on the day and year first written above.

Board of County Commissioners
Of Allen County, Kansas

Community National Bank & Trust

And...

**County of Allen
A Kansas Governmental Subdivision
Investment Agency Fee Agreement**

Community National Bank & Trust has accepted the position of Investment Agent and Custodian for Allen County, a Kansas governmental subdivision as of October 1, 2013. The conditions and terms of the Agency Agreement are outlined in a separate Agreement between Allen County and Community National Bank & Trust.

The annual Investment Management fees will be based upon the fee schedule shown below. The fees are calculated by utilizing the total market value of the Account assets and will be charged on a prorated quarterly basis.

25 basis points on the remaining value plus a \$120.00 annual base fee
and a \$600.00 minimum annual fee

The undersigned hereby agree that the compensation of Community National Bank & Trust for its usual services as Investment Agent shall be in accordance with the schedule of fees set forth above. Community National Bank & Trust does hereby commit that the above schedule of fees shall be in effect for the period ending no sooner than December 31, 2015. After that date, this schedule may be changed from time to time upon at least 30 days written notice to Allen County. Any such change shall take effect on the first day of the calendar quarter following the expiration of such notice. This Investment Advisory fee agreement shall be effective as of October 1, 2013.

Board of County Commissioners
Of Allen County, Kansas

Community National Bank & Trust

These would be effective October 1, 2013.

Commissioner Williams moved to approve Resolution 201318, 201319, agreement and investment agency fee agreement. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioner Talkington moved to approve the contract between Allen County Board of County Commissioners and the Humboldt Ministerial Alliance to use the Humboldt Senior Center. Commissioner Williams seconded, motion passed 3-0-0.

Kent discussed ambulance.

Alan reported he is advertising the maintenance job at the old Allen County Hospital.

Commissioners approved the following documents:

- a) Clerk's Vouchers Total \$194,571.84 signed 9/19/13 for 9/20/13 payout
- b) Clerk's Vouchers Total \$192,711.31 for 10/5/13 payout

With no further business to come before the board, the meeting was adjourned until October 1, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS OFFICE OF THE ALLEN COUNTY CLERK

November 19, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington, and Sherrie L. Riebel, County Clerk.

Bob Johnson, Iola Register, and Cliff Ralstin, Humboldt Union, were present to observe the meeting.

Commissioners corrected and approved the minutes of the November 12, 2013 meeting.

Ron Holman, Allen County House and Grounds, requested to take a landscaping class in the spring of 2014. The class is in Chanute and costs \$50.00. Commissioners approved.

Ron discussed trees around the courtyard. He received a proposal from Traveling Trees. The price is \$300.00 per tree; this includes planting them with the tree spade. The biggest trees are Pin Oak, which are 15 feet tall with a 4' diameter trunk. Trees available are Sycamore, Bald Cypress, Pin Oaks, Swamp White Oak, Redbud, Flowering Crabapple, Burr Oak, and Canada Chokecherry. Commissioners requested Ron get 5 trees in a variety.

Sherrie presented a letter on behalf of Shelia Lampe:

Allen County Commissioners Works, Williams, & Talkington

RE: Request for permission to use the Courthouse lawn for upcoming Holiday activities

The Chamber would like to request permission to utilize the courthouse lawn for the following Holiday activities on the following dates: November 25, 2013-January 8, 2014.

Santa House will once again be on the Southeast corner of the lawn. We will also have our reindeer and sleigh displayed. Santa will be in his house every Thursday evening starting December 5, 12 & 19 from 5-7. Santa's first visit is to be on Thursday December 5, 2013 after his arrival in the Fire truck. There will be a Candy Cane Hunt 5:10 p.m. that Evening around the Santa House. The Kiwanis will again be giving rides in their train and the Trolley will give free rides around the Square. We will be having all the activities around the Santa House this year.

I hope that you can get a chance at least one evening to come see all the kids and parents that turn out each year to enjoy all the fun. Thank you for allowing us to be able to do this for the Communities on the Courtyard each year.

Thank you for your consideration in these requests.

Respectfully Submitted,

Shelia Lampe

Commissioners approved the use of the courtyard.

Sherrie requested on behalf of Deb Scheibmeir to use the bandstand from Thanksgiving Day through New Year's Day for "Love Lights a Tree" fundraiser. Commissioners approved.

Commissioner Williams moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Alan Weber, Allen County Counselor, Terry Call, EMS Financial Director and Sherrie L. Riebel, Allen County Clerk. The time is now 8:43 a.m. Commissioners reconvened at 8:53 a.m. No action was taken.

Bill King, Public Works Director, introduced Norman Bowers, Local Road Engineer with Kansas Association of Counties. Mike Hough, Curt Drake, Jeff Ford, Gary Henderson, Larry Kress, Donna LaRue, Jimmy Skaggs, Heath Womack, were present for the Road Scholar 1 presentation, Mike Hough also received Road Scholar II. Norm and Chairman Works presented the Road Scholar Certificates.

Bill discussed the cost of equipment on Purple Wave. Discussion followed what the bids are up to.

Bill reported the snow plow and spreader will be available after the first of December. He discussed monies.

Commissioners discussed snow removal around the new hospital this winter. Other routine snow removal was discussed.

Norman discussed each of the levels of Road Scholar are 10 days at 8 hours. The items learned can help save money by knowledge. Discussion followed on all the Allen County Public Works Department employees and education.

Commissioners discussed buildings on State Street that are owned by Allen County.

Commissioners discussed painting stripes on the old 169 highway that was recently chip sealed. Bill stated he will be doing the striping in the spring.

Commissioners presented 8, 16 and 24 years service awards. Those receiving 8 year awards are John Catterson, EMT-I, Jeffery Ford, Equipment Operator I, Jeremy Hopkins, Road and Bridge Foreman II, Michael Hueston, EMICT, Etta Stanley, EMT-I, Alan Weber, Counselor. Those receiving 16 years service award is Karen Kimball, 911 Communications Officer. Those receiving the 24 year service award were Sandra Drake, Allen County Appraiser, Roger Fogleman, Deputy Appraiser, and Gary Henderson, Equipment Operator II.

Alan discussed a request for a sewer district in Petrolia. The area doesn't want to change anything just become a legal district. Discussion followed.

NOTICE OF INTENT TO CREATE
A SEWER DISTRICT

Pursuant to K.S. A. 19-27a05 Notice is hereby given that the Board of County Commissioners intend to create a sewer district having the following described boundaries:

Beginning at the Northwest corner of the NE ¼ of the NE ¼ of Section 31, Township 26S, Range 18E, Allen County, Kansas; thence east to the Northeast corner of said Section 31; thence South along the boundary line of said section 31 to the center of 4th Street, City of Petrolia; thence East to the West Right-of-Way of the Missouri, Kansas and Texas Railway Company; thence South along said Railroad Right of Way to the South side of 2nd Street, City of Petrolia; thence west along said Right of way line to a point 88 feet East of the county road Right-of-Way stake in the Northwest corner of Lot 1, in Section 32, Township 26S, Range 18E; thence East 112 feet, thence south to the south line of the NW ¼ of the NW ¼ of Section 32, Township 26S, Range 18E; thence west along the boundary line to the SW corner of the NW ¼ of the NW ¼ of Section 32, Township 26S, Range 18E; thence continuing west along the boundary line to the SW corner of the NE ¼ of the NE ¼ of Section 31, Township 26S, Range 18E; thence north along the boundary line to the point of beginning.

A tract of land for a sewer lagoon in the NW ¼ of Section 32, Township 26S, Range 18E, Allen County, Kansas, more particularly described as follows: Commencing at the NW Corner of Section 32; thence S0°00'W on the Section line, a distance of 603.87 feet; thence N90°00'E at a right angle to the section line, a distance of 1287.26 feet to the point of beginning; thence N71°49'16"E, a distance of 331.54 feet; thence S18°54'16"E, a distance of 296.93 feet; thence S71°38'22"W, a distance of 319.80 feet; thence N21°09'25"W, a distance of 298.32 feet to the point of beginning.

A public hearing will be held on December 10, 2013 at 10:00 a.m. in the Allen County Commission room, Allen County Courthouse, 1 North Washington Ave., Iola, Kansas 66749 to consider the creation of the sewer district and to hear objections thereto.

Commissioner Talkington moved to authorize the establishment of a sewer district and authorize Chairman Works to sign. Commissioner Williams seconded, motion passed 3-0-0. Chairman Works signed. Commissioners will hold a hearing will be held December 10, 2013 at 10 a.m.

Alan discussed reappointing Karen Gilpin, Glen Buchholz and Jay Kretzmeier to serve another term on the Allen County Regional Hospital Trustees Board. Discussion followed on by-laws and terms. Commissioner Williams moved to reappoint them to the Allen County Regional Hospital Trustees Board. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioners discussed Special Alcohol monies; what has come in and what goes out. Statutes guide what those monies can go towards. Commissioners had received requests from SEK Mental Health and Faith House.

Ryan Sell, Allen County/Iola EMS Director, presented the following letter:

"The Iola Fire/EMS Department exists to protect lives and conserve property by minimizing the frequencies and effect of accidents, illness, fire, hazardous materials releases, disasters and other like occurrences. The methods we use to accomplish this mission are public education, training, prevention and control. The Iola Fire/EMS Department is committed to utilize all resources, efficiently and to their greatest effectiveness provided by the citizens of the County of Allen and the City of Iola, Kansas to accomplish this mission. The Iola Fire/EMS Department is currently at an organizational crossroads regarding all operational methods implemented to accomplish our mission. It is our intention to utilize the resources made available to their fullest potential and to embrace this juncture to maximize the effectiveness of emergency services to the citizens of Allen County and the region.

As a community, we have been afforded the opportunity to develop a contemporary healthcare system. A healthcare system by definition is the organization of people, institutions, and resources to deliver health care services to meet the health needs of target populations. Allen County has accomplished a facelift and is well positioned in the genesis phase awaiting rebirth. As an organization, Iola Fire/EMS is devoted to fulfilling our role in this system and intend to remodel traditional ideology.

We acknowledge that partnerships enhance healthcare. Systems and provide for efficient and dynamic delivery systems. Employing this train-of-thought will provide for rapid access to the healthcare system, the highest quality patient care, and uninterrupted continuity of tertiary treatment. The reality of accomplishment and nurturing these partnership are limited only by those directly engaged in the system with a willingness to achieve these comprehensive goals.

This said, utilization of the State Street facility is an integral component to the success of our responsibility to the citizenry and to this concept. Use of the location will facilitate augmented asset allocation, an enhanced learning atmosphere, revised partnership recruitment opportunities, and improved public access. I appreciate your time and consideration, In Solidarity, Ryan Sell"

Ryan stated his proposal is in concept only. He stated the contract stated buildings and equipment. Assets and training facilities is what they need. The facility would make them more efficient. Alan stated the building is not in the flood plain but part of the parking lot is. Chairman Works discussed issues of concern; such as rent and changes to buildings. Commissioner Williams discussed if you combine two services then you would need more room and he would work with the city to work this out. If they take the building off the hands of the county and make it useful he would be in favor. Discussion followed. Chairman Works stated he thought the contract exempted the 412 N. State building. Ryan stated it would be used for both the EMS Director and Fire Chief. The deputy chief's office will be made into the separate sleeping quarters. Discussion followed. Ryan stated Fire and EMS are one in his mind as well as all the others on

Washington Street. Rural Fire Volunteers will rent the building on 502 State Street but are not willing to share the building.

Mike Hueston, EMICT, joined the meeting.

Ryan asked questions of the commissioners in having the building would they consider doing the same thing as the City of Humboldt (rent free and pay for utilities). Discussion followed. Commissioners asked Ryan to come back with a proposal on the 412 N. State Street building. Dick stated he would like to see \$250 rent on the 412 N. State building to lola and \$100 on the 502 N. State Street building to the Volunteers and they fix up the way they want. Discussion followed.

Chairman Works presented Mike Hueston with 8 years of service certificate and stated the county's appreciation of service.

Chairman Works received a letter acknowledging the City of lola has passed Resolution 2013-11 to start the formal process of considering annexation of Country Estates Subdivision and other adjoining properties on North State Street. Their hearing is scheduled for January 14, 2014 at 6:00 p.m. in the Dr. John Silas Bass North Community Center, 505 N. Buckeye Street in lola.

Commissioners approved the following documents:

- a) Clerk's Vouchers Total for \$242,741.66
- b) Payroll Changes
- c) Clerk's Journal Entries #84-85
- d) Abatements: RE Value 2,998; \$ 458.54, Year 2013
PP Value 4,291; \$ 3,197.78, Year 2013
TR Value 4,480; \$ 637.68, Year 2013
OIL Value 12,936; \$ 2,080.94, Year 2013
GAS Value 2,243; \$ 327.46, Year 2013

With no further business to come before the board, the meeting was adjourned until November 26, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

November 26, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, and Commissioner Jim Talkington and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, and Cliff Ralstin, Humboldt Union, were present to observe the meeting.

Commissioners corrected and approved the minutes of the November 19, 2013 meeting.

Sherrie reported the City of Moran Council nominated to reappoint Nelda Cuppy to serve as the City of Moran's representative on the Moran Senior/Community Center Advisory Board. Commissioner Talkington moved to reappoint Nelda Cuppy to serve a three year term. Commissioner Williams seconded, motion passed 3-0-0.

Commissioners discussed Special Alcohol monies. Commissioner Williams moved to approve \$7,500 to Southeast Kansas Mental Health Center and \$2,500 to Drug Court. Commissioner Talkington seconded, motion passed 3-0-0. Sherrie was instructed to get more information from Faith House.

Bill King, Public Works Director, advised the old crusher is up to \$25,000 on Purple Wave. Discussion followed. The new crusher has some electrical issues currently.

Bill reported the rubber tire loader motor blew up yesterday. He will have it replaced or fixed. Discussion followed on monies in Special Machinery.

Bill reported they have been running a CAT demo motor grader.

Chairman Works discussed changes in speed limit on Georgia Road by the new USD #258 Sports Complex. The commissioners will check with some of the other departments it would affect.

Commissioner Williams reported the comments for work on the Sunflower Trail the Public Works Department had done.

Bill requested to carry over 120 hours of vacation. Commissioners approved to carry over six months.

Bill discussed how ready the road department is if the weather turns bad. He has trucks ready to go out.

Bill discussed critical access bridges within Allen County.

Michael Burnett, Allen County EMS Interim Director, discussed purchasing pants from the employees that are committed in staying during the transfer. Commissioners approved.

Michael reported he has made the purchase of two rugged note books.

Michael asked about sick leave payout for those employees transferring over.

Alan Weber, Allen County Councilor, Ryan Sell, Allen County/Iola EMS Director, discussed a draft lease on the 412 North State building.

This agreement is made and entered into on the ___ day of December, 2013, by the Allen County Board of County Commissioners herein referred to as lessor, and the City of Iola herein referred to as lessee. Lessor hereby leases to lessee the premises currently used as the operation center for Allen County EMS and situated at 412 N. State Street, Iola, Kansas.

SECTION ONE
RENTAL AND TERM OF LEASE

This lease will commence on January 1, 2014 and end on December 31, 2019 unless it is terminated earlier as provided herein. The parties agree that this lease is supplemental to and shall continue in effect so long as the Emergency Medical Service agreement dated October 1st, 2013 between Lessor and Lessee remains in effect. In the event that said Emergency Medical Services is terminated by the parties, then this lease agreement shall terminate as well without the requirement of a notice of termination being sent. During the term of this lease, lessee agrees to pay rent to lessor for the demised premises in the amount of _____ Dollars (_____) per month in advance on the 1st day of each calendar month beginning January 1, 2014. Payments will be made to lessor at 1 N. Washington, Iola, KS or at such other place as lessor may designate.

SECTION TWO
USE OF PREMISES

The demised premises shall be used and occupied by lessee exclusively to support countywide EMS services under the Emergency Medical Services agreement between the parties and to support countywide fire and emergency response services (Hazmat, Rescue and RFD #2 equipment). Lessee shall comply with all the sanitary laws, ordinances, rules, and orders of appropriate governmental authorities affecting the cleanliness, occupancy and preservation of the demised premises and the areas immediately adjacent thereto during the term of this lease.

SECTION THREE
CONDITION OF PREMISES

Lessee stipulates that lessee has examined the demised premises including the grounds and all buildings and improvements and accepts the premises "as is".

SECTION FOUR
ASSIGNMENT AND SUBLETTING

Lessee shall not assign this lease or sublet or grant any concession or license to use the premises or any part thereof without the prior written consent of lessor. Consent by lessor to one assignment, subletting, concession or license shall not be deemed to be consent to any subsequent assignment, subletting, concession or license. Any assignment, subletting, concession or license without the prior written consent of lessor shall be void and shall, at lessor's option, be grounds to terminate this lease.

SECTION FIVE
ALTERATIONS AND IMPROVEMENTS

Lessee shall not make alterations to the building on the demised premises without the written consent of lessor. All alterations, changes and improvements built, constructed, or placed on the demised premises by lessee, with the exception of fixtures removable without damage to the premises and movable personal property, shall, unless otherwise provided by written agreement between lessor and lessee, be the property of lessor and remain on the demised premises at the expiration or sooner termination of this lease.

SECTION SIX
UTILITIES

Lessee shall be responsible for arranging for and paying for all utility services required on the premises.

SECTION SEVEN
INSURANCE AND LIABILITY

Lessee shall have no responsibility to maintain general fire and casualty insurance on the demised premises and lessor shall no responsibility to maintain any form of insurance on any fixtures or personal property owned by lessee and kept on the demised premises. Lessee agrees to maintain general lessee's liability insurance on the premises and to indemnify and hold lessor harmless from any and all claims, demands, costs or judgments arising out of lessee's operations at the demised premises. Lessor agrees to indemnify and hold lessee harmless from any and all claims, demands, costs or judgments arising out of lessor's ownership of the demised premises.

SECTION EIGHT
MAINTENANCE AND REPAIR

Lessee will, at its own expense, keep and maintain the leased premises and appurtenances in good and sanitary condition and repair during the term of this lease and any renewal thereof.

SECTION NINE
RIGHT OF INSPECTION

Lessor and lessor's agents shall have the right at all reasonable times during the term of this lease and any renewal thereof to enter the demised premises for the purpose of inspecting the premises and all buildings and improvements thereon.

SECTION TEN
SURRENDER OF PREMISES

At the expiration of the lease term, lessee shall quit and surrender the premises hereby demised in as good a state and condition as they were at the commencement of this lease, reasonable use and wear thereof and damages by the elements excepted.

SECTION ELEVEN
NOTICES

Any notices required hereunder may be mailed by regular first class mail or certified mail addressed to the parties as follows:

LESSOR: Allen County Clerk, 1 N. Washington, Iola, KS 66749
LESSEE: Iola City Clerk, 2 W. Jackson, Iola, KS 66749

SECTION TWELVE
DEFAULT

If any default is made in the payment of rent as herein before specified or if any default is made by lessee or lessor in the performance of or compliance with any other term or condition hereof, then this lease may be terminated at the option of the non-defaulting party. Before this lease is terminated hereunder, the defaulting party shall be given 15 days written notice of the nature of any default or breach alleged. Termination of this lease shall not occur if, within 15 days after receipt of said notice, the defaulting party has corrected the default.

SECTION THIRTEEN
ABANDONMENT

If at any time during the term of this lease lessee abandons the demised premises or any part thereof, lessor may enter the demised premises by any means without being liable for any prosecution therefor, and without becoming liable to lessee for damages of any kind whatever. If lessor's right of reentry is exercised hereunder, then lessor may consider any personal property belonging to lessee and left on the premises to have

been abandoned as well. In such case, lessor may dispose of all such personal property in any manner lessor shall deem proper and is hereby relieved of all liability for doing so.

SECTION FOURTEEN
BINDING EFFECT

The covenants and conditions herein contained shall apply to the parties hereto and shall bind their heirs, legal representatives and assigns.

IN WITNESS WHEREOF, the parties have executed this lease in Allen County, Kansas the day and year first above written.

Discussion followed on layout of the 412 N. State Street building; proposed changes and what would fit in it in the way of backup ambulance, Fire, Hazmat and Rescue Vehicles. They also discussed the space of the fire station on N. Washington Street. The discussion on rent was presented to the City of Iowa powers to be, they were agreeable as per Ryan.

Chairman Works wanted reassurance that the Type I is the first vehicle out to a scene. Discussion followed on things that would work throughout the county, such as 1st Responders.

Ryan stated they (the City) are not interested in covering the west part of Bourbon County. Discussion followed on mutual aid coverage.

Commissioners requested Alan to fill out the contract with the City of Iowa and bring back for approval.

Michael and Ryan both stated the changeover is going great. There are a few things that they are working out but no big issues.

Alan discussed the changes proposed by the City of Iowa Neighborhood revitalization. They are covering the entire city except for USD's and Government entities; which are already exempt from taxes. Discussion followed. No action was taken at this time.

Alan discussed the moving company's policy for the new hospital. Discussion followed.

Carl Slauch, City of Iowa Administrator, discussed the Neighborhood Revitalization. A lot of cities are going to citywide NRP.

Carl was asked about and discussed households in the proposed annexation of Country Estates.

Commissioners asked about accrued vacation and sick leave for EMS employees moving to City of Iowa employees. Discussion followed.

Greg Vahrenberg, Piper Jaffray & Co Managing Director, discussed ratings from Standard and Poor's. Allen County is an "A" rating. Discussion followed on Bond Buyer 20 G.O. Bond Index involving interest rates. Greg reviewed the summary of bonds refunded on the Series 2013 -2 refunding series. The savings to Allen County will be \$87,351.85 over the life of the new bond over the old bond. Discussion followed on interest rate changes and savings for short terms. Allen County's bond date is from February 1, 2014 to February 1, 2023. This is on the Law Enforcement Center Bond. Greg reported on the sources and use of the funds for refinancing the bonds. Closing date of Bond is on December 10, 2014. Greg discussed the bond pricing on bond component for this bond; this includes amounts, interest rates and yield percent.

**EXCERPT OF MINUTES OF A MEETING OF THE GOVERNING BODY OF
ALLEN COUNTY, KANSAS HELD ON NOVEMBER 26, 2013**

The governing body of Allen County, Kansas (the "County"), met in regular session at the usual meeting place in the County at 8:30 a.m. The Chairperson presided and the following members of the governing body were present:

Absent: None

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

(Other proceedings)

Thereupon, there was presented a Resolution entitled:

A RESOLUTION AUTHORIZING ALLEN COUNTY, KANSAS TO ENTER INTO A SUPPLEMENTAL LEASE NO. 2, DATED DECEMBER 10, 2013, WHICH SUPPLEMENTS A LEASE BETWEEN THE COUNTY AND ALLEN COUNTY, KANSAS PUBLIC BUILDING COMMISSION, DATED AS OF DECEMBER 15, 2002, AND A SUPPLEMENTAL LEASE NO. 1, DATED NOVEMBER 1, 2006, WHEREBY THE COUNTY WILL CONTINUE TO LEASE FROM THE PUBLIC BUILDING COMMISSION CERTAIN PROPERTY; APPROVING THE FORM OF SAID SUPPLEMENTAL LEASE NO. 2; AND AUTHORIZING THE EXECUTION THEREOF AND CERTAIN RELATED DOCUMENTS.

The Resolution 201322 was considered and discussed; and on motion of Commissioner Williams, seconded by Commissioner Talkington, the Resolution as a whole was adopted by the following roll call vote:

Aye: Chairperson Dick Works, Commissioner Thomas R. Williams, and Commissioner Jim Talkington.

Nay: None.

Thereupon, a majority of the members of the governing body having voted in favor of the adoption of the Resolution, it was given No. 201322 (the "Resolution") and was signed by the Chairperson and attested by the County Clerk.

(Other Proceedings)

On motion duly made, seconded and carried, the meeting thereupon adjourned.

RESOLUTION NO. 201322

A RESOLUTION AUTHORIZING ALLEN COUNTY, KANSAS TO ENTER INTO A SUPPLEMENTAL LEASE NO. 2, DATED DECEMBER 10, 2013, WHICH SUPPLEMENTS A LEASE BETWEEN THE COUNTY AND ALLEN COUNTY, KANSAS PUBLIC BUILDING COMMISSION, DATED AS OF DECEMBER 15, 2002, AND A SUPPLEMENTAL LEASE NO. 1, DATED NOVEMBER 1, 2006, WHEREBY THE COUNTY WILL CONTINUE TO LEASE FROM THE PUBLIC BUILDING COMMISSION CERTAIN PROPERTY; APPROVING THE FORM OF SAID SUPPLEMENTAL LEASE NO. 2; AND AUTHORIZING THE EXECUTION THEREOF AND CERTAIN RELATED DOCUMENTS.

WHEREAS, the governing body of Allen County, Kansas (the "County") has heretofore by resolution declared it necessary to construct, furnish and equip a detention facility as an addition to the Allen County Courthouse in Iola, Kansas (the "Project"); and

WHEREAS, under the authority of K.S.A. 12-1757 *et seq.* (the "Act"), the Board has heretofore created Allen County, Kansas Public Building Commission, a municipal corporation of the State of Kansas (the "PBC"); and

WHEREAS, the PBC has heretofore leased from the County certain land (the "Land") pursuant to a Base Lease dated as of December 15, 2002 (the "Base Lease"), issued its Refunding Revenue Bonds in an aggregate amount of \$2,550,000 (the "Series 2006 Bonds") to refinance the Project (with the Land, jointly the "Facility") and has leased the Facility to the County pursuant to a Lease dated as of December 15, 2002 (the "Original Lease")

and a Supplemental Lease No. 1, dated as of November 1, 2006 ("Supplemental Lease No. 1") with the County to provide a source of revenues for payment of principal and interest on those bonds; and

WHEREAS, the PBC has deemed it advisable to provide for the refinancing of the Facility and refunding the Series 2006 Bonds maturing in the years 2015 through 2023, inclusive (the "Refunded Bonds"), by the issuance of Refunding Revenue Bonds, Series 2013 in the amount of \$1,720,000 (the "Series 2013 Bonds"); and

WHEREAS, in connection with the issuance of such Series 2013 Bonds, the governing body finds it necessary and advisable to enter into a Supplemental Lease No. 2, which supplements the Original Lease and Supplemental Lease No. 1 (collectively, the "Lease"), to ratify the Lease and the Base Lease; and to authorize certain other actions and documents related thereto.

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

SECTION 1. The Bond Purchase Agreement among the PBC, the County and Piper Jaffray & Co., dated as of November 26, 2013, whereby Piper Jaffray & Co., as Purchaser, has agreed to purchase the Series 2013 Bonds from the PBC upon the terms and conditions set forth therein, in substantially the form presented to this meeting of the governing body, is in all material respects approved, authorized and confirmed. The Chairperson and the County Clerk are hereby authorized and directed to affix their signatures and the seal of the County to the Bond Purchase Agreement, for and on behalf of the County, with such changes therein as the County Counselor may deem necessary or appropriate.

SECTION 2. The Supplemental Lease No. 2, in substantially the form presented to this meeting of the governing body, is in all material respects approved, authorized and confirmed. The Chairperson and the County Clerk are hereby authorized and directed to affix their signatures and the seal of the County to Supplemental Lease No. 2, for and on behalf of the County, with such changes therein as the County Counselor may deem necessary or appropriate. The Base Lease and Lease are hereby ratified and confirmed, and, continue in full force and effect.

SECTION 3. The Preliminary Official Statement dated November 11, 2013, which, for the purpose of enabling the Purchaser to comply with the requirements of Rule 15c2-12(b)(1) of the Securities and Exchange Commission, has been reviewed and deemed "final" as of its date by the Chairperson and except for the omission of such information as is permitted by Rule 15c2-12(b)(1), is hereby ratified and approved. The appropriate officers of the County are hereby authorized, if requested, to provide the Purchaser with a letter or certification to such effect and to take such other actions or execute such other documents as such officers, in their reasonable judgment deem necessary to enable the Purchaser to comply with the requirements of such Rule.

The final Official Statement is hereby authorized to be prepared by supplementing, amending or completing the Preliminary Official Statement, with such changes and additions thereto as are necessary to confirm to and describe the transaction. The Chairperson is hereby authorized to execute the final Official Statement as so supplemented, amended and completed, and the use and public distribution of the final Official Statement by the Purchaser in connection with the reoffering of the Refunding Bonds is hereby authorized. The proper officials of the County are hereby authorized to execute and deliver a certificate pertaining to such Official Statement as prescribed therein, dated as of the date of payment for an delivery of the Refunding Bonds.

The County agrees to provide to the Purchaser within seven business days of the date of the sale of the Refunding Bonds sufficient copies of the final Official Statement to enable the Purchaser to comply with the requirements of Rule 15c2-12(b)(4) of the Securities and Exchange Commission and with the requirements of Rule G-32 of the Municipal Securities Rulemaking Board.

SECTION 4. The County hereby covenants with the Purchaser and the Beneficial Owners of the Series 2013 Bonds to provide and disseminate such information as is required by the SEC Rule 15c2-12, and as further set forth in the County's Omnibus Continuing Disclosure Undertaking, the form of which is hereby approved the provisions of which are incorporated herein and in the Lease by reference. Such covenant shall be for the benefit of and enforceable by the Purchaser and the Beneficial Owners.

SECTION 5. The Chairperson and County Clerk are hereby authorized to execute any and all documents and take such actions as they may deem necessary or advisable in order to carry out and perform the intent of this Resolution

SECTION 6. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the County or the officials of the County, is hereby ratified, authorized and approved.

SECTION 7. This resolution shall be effective from and its adoption by the governing body of the County.

ADOPTED by the Governing Body of Allen County, Kansas, on November 26, 2013.

Greg and Commissioners discussed the Hospital Bonds.

Alan advised that the LaHarpe Rural Volunteer part of Fire District #2 is constructing a metal building with a cost of \$46,000. Discussion followed on tearing down the old building and selling a portion of the land. They have the monies to build this building but request to have the county help tear down. They need to have December 23 approval and plans are to start building in January 2014. Commissioners will take under consideration.

Bryan Murphy, Allen County Sheriff, and Roy Smith, Allen County deputy, joined the meeting. Bryan introduced Roy as being appointed the new undersheriff. Sherrie swore Roy K. Smith in as Allen County Undersheriff.

Bryan discussed vehicles for 2014. Discussion followed on monies. Commissioners will review monies in the Sheriff fund (095) at the end of the year.

Bryan, Roy and Commissioners discussed Drug Court and Concealed Carry. Discussion followed. Security and/or armed bailiffs will do for now.

Chairman Works discussed the request for lower speed limit on Georgia Road for the sports complex. Bryan stated he thought 35 miles an hour to 1400 Street. Discussion followed.

Commissioner Williams discussed law enforcement, state and county questions.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$51, 216.42
- b) Payroll Changes
- c) Clerk Journal Entries #86 & 87
- d) Abatements

RE	Value	2760; \$420.72, Year 2013
PP	Value	2611; \$382.54, Year 2013
TR	Value	0; \$175.44, Year 2013
Oil	Value	1695; \$249.98, Year 2013
Gas	Value	5854; \$914.90, Year 2013

With no further business to come before the board, the meeting was adjourned until December 3, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington and Sherrie L. Riebel, Allen County Clerk.

Steven Schwartz, Iola Register, and Cliff Ralstin, Humboldt Union, were present to observe the meeting.

Commissioners corrected and approved the minutes of the November 26, 2013 meeting.

Commissioner Williams moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, and Sherrie L. Riebel, Allen County Clerk. The time is now 8:37 a.m. Commissioners reconvened at 8:42 a.m. No action was taken.

Sherrie requested to have a mop bucket sink installed at the Humboldt Senior Center at the request of the State Health Inspector. Commissioners approved to have Ron Holman, Allen County House and Grounds check into this.

Commissioners stated they will be going out for bid for Adult Misdemeanor and Guardian Ad-Litem contracts.

Commissioners stated they will meet at 11:00 a.m. to 2:00 p.m. on December 31st for the purpose of a regular meeting and yearend.

Bill King, Public Works Director, discussed getting ready for the predicted snow storm.

Bill reported Larry Kress' retirement next week.

Bill discussed costs on Purple Wave for Allen County's equipment. Discussion followed on other items.

Bill will present bids next week for a motor grader, boom mower and bucket truck. Bill discussed the difference between State trucks and county truck due to hard top and gravel roads.

Bill discussed the tear down of LaHarpe Fire Station. Discussion followed. Bill will check on it.

Commissioners reviewed Resolution 201323 lowering the speed limit on a portion of Georgia Road east of Humboldt.

**RESOLUTION NO. 201323
ALLEN COUNTY, KANSAS**

**A RESOLUTION ESTABLISHING A MAXIMUM SPEED LIMIT OF 35 MPH
ON A PORTION OF GEORGIA ROAD EAST OF THE
CITY OF HUMBOLDT, KANSAS**

WHEREAS, Allen County has Home Rule and statutory authority to modify speed limits under K.S.A. 19-101a and K.S.A. 8-1560; and

WHEREAS, the County Commissioners of Allen County, Kansas have considered reducing the maximum speed limit from 45 MPH to 35 MPH on a portion of Georgia Road as set out below; and

WHEREAS, upon due consideration, the County Commissioners have determined that the reduction in the maximum speed limit on the portion of road described below will enhance public safety.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Allen County, Kansas that a maximum speed limit of 35 MPH shall be established for all that portion of Georgia Road lying between the east city limit of the City of Humboldt, Kansas and 1400 Street.

BE IT FURTHER RESOLVED that signs designating said speed limit shall be posted by Allen County Public Works at appropriate locations on the county road right-of-way.

This resolution shall become effective upon publication in the official county newspaper and posting of said signs.

RESOLVED This 3rd Day of December, 2013.

Commissioner Williams moved to adopt this resolution. Commissioner Talkington seconded, motion passed 3-0-0. This will be published in the Iola Register.

Bill discussed core drilling on the Hegwald Bridge so it will be closed December 4, 2013. Discussion followed on other iron bridges and replacements.

Alan Weber, Allen County Counselor, discussed the setup of the Allen County Regional Hospital Board of Trustees which will be in existence as long as the hospital remains county owned. Discussion followed on other items dealing with the hospital.

Alan presented the EMS agreement signed, Commissioners had approved last week. Commissioner Williams moved to approve the EMS agreement with the City of Iola presented last week. Commissioner Talkington seconded, motion passed 3-0-0.

Alan discussed the Neighborhood Revitalization Program (NRP) as it is, but if the commission approves the proposed changes the county would be the one sending out the rebates. He expressed his concerns of it being in compliance with the statutes. Discussion followed on definition of blighted and what the county's responsibility is in approving just the county portion of taxes. The City of Iola is considering changes to their current NRP.

Alan discussed department heads meeting and requesting him to bring to the commission the idea of a 2% COLA and 3% Merit Raises. Discussion followed. They will take under consideration.

Sandra Drake, Allen County Appraiser, joined the meeting.

Robert Shaughnessy, business owner, asked if the commission has reconsidered the request for Sam and Louie's Restaurant. The state they would definitely consider it but not necessarily act favorably. Alan stated Allen County has not received the Interlocal agreement from the City of Iola just the proposed NRP plan. Discussion followed on finishing up their restaurant. He discussed some other businesses coming into the City of Iola. Robert stated the County is the only one who has not approved his request. Robert went into great detail of his thoughts of growth not only within Iola but Countywide.

Commissioners approved the following documents:

- a) Clerk's Vouchers Totaling \$41,556.14
- b) Payroll Changes
- c) Clerk Journal Entries #88-90
- d) Abatements PP Value 6,323; \$1,201.88, Year 2013
OIL Value 12,712; \$2,102.74, Year 2013

With no further business to come before the board, the meeting was adjourned until December 10, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS
December 10, 2013

OFFICE OF THE ALLEN COUNTY CLERK

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, and Commissioner Jim Talkington and Sherrie L. Riebel, Allen County Clerk.

Steven Schwartz, Iola Register, and Cliff Ralstin, Humboldt Union, were present to observe the meeting.

Commissioners corrected and approved the minutes of the December 3, 2013 meeting.

Sherrie discussed 2013 budgets. There are three funds that need to be amended: Ambulance Fund, Emergency Telephone and Solid Waste. Commissioners approved to publish to amend those budgets. The hearing is set for December 31, 2013 at 11:00 a.m.

Alan Weber, Allen County Counselor, requested an executive session. Commissioner Williams moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Works, Commissioner Williams, Commissioner Talkington, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 8:40 a.m. Commissioners reconvened at 8:45 a.m. No action was taken.

Commissioners received a resignation letter from Nila Dickerson. She has served on the Tri-Valley Developmental Center Board for over 30 years. She will be missed.

Richard Johnson, Foley Equipment, Barney Barnett, Twin Motors Ford, Travis Clinesmith, Murphy Tractor, Scott Reeder, Allen County Bridge Foreman, were present for bid openings.

Bill King, Public Works Director, reported Eugene Gehlen's house burnt over the weekend and Larry Kress' retirement is today.

Bill reported the crusher sold for \$32,000 on Purple Wave.

Bill discussed the proposals on the bucket truck. Barney expressed Twin Motor's capabilities to service and maintain the truck for \$83,210 plus accessories.

**Proposal on Bucket Truck
December 9, 2013**

Company	Model	Cost	Warranty	Delivery	Comments
ALTEC Industries, Inc.	2014 F550 4X4 Altec AT237	\$86,851.00 + \$16,623.00 Options <u>- \$22,000.00 Trade</u> \$81,474.00	Bed - One year parts & Labor.	270 Days	+ \$11,625 Air Comp. + \$1,300 Red Paint <u>+ \$3,698 Joy Stick.</u> \$16,623.00 Total options
Twin Motors Ford	2014 F550 4X4 Altec AT237	\$88,587.00 + \$16,623.00 Options <u>- \$22,000.00 Trade</u> \$83,210.00	Bed - One year parts & Labor.	270 Days	+ \$11,625 Air Comp. + \$1,300 Red Paint <u>+ \$3,698 Joy Stick.</u> \$16,623.00 Total options

Bids opened at 9 a.m. in the Public Works Office. Present were Bill King, Director of Public Works, Sherrie Riebel, County Clerk, Jeremy Hopkins, Road Foreman, Scott Reeder, Bridge Foreman, Barney Barnett, Twin Motors, Dave Austin, Sellers Tractor, Richard Johnson, Foley Equipment, and Tim Wilcoxson, Altec.

Discussion followed. Commissioner Williams moved to approve the purchase from Twin Motors on the bucket truck. Commissioner Talkington seconded, motion passed 3-0-0.

Bill presented bids for Motor Grader. Bids were received from Murphy Tractor and Foley Tractor. Berry Tractor declined to bid.

Richard expressed his appreciation to be able to bid and stated what benefits Foley would offer if purchased from him.

Travis explained what each machine and Murphy Tractor would offer to Allen County if their machine is purchased.

Bids received from Murphy Tractor for a 770G, new 2014, \$199,607 less trade allowance for a total of \$139,607, 12 months full machine, power train & hydraulics extended out to 48 months or 5,000 hours, delivery date in March, standard Hydraulics controls; Murphy Tractor for a 770GP, new 2014, \$226,646 less trade allowance for a total of \$166,646, 12 months full machine, power train & hydraulics extended out to 48 months or 5,000 hours, delivery date in March, grade pro controls; Murphy Tractor for a 770GP, with 80 hours, \$212,177 less trade allowance for a total of \$152,17, 12 months full machine, power train & hydraulics extended out to 48 months or 5,000 hours, delivery date December 2013, electro Hydraulics controls; Foley Equipment for a 2013 CAT 12M2, \$223,000 less trade allowance for a total of \$143,250, 12 months unlimited hours, 5 year/7500 hours premier full machine with travel time & MLG, delivery date in 10 days; and Foley Equipment for a 2013 CAT 140M2, \$243,750 less trade allowance for a total of \$164,000, 12 months

unlimited hours, 5 year/7500 hours premier full machine with travel time & MLG, delivery date in 10 days.

Virgil Tucker offered \$8,600 for the 1997 CAT 140 which is less than the trade in is in all the bids. Public Works last motor grader was purchased in 2010 at the cost of \$134,825.

Commissioners discussed differences. Commissioner Talkington moved to approve the purchase from Foley Equipment for the 2013 CAT 12M2. Commissioner Williams seconded, motion passed 3-0-0.

Travis discussed Murphy Tractor's Diamond Mower and their uniqueness.

Chris Matthews, O'Malley Equipment, discussed his proposals and benefits. He presented detailed information on tractor.

Bill presented bids for a new boom mower. Bids were received from Murphy Tractor for a New Holland TS6. 110 Diamond 21" mower for \$83,150 less a trade in of \$8,000 for a total of \$75,150 with a 12 month warranty on mower and 120-150 day delivery; Sellers Tractor for a New Holland TS6. 110 2WD Tiger Bengal 22" for \$87,640 less a trade in of \$7,500 for a total of \$80,140 with a 12 month warranty on mower and two year on tractor and 30-45 day delivery; O'Malley Equipment for a John Deere 6115 M 4 W.D. 2014 Tiger Bengal 22" for \$112,490 less a trade in of \$7,500 for a total of \$104,990 with a two year, 2000 hours plus 3rd year power train warranty and 90-120 day delivery; and O'Malley Equipment for a John Deere 6115 M 2 W.D. 2014 Tiger Bengal 22" for \$104,475 less a trade in of \$7,500 for a total of \$96,975 with a two year, 2000 hours plus 3rd year power train warranty and 90-120 day delivery. Discussion followed. Commissioners discussed differences and benefits. Commissioners tabled a decision until next week.

Angie Murphy, Allen County 911 Communications Director, presented bids for 24/7 chairs. The current chairs are 2005 and cost \$1,000 but needs to be replaced. She presented bids from Concept Seating for 3 chairs at \$1,015.44 per chair, 6 year warranty; Steel Power for 3 chairs at \$1,317.67, 4 year warranty and Iron Horse for 3 chairs at \$1,467.57 per chair, mechanical components 5 year, frame warranty for 10 years, and cushion & trim 3 year warranty. Commissioners approved the purchase of 3 chairs from Concept Seating.

Chairman Works opened the Sewer District #3 Hearing at 10:00 a.m. Rick Hines, Attorney at law for Rural Water District 13 and Becky Bright, Rural Water District 13, were present for the hearing. Rick explained his company serves over 65 rural water districts for all the state. He stated they are 35 years late but needs to do this to qualify for grants. Rick gave the history of Petrolia and Rural Water District #13. They have been doing the billing for all these years. KDHE has requested drenching the lagoons. So they need to be a legal sewer district. Discussion followed.

RESOLUTION NO. 201324
ALLEN COUNTY, KANSAS

A RESOLUTION CREATING SEWER DISTRICT #3

WHEREAS, a Petition to form a sewer district in Allen County, Kansas has been filed with the Allen County Board of County Commissioners pursuant to K.S.A 19-27 a01, et seq. and the Petition was signed by the owners of at least 51% of the acreage of the land in the proposed district; and,

WHEREAS, the actual sewer line and necessary appurtenances for this sewer district were installed prior to 1980 by City Services Gas Company, who then relinquished administration and control to Rural Water District No. 13,

Allen County, Kansas in the early 1980s and the Rural Water District has continued to maintain and service the sewer facilities since that time. Consequently, there are no costs for the main infrastructure improvements since the system is already in existence nor is there any need for a preliminary survey, determination of the feasibility of the improvement, or other requirements as set out in K.S.A. 27a04; and,

WHEREAS, the description of the proposed sewer district area and the property within the boundaries of the proposed sewer district have been described in sufficient detail to advise the landowners within the proposed district of the proposed sewer district area; and,

WHEREAS, Notice that a Public Hearing would be held on December 10, 2013 at 10:00 a.m. before the Allen County Commissioners has been published in the *Iola Register* (a newspaper in general circulation in Allen County, Kansas) at least ten days prior to the date of hearing, and Notice of Hearing was also mailed by pre-paid first class mail at least fourteen days prior to the date of hearing to all landowners within the proposed district; and,

WHEREAS, no objection by any interested party has been made to the creation of the sewer district;

NOW THEREFORE, be it resolved by the Board of County Commissioners of Allen County, Kansas that a sewer district shall be created as requested by the Petition and that the area of the sewer district shall be that area described in the Notice of Public Hearing, being the following area:

Beginning at the Northwest corner of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 31, Township 26S, Range 18E, Allen County, Kansas; thence east to the Northeast corner of said Section 31; thence South along the boundary line of said section 31 to the center of 4th Street, City of Petrolia; thence East to the West Right-of-Way of the Missouri, Kansas and Texas Railway Company; thence South along said Railroad Right of Way to the South side of 2nd Street, City of Petrolia; thence west along said Right of way line to a point 88 feet East of the county road Right-of-Way stake in the Northwest corner of Lot 1, in Section 32, Township 26S, Range 18E; thence East 112 feet, thence south to the south line of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 32, Township 26S, Range 18E; thence west along the boundary line to the SW corner of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 32, Township 26S, Range 18E; thence continuing west along the boundary line to the SW corner of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 31, Township 26S, Range 18E; thence north along the boundary line to the point of beginning.

A tract of land for a sewer lagoon in the NW $\frac{1}{4}$ of Section 32, Township 26S, Range 18E, Allen County, Kansas, more particularly described as follows: Commencing at the NW Corner of Section 32; thence S0°00'W on the Section line, a distance of 603.87 feet; thence N90°00'E at a right angle to the section line, a distance of 1287.26 feet to the point of beginning; thence N71°49'16"E, a distance of 331.54 feet; thence S18°54'16"E, a distance of 296.93 feet; thence S71°38'22"W, a distance of 319.80 feet; thence N21°09'25"W, a distance of 298.32 feet to the point of beginning.

BE IT FURTHER RESOLVED that the method of assessment in the future shall be against the individual landowners per sewer tap while allowing one house per tap and only allowing taps for specific parcels of land located in the sewer district. This manner of assessment being a reasonable manner which will result in imposing substantially equal burdens or shares of cost upon property similarly situated and with the landowners being solely responsible for all costs relating to the sewer district.

RESOLVED This 10th Day of December, 2013.

Commissioner Williams moved to adopt Resolution 201324. Commissioner Talkington seconded, motion passed 3-0-0.

Angie discussed purchasing equipment from the 330 911 dispatch fund. She is wondering about purchasing out of 2013 or 2014 budget. Discussion followed on the Emergency Telephone fund paying for this or the dispatch fund. Angie discussed the Priority Dispatch package, which aids the dispatchers with 911 calls; she explained how it works.

Angie presented a bid from Advantage Computer for a Toshiba Ultrabook with a 128GB Solid State, software and installation for \$2,465.00. Discussion followed. Commissioners will take under consideration.

Alan discussed the James Gentry agreement for the work at the old hospital. Commissioner Williams moved to approve the agreement. Commissioner Talkington seconded, motion passed 3-0-0.

Alan discussed insurance on the old hospital.

Alan asked about disposal of property policy. He will present a resolution for review and approval next week. Discussion followed.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$189,399.93 signed 12/4/13
 \$122,136.86 signed 12/9/13
- b) Journal Entry # 91-96
- c) Abatements: PP Value 622; \$ 93.30, Year 2013
 GAS Value 521; \$ 84.16, Year 2013
 OIL Value 3,339; \$520.20, Year 2013

With no further business to come before the board, the meeting was adjourned until December 17, 2013, at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

December 17, 2013

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, and Cliff Ralstin, Humboldt Union, were present to observe the meeting.

Commissioners corrected and approved the minutes of the December 10, 2013 meeting.

Commissioners discussed touring the old hospital.

Commissioners opened bids for Adult Misdemeanor and Guardian ad Litem services for 2014. Bids were received from Immel, Works and Heim for Adult Misdemeanor 2014 contract for \$3,200.00 per month and Charles Apt for Guardian ad Litem for \$4,000 plus reasonable expenses per month. Commissioner Williams moved to accept both proposals. Commissioner Talkington seconded, discussion followed. Motion passed 3-0-0.

Bill King, Public Works Director, Dave Austin, Sellers Tractor, Chris Matthews, O'Malley Equipment, Travis Clinesmith, Murphy Tractor, and Tim Schwab, Diamond Mowers, were presented for discussion on the bids presented last week. The bids were received last week from Murphy Tractor for a New Holland TS6. 110 Diamond 21" mower for \$83,150 less a trade in of \$8,000 for a total of \$75,150 with a 12 month warranty on mower and 120-150 day delivery; Sellers Tractor for a New Holland TS6. 110 2WD Tiger Bengal 22" for \$87,640 less a trade in of \$7,500 for a total of \$80,140 with a 12 month warranty on mower and two year on tractor and 30-45 day delivery; O'Malley Equipment for a John Deere 6115 M 4 W.D. 2014 Tiger Bengal 22" for \$112,490 less a trade in of \$7,500 for a total of \$104,990 with a two year, 2000 hours plus 3rd year power train warranty and 90-120 day delivery; and O'Malley Equipment for a John Deere 6115 M 2 W.D. 2014 Tiger Bengal 22" for \$104,475 less a trade in of \$7,500 for a total of \$96,975 with a two year, 2000 hours plus 3rd year power train warranty and 90-120 day delivery.

Tim explained the history of the Diamond mower and Diamond versus the Tiger mower. Dave explained Seller mowers; what would be available and what they can do. He stated they have improved a lot and been tested a lot on hedge which is the hardest wood. Discussion followed.

Terry Call, Allen County EMS financial officer, and Michael Burnett, Allen County EMS Interim Director, joined the meeting.

Bill discussed the differences in mowers. He expressed his opinion. No action was taken at this time.

Bill requested to purchase a new truck to replace an old truck as well as purchase a tractor.

Alan Weber, Allen County Counselor, and Carl Slauch, City of Lola Administrator, joined the meeting.

Bill continued his discussion on replacing the truck. Discussion followed on changes he intends to make within his different departments.

Alan Weber, Allen County Counselor, requested authorization for payment order #63 for Health Facilities Group, LLC (HFG) for Architect Fees for October 2013 for \$21,269.92 and for November 2013 for \$3,314.20. Discussion followed on the new hospital being open and invoices yet to come. Commissioner Williams moved to authorize the chairman's signature. Commissioner Talkington seconded, motion passed 3-0-0. Chairman Works signed.

Alan presented resolution 201325 concerning disposal of surplus property for review.

RESOLUTION NO. 201325
ALLEN COUNTY, KANSAS

A RESOLUTION ESTABLISHING A POLICY AND PROCEDURE
FOR DISPOSITION OF SURPLUS PROPERTY

WHEREAS, the Board of County Commissioners has determined the need to establish guidelines for disposition of surplus property for Allen County, Kansas.

WHEREAS, this policy supersedes all prior resolutions or policy statements by the Board of County Commissioners regarding the disposition of surplus property and is authorized by K.S.A. 19-211(b).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALLEN COUNTY, KANSAS, that the policy titled "Disposition of Surplus Property, Allen County, Kansas", is hereby adopted and is incorporated herein and shall become effective upon passage of this resolution.

BE IT FURTHER RESOLVED that a copy of the policy adopted hereby shall be maintained in the office of the Allen County Clerk and shall be available to the public upon request.

BE IT FURTHER RESOLVED that all prior resolutions and policy statements by the Board of County Commissioners in conflict with this resolution are hereby repealed.

RESOLVED This 17th Day of December, 2013.

Commissioner Williams moved to approve and adopt Resolution 201325. Commissioner Talkington seconded, motion passed 3-0-0.

Alan discussed insurance for the old hospital valued at \$500,000, liability of \$500,000 with a \$20,000 deductible for \$16,000 annual fee. Discussion followed. Commissioner Talkington moved to authorize Alan to work with Personal Service Insurance on insurance. Commissioner Williams seconded, motion passed 3-0-0.

Alan discussed the county building located at 502 N. State Street. He explained plans to lease the building to establish a bicycle shop in the building. Low cost lease. Discussion followed. Alan will look at that.

Alan stated they want to rework the contract for Economic Development with Thrive. Discussion followed.

David Toland, Thrive Executive Director, discussed Catalyst's plans to open in January 2014. He explained more and stated they are moving forward.

Angie Murphy, 911 Communications Director, joined the meeting.

Carl explained what Catalyst had wanted as to what the city was doing for them. David stated it is turning out to be bigger than anyone expected which is a good problem.

Shonda Jefferies, City of Iola Code Officer, joined the meeting to discuss the Neighborhood Revitalization Plan. Shonda stated she has approximately 10 to 12 requests this year. Commissioners asked her about exceptions. Carl stated there were three; medical office building, storage and Sam and Louie's. Discussion followed. Shonda stated Neosho County is doing county wide NRP and to remain competitive they feel the city needs to be city wide. Carl stated it has a lot to do with economic development, promoting development. He presented an article that can be construed NRP however fits the situation. Discussion followed on taxing the remaining population. David discussed increasing businesses you will have more sales tax coming in to support and make up the property tax decrease. David stated it will increase utilities, employees, business usage within the county. The question was asked about other options. David stated none that he knew of for businesses and factories. He explained some concerns the college had. Alan expressed his concerns on NRP and what statutes allow. Shonda stated there are 37 NPR's since 2006. She stated which ones were new and which ones were improvements. David explained some of his private investments and what would

not been done if NRP was not an option. Commissioner Williams stated the City Council has made a decision and he thinks they should support it. Tax Increment Financing (TIF) was discussed if that would work for City of Lola. Discussion followed. Carl stated the NRP has been working fine until maybe the last couple of years. He stated the council has felt if they give one exception they would need to make other exceptions, so that is why they want to make the whole city NRP eligible. Commissioner Williams recommended the commission support the City of Lola NRP. The existing NRP is good until 2015. The college and USD #257 have not made any decision. The commissioners will discuss more at December 31 meeting.

Carl discussed the EMS contract between the County and City of Lola concerning the buildings. He discussed the facilities. Carl stated the city would pay \$250 rent but felt the Emergency Medical Service Joint Agreement addressed EMS buildings. Chairman Works stated the 412 N. State Street building was not included because discussion has previously been to use that building for other uses; but if the city is paying the rent the case is mute. Discussion followed. Commissioner Talkington stated he wants the City to make sure the fire isn't in anyway associated with looking like it is being funded by the County. Carl discussed expanding the current city EMS /Fire station and that is not possible because of flood zones. He stated it is not feasible to work out of two buildings. Discussion followed.

Carl stated there are other items but would like to visit with the City Council first.

Carl stated the contract on billing and the willingness to share the billing with the County. Discussion followed. Carl stated the policy of the city is to have two billing officers trained. Commissioner Williams stated they would like to have this discussion at a later date. Alan stated the county billing if they guarantee monies and accountability. Commissioner Williams will work with Alan, Carl, Terry and Ryan to get this done.

Michael stated there have been some hiccups in the conversion and they are being worked out.

Angie discussed the request she made last week "a bid from Advantage Computer for a Toshiba Ultrabook with a 128GB Solid State, software and installation for \$2,465.00." Discussion followed. She stated she had requested a certain type and that is what she received as a bid. Commissioner Williams moved to authorize the purchase. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioner Williams moved to approve the purchase from **O'Malley** Equipment for a John Deere 6115 M 2 W.D. 2014 Tiger Bengal 22" for \$104,475 less a trade in of \$7,500 for a total of **\$96,975** with a two year, 2000 hours plus 3rd year power train warranty and 90-120 day delivery because it is better tractor, heavier and it's local. Commissioner Talkington seconded, motion passed 3-0-0.

Angie discussed that 911 funds can pay for all the equipment on the list but she would like to pay for some out of dispatch fund to keep from depleting the 911 funds. She presented a bid from Advantage Computer for a total of \$28,040. This bid includes a server, backup server, hard drive, rack rail mounting, windows, APC replacement battery, and black box local and remote. Discussion followed on warranty and life of machines.

Angie discussed the Priority Dispatch package which includes the police package. She will be needing these regardless of whether it is in January or now. Discussion followed.

Angie also requested to purchase 4 more machines. Bids were received from Advantage Computer for a total of \$5,740.00. She has 12 total machines. Every piece of equipment has its own station. Angie explained how it all works together. Commissioners requested Angie get more bids.

Commissioners reviewed lola Senior Center inventory.

Commissioners approved the following documents:

- a) Clerk's Vouchers \$58,574.25
- b) Payroll Changes
- c) Abatements: RE Value 1,457; \$ 318.82, Year 2013
PP Value 3,453; \$ 555.58, Year 2013
TR Value 858; \$ 122.20, Year 2013
OIL Value 14,010; \$2,051.54, Year 2013

With no further business to come before the board, the meeting was adjourned until yearend session on December 31, 2013 at 11:00 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

December 19, 2013

The Allen County Board of Commissioners met in a special session at 4:00 p.m. with Chairperson Dick Works, Commissioner Thomas R. Williams, Commissioner Jim Talkington and Sherrie L Riebel, Allen County Deputy Clerk, for the purpose of discussing hospital payment requisition#64.

Bob Johnson, lola Register representative, was present to observe the meeting.

Alan Weber, Allen County Counselor, requested authorization for payment order #64 for Allen County Regional Hospital for equipment, furnishing and fixtures for \$1,372,520.85. Commissioner Talkington moved to authorize the chairman's signature. Commissioner Williams seconded, motion passed 3-0-0. Chairman Works signed.

- a) Clerk's Vouchers Totaling \$214,154.55
- b) Clerk Journal Entries #97
- c) Abatements PP Value 921; \$139.98, Year 2013

With no further business to come before the board, the meeting was adjourned until December 31, 2013 at 11:00 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

December 31, 2013

The Allen County Board of Commissioners met in yearend session at 11:00 a.m. with Chairperson Dick Works, Commissioner Jim Talkington, and Sherrie L. Riebel, County Clerk. Commissioner Thomas R. Williams was absent.

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

Commissioners corrected and approved the minutes of the December 17, 2013 meeting and December 19, 2013 Special meeting.

Paul Sorenson thanked the commissioners and clerk for their service to Allen County.

Chairman Works opened the Allen County Amended budget. Public present were Shonda Jefferies, Paul Sorenson, Ryan Sell. No comment from any public. Discussion followed. Commissioner Talkington moved to approve the amended budget as published. Commissioner Williams seconded, motion passed 3-0-0.

Commissioners reviewed yearend Resolution 201326.

**RESOLUTION NUMBER 201326
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 \$150,000.00 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 2013.

Commissioner Williams moved to approve Resolution 201326. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioners reviewed and discussed Resolution 201327, it will put money into a special equipment fund to be built up for election equipment in the future.

**RESOLUTION NUMBER 201327
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 201327 the Board of Allen County Commissioners order a transfer in the amount of \$5,000.00 from the Direct Election Fund to the Special Equipment Reserve Fund.

PASSED AND APPROVED this 31st day of December 2013.

Commissioner Talkington moved to approve Resolution 201327. Commissioner Williams seconded, motion passed 3-0-0.

Commissioners reviewed and discussed Resolution 201328. Sandra Drake, Allen County Appraiser, wants to put the money put into the special equipment fund to be used towards the purchase of a future vehicle.

**RESOLUTION NUMBER 201328
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 201328 the Board of Allen County Commissioners order a transfer in the amount of \$5,000.00 from the Appraiser's Fund to the Special Equipment Reserve Fund.

PASSED AND APPROVED this 31st day of December 2013.

Commissioner Williams moved to approve Resolution 2013268. Commissioner Talkington seconded, motion passed 3-0-0.

Michael Burnett, Allen County Interim Director, thanked the Commissioners, Clerk and her staff for their support during this last year. He expressed his thanks for the opportunity to work for Allen County. At midnight the EMS becomes responsibility of the City of Iola.

Terry Call, Allen County EMS Financial Director, mentioned a part-time person in the Sheriff's office might be able to help with billing within the County. Alan discussed a "training schedule" with the city concerning the billing. It is understood that all billing comes through the county.

Alan Weber, Allen County Counselor, discussed the hospital fund raiser and foundation itself. Discussion followed. He said an audit is due on the foundation sometime in 2014.

Alan discussed Richard Snider's request of Rural Water District #8 to expand the district. A petition has been filed and a hearing is requested. Commissioner Talkington moved to set a hearing January 21, 2013 at 10:00 a.m. for the purpose of expanding Rural Water District #8. Commissioner Williams seconded, motion passed 3-0-0. Alan will see to its publication.

Bob Johnson, Attorney for City of Iola, discussed the City of Iola paying rent on the 412 N. State building from the county. Bob discussed the contract between the City of Iola and Allen County concerning buildings, inventory and "Exhibit A". He stated City of Humboldt has confirmed the use of a city building in Humboldt for ambulance housing. Commissioner Williams stated he felt the ambulance should be kept separate from the fire. Discussion followed on a blank exhibit and intent. Commissioner Talkington stated if the Fire Chief's office is at 412 N. State building, the \$250 should be good, if not, then \$1.00 per year, discussion followed. Commissioner Talkington moved to change the

lease agreement to read \$1.00 per year. Commissioner Williams seconded, motion passed 2-1-0. Chairman Works voted "No".

Ryan stated they are moving forward and "Midnight is the day".

Shonda requested commissioners approve Lola's Neighborhood Revitalization Plan to include the whole city. Discussion followed. There have been 12 new houses, 6 commercial and 21 remodels in the last 7 years. Darrell Montfort, Red Barn Veterinary Services, visited with the Commissioners talking incentives for newcomers to the community. Commissioners stated that allowing such incentives can also be unfair to the existing businesses that have been here for several years. Shonda stated the City Council has approved revisions. Case by case basis was mentioned by the commissioners.

Bill King, Public Works Director, joined the meeting.

Commissioners discussed an IRB (Industrial Revenue Bonds) and who qualifies for them. Discussion followed on IRB's verses NRP. Shonda reported the Allen County College and USD#257 are scheduled to discuss it. Commissioner Talkington moved to approve the revisions to the NRP submitted to the county. Motion died due to lack of a second. This will be put back on the agenda on or before the 14th of January. Discussion followed. Shonda is scheduled to come back at 9:30 a.m. on January 14.

Darrell discussed farm persons stating that they would like to improve and have the same benefits as city persons on their homes. Discussion followed on values of buildings.

Bill discussed landfill foreman position. Commissioners approved him to fill that position from within.

Sherrie represented a request from Linda Stange, Safe House Representative, for Special Alcohol funding. Discussion followed. No action was taken.

Alan presented a lease document between the City of Lola and Allen County for signature. Chairman Works signed against his decision.

Alan reported he will be showing the 502 N. State building.

Commissioners reviewed inventory from Public Works, Lola EMS, Moran EMS, Allen County Treasurer, Register of Deeds and Courthouse Maintenance.

Commissioners reviewed the annual 2013 report of LaHarpe Rural Fire District #2.

Commissioners approved the following documents:

- a) Clerk's Vouchers; Year end: \$192,019.23 & 2014: \$46,745.82 = \$238,765.05
- b) Payroll Changes
- c) Journal Entries #98-102 & #104
- d) Abatements PP Value 2534; \$399.26, Year 2013
RE Value 2919; \$537.00, Year 2013
RE Value 2919; \$511.14, Year 2012
RE Value 2919; \$509.52, Year 2011

With no further business to come before the board, the meeting was adjourned until January 7, 2014 at 8:30 a.m. in the Commission room of the courthouse.

Dick Works, Chairperson

Thomas R Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner