

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

Bob Johnson, Iola Register, and Heather Bosler, Humboldt Union was present to observe the meeting.

Commissioners approved the minutes of the December 29 and 31, 2015 meeting.

Sherrie reported Lucinda Witt, Allen County Home Health, called to report they have set up the 3rd Thursday of each month to go to the Iola Senior Center to do blood draws and blood pressure checks. Lucinda will be contacting the other Senior Centers in Allen County to schedule with them.

Sherrie reported on 2014 and 2015 Interactive Health results from the employee blood draws each year. Interactive Health is scheduled to do 2016 draws in February. Commissioner Talkington moved to approve a contract with Interactive Health for 2016 service. Chairman Williams seconded, motion passed 3-0-0.

Commissioners reviewed Resolution 201601 concerning fixed assets.

RESOLUTION NUMBER 201601

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 75-1122 (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, 2016, 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, 2016;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen County, Kansas, in regular meeting duly assembled this 5th day of January 2016, 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, 2016.

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.

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

Chairman Williams moved to approve Resolution 201601. Commissioner Talkington seconded, motion passed 3-0-0.

Mitchell Garner, Allen County Public Works Director, discussed airport "pappy" lights have been fixed.

Mitch stated he hasn't heard anything more on the US Hwy 169 lighting. The contractor is supposed to call him when the supplies are in.

Mitch reported the old hospital demolition is about complete. They will be needing rock to help fill in and Mitch stated Road and Bridge will be needing to have rock for the roads when they start thawing out. Discussion followed. Mitch stated the crusher is temperature sensitive and cannot be ran during cold weather.

Mitch stated he is getting bids on a new fuel hose at the airport; he will have that for the commission next week.

Alan Weber, Allen County Counselor, discussed the old hospital demolition and Medical Arts Building closure.

Alan discussed contracting a dirt hauler and dirt. Discussion followed on requirements from the G&W engineer. Procter Testing (core testing by layer) is one detail they will be working on. Alan is working on a RFP to get contractors to bid on.

Danny Ware, Jr. joined the meeting to discuss the Medical Arts Building closure where it ran into the old hospital. He presented pictures of the area and was asking about land that will remain County. Discussion followed on type of fire escape there needs to be and what area needs to be in consideration. The Medical Arts Building will be around for a long time even if a new Medical Arts Building is built at the hospital.

Commissioners reviewed the annual Iola Township report.

Phil Drescher, Stephen Eustin, The Bukaty Companies representatives, reviewed 2015 claims, counts and utilization summaries. They reviewed plans for the upcoming renewal.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 2016 - \$93,159.12 & Year End - \$262,293.52
- b) Inventory:
- c) Journal Entry #1-2
- d) Abatements: RE Value 2543, \$436.54, Yr 2015
PP Value 3639, \$516.02, Yr 2015

With no further business to come before the board, the meeting was adjourned until January 12, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 12, 2016

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Thomas R. Williams, Commissioner Jim Talkington, Commissioner Jerry Daniels and Sherrie L. Riebel, Allen County Clerk. Bob Johnson, Iola Register, Heather Bosler, Humboldt Union, and Larry Crawford, citizen, was present to observe the meeting.

Commissioners approved the minutes of the January 5, 2016 meeting.

Commissioner Talkington nominated Commissioner Daniels as the County Commissioner Chairman for 2016. Chairman Williams seconded, motion passed 3-0-0.

Sherrie reminded the commission of a Farm Bureau Legislative Update meeting on January 18, 2016 at 6 p.m. at the Community National Bank.

Sherrie requested on behalf of Rhenda Whitworth to approve a cereal malt beverage license for 2016 for Humboldt Speedway. Commissioners asked if Sheriff Murphy had approved, Sherrie stated he had. Commissioner Williams moved to approve the application for Humboldt Speedway CMB License. Commissioner Talkington seconded, motion passed 3-0-0.

Sherrie asked which date, January 20 or February 5, to payout the City of Iola for the 2015 Ambulance contract. Commissioners stated January 20 would be good. Commissioner Talkington moved to approve January 20 for payout. Commissioner Williams seconded, motion passed 3-0-0.

Sherrie presented updated Allen County Services to the Elderly Van Policies & Procedures for approval. Commissioner Williams moved to approve and sign. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioner Talkington moved to reappoint Andy Dunlap and appoint Commissioner Daniels as his alternate to the Regional Planning Revolving Loan Committee. Commissioner Williams seconded, motion passed 3-0-0.

Commissioner Talkington moved to reappoint Tom Williams, Nicholas Lohman and Jean Barber to the Multi County Health Board. Chairman Daniels seconded, motion passed 3-0-0.

Commissioner Williams moved to reappoint LaDonna Krone and Paul Sorenson to the Southeast Kansas Area Agency on Aging Board. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioner Williams moved to reappoint Mitch Garner and Commissioner Jerry Daniels, alternate, to the Southeast Kansas Solid Waste Operating Authority and Operating Authority Board of Directors. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioner Williams moved to reappoint Jim Talkington, to the Executive Committee of the Southeast Kansas Regional Planning Commission. Chairman Daniels seconded, motion passed 3-0-0.

Commissioners received a nomination by the Moran Senior Citizens to reappoint Wayne Chandler to the Moran Senior/Community Center Board. Commissioner Talkington moved to reappoint Wayne Chandler. Commissioner Williams seconded, motion passed 3-0-0. Wayne's term will be from January 1, 2016 to December 31, 2018.

Commissioner Williams moved to reappoint Loren Korte to the Public Building Commission, his term will expire 2/2019.

Mitchell Garner, Public Works Director, explained they haven't gotten individuals out to the Airport to look at the hoses.

Mitch will be getting rid of a display case in his office and asked if the commission would like it or give it to the historical society. Commissioners will look at it.

Mitch stated they are able to get on to the county roads to grade. Discussion followed on conditions and phone calls.

Mitch stated they are still waiting on some projects due to the ground being frozen.

Mitch stated he would like to look at part of the Diebolt land. Commissioners asked Mitch to go look at the area to see if there is a use by the county.

Angie explained NG911 it is updating equipment and can be paid out of Fund 171; so it won't have to be paid for out of the General fund. NG911 will be approximately \$18,000 per position year, Allen County has 3 positions. Angie explained the changes with NG911 (Next Generation) would allow 911 to accept video and texting in dispatch. She would like to get on the NG911 list now so they could get it during the 4th quarter of 2016.

Alan Weber joined the meeting.

Alan discussed the need to clarify the hours of 911 employees. He explained under advisement just to make it official. It has been running at 12 hours since changing from 8 hours in 2011, but would like an official blessing so that it coincides with the personnel policy. Commissioner Williams moved to clarify that the 911's employees will be 12 hour shifts since they have been doing so ever since 2011. Commissioner Talkington seconded, motion passed 3-0-0.

Alan explained there was a department head meeting and reviewed policy and rating.

Alan discussed Proctor Testing for the old hospital land and explained his RFP for filling the hole.

Susan Lynn, Lola Register, and Kim Ralstin, Humboldt Union, joined the meeting.

Susan requested to be Allen County's Official Newspaper. She presented information on numbers for circulations. Her point is that hers reach across the county. Susan stated 7% to 8% readers are on-line; several of those are outside the city. She appreciates her readership and how loyal they are.

Kim stated she is happy with the rotation and never intended to take away the newspaper from Lola Register. She stated most businesses budget with season, so they usually plan for it. She does not have any plans to go on-line as she feels that is several papers' reason for not selling newsprint. Commissioner Williams moved to continue the process of rotation, but stated if he is in commission seat another term, he will check into a solution to work something out so the businesses would not have such a huge budget change from one year to the next. Commissioner Talkington declined to second the motion; he stated it should be available on-line and to the largest circulation. Chairman Daniels stated he understands the legalities of designation an official newspaper, but would like to see it published in both. Motion died for lack of seconded. Commissioners asked to get cost together for the next meeting. Discussion followed on both newspapers. Commissioners tabled until next week.

RJ Helms joined the meeting. Alan discussed the RFP he is publishing for excavation, fill and compactions services. RJ explained how he figured the needed 9220 yards for the old hospital hole. They should figure a 20% compaction loss. Alan stated he thinks that is G & W's responsibility to do the Proctor Testing. Discussion followed on question of who is responsible for what. G & W has not pinned the area at this time. RJ suggested putting in the RFP what exact area Allen County wants compacted. Discussion followed.

RJ stated the RFP needs to let the contractor know that they need to know the amount of materials needed. They would need to do 12 inch lifts to do it right. Contract should state concerns on the existing evaluation that tilts north to south. They need to make sure they leave no depressions for standing water and to make sure that it drains to the southwest corner. He stated the RFP needs to address any excess debris left - who is responsible to haul it off is not in the contract. RJ stated it needs to have Unit pricing in the contract; would be if changes are made. Slit fence should be up right now. Alan will look and see what needs to be done.

RJ stated he thinks KDHE will require a slit fence and that it should be fenced until G & W starts. RJ would like to bid so he would not be able to be an advisor, but can give his insight as a citizen.

RJ stated if the area fills up with water, you have to have permission to drain the water out and to go somewhere with it. Discussion followed.

Commissioners approved the following documents:

- a) Clerks Vouchers – Special Payout of \$195,459.38
- b) Payroll Changes
- c) Journal Entry #3
- d) Abatements: RE Value 6134, \$961.18, Yr 2015
Oil Value 301, \$42.72, Yr 2015
Gas Value 416, \$61.72, Yr 2015
- e) 2015 Annual Reports:
Marmaton Township
Osage Township
Fire District #2 (City of Iola)
- f) Inventory Reports:
Sheriff's Office
911 Communications
Treasurer's Office
Moran Senior/Community Center

With no further business to come before the board, the meeting was adjourned until January 19, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 19, 2016

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

Bob Johnson, Iola Register, and Heather Bosler, Humboldt Union was present to observe the meeting.

Commissioners approved the minutes of the January 12, 2016 meeting.

Sherrie discussed part time employees being qualified to do the Wellness Program. She stated it would cost the county \$260.00 per employee. Commissioner Talkington moved to approve the part time employees to participate in the Wellness Program. Commissioner Williams seconded, motion passed 3-0-0.

Sherrie requested on behalf of Denise Smith, Event Leader for Relay for Life, to use the courtyard for May 29th to decorate the lawn on Sunday to promote the kickoff event, and the actual Relay for Life on June 3rd and 4th.

Commissioner Williams moved to approve Relay for Life to use the courtyard for all three dates. Commissioner Talkington seconded, motion passed 3-0-0.

Sherrie discussed the upcoming appointment to the Non-Layer Members to the Judicial Nominating Commission. Commissioner Williams will visit with Judge Creitz about the requirements.

Commissioner Talkington asked about a voucher for TimeIP from the Sheriff's office. Sherrie explained the Sheriff is going to go back to TimeIP because he says it handles the 171 hours. Sherrie stated Sheriff Murphy had told her that he would have Deputy Maness contact her concerning TimeIP and the contact information. Commissioners stated they expect the county to all be on one system.

Commissioners discussed the official newspaper for 2016. Commissioner Talkington stated he would like to see the Iola Register be the official County newspaper. Commissioner Williams stated he would like to see both papers publish the required publications. Commissioner Talkington moved to appoint the Iola Register as the 2016 official county newspaper with required publication to be in both newspapers. Commissioner Williams seconded. Discussion followed from Chairman Daniels that he would prefer that the rotation of newspapers continue, but since there is a motion and a second he would be ok with publishing in both newspapers. He called for a vote. 3-0-0. Motion passed unanimously.

Carl Slaugh joined the meeting.

Mitchell Garner, Allen County Public Works Director, reported he has looked at the buildings for sale along Nebraska Road south and east of LaHarpe, but did not feel they would work out for any Allen County needs.

Mitch discussed the proposed hose reel replacement at the airport, but he needs to see if there is adequate electric to pull the reel. He doesn't want to tear up the concrete to put in new conduit if he doesn't have to.

Mitch reported he has not heard anything back from the contractor on the materials for the lighting project at the intersection of US Hwy 169 and Oregon Road. Commissioner Williams asked if Mitch has anything signed by KDOT for the approval of the work. Mitch thinks they do but will look for the documents.

Mitch stated they have been working on the gravel roads and they are doing better.

Commissioner Williams asked if Mitch could schedule someone to smooth down and clean up the old hospital site. Mitch will take a look. A discussion followed on silt and security fencing. Carl was asked about City requirements. He explained the City has to listen to the State on those kinds of requirements.

Commissioner Talkington asked Carl if he knew any company that does Proctor Testing. Carl stated Terracon does Proctor Testing. Discussion with the commission on the testing and choice of company. Bob Johnson asked about securing the fence surrounding the area around the old hospital land.

Carl stated the City has not had any contact for a building permit on that land. He stated he doesn't want the City to be accused of holding up the process. Discussion followed.

Commissioners discussed having Larry Macha come on board as an expert consultant and project manager for the old hospital land restoration. Commissioners stated the contractor who is awarded the land restoration project will be responsible for the required land compaction as set forth in the contract.

Commissioners discussed the Governor's proposed budget cuts to Tri-Valley and such entities and how that will affect the current clientele being serviced within their area.

Joe Hess, Senior Center Inc., expressed his appreciation for the use of the building, maintenance and utilities. He explained how the program works and they are a 501 3-C charitable organization. They run on 12 volunteers. They will give an itemized list of donations and estimated value to anyone who requests one. Joe presented a list of entities they give donations to. They give back into the community; total donations for 2015 equaled \$25,650. Senior Center Inc. also uses some of the income to buy cleaning supplies, furnace filters, and

other things they use at the site. They also go out to eat as a group so each of the different shifts can get to know each other.

Commissioners asked Joe about any needs and/or wants list. Joe stated another building would be nice because they can always use more space for display. He doesn't want the commission to feel like they need to build one. Commissioners thanked Joe for his service with the Senior Center Inc. and their giving back to the community.

Michelle Meiwes congratulated Commissioner Daniels for the Chair position for 2016. She also stated on a personal note she appreciates all commissioners by them serving and giving back to the community and for their current support. For 30 years Hope Unlimited has provided shelter and outreach services to victims of domestic violence and sexual assault here in Allen County. As a result of their experiences through the shelter and outreach, they added the Child Visitation Center in 2001 to aid children during parental conflict and more recently, the Child Advocacy Center to assist the smallest victims of abuse.

Hope Unlimited works closely with law enforcement and the judicial system especially on cases involving children. They conducted 75 visits last quarter and 11 forensic interviews for sexually abused children. Through these cases they collaborate with local law enforcement, prosecutor's office and the bar association. They provided 10 children with a warm, safe shelter in which to stay.

Hope Unlimited has received an increase in the Victims of Crime Act Grant for 2016, but it is a matching grant and Hope Unlimited must provide nearly \$49,000 in matching funds. This is a large amount for a small agency. Michelle explained the Child Visitation Center has only one part time coordinator, plus a security staff person and the Child Advocacy Center has only one full time staff member and the shelter has four to cover 24 hours per day, 365 days a year.

Michelle stated through the increase in the grant Hope Unlimited is able to hire a Children's Service Specialist to coordinate all of the shelter and outreach services with children as well as collaborate with their Child Visitation Center and Child Advocacy Center. They will be able to have multiple support groups for children based on their victimization – meaning they can have a group specifically for sexual abused children and a group for children traumatized by family violence. They will also be able to provide parenting workshops for the non-offending parents who may need a little extra support in helping their child recover from trauma. The parents at the Child Visitation Center can learn techniques for cooperative parenting and children can develop skills to help them ease through an often conflicting situation.

Hope Unlimited will also be able to hire a Sexual Assault Advocate to focus solely on sexual assault victims and work closely with all of their other services. The Advocate will work closely with law enforcement and prosecutors to help navigate the court system with victims and provide the one-on-one assistance needed to help them recover.

Michelle stated this is a remarkable opportunity for Hope Unlimited, one they haven't seen in 30 years of service. With the projected increase in the grant they will be able to plan over the next 5 years for sustainability of those increased services. She went on to explain Hope Unlimited does not have sufficient reserves to pull the match from and is asking for this one-time allocation to help them make their match. She stated they have an aging shelter facility that needs some repair and TLC. The grants do not cover brick and mortar type repairs that are necessary to maintain the shelter. The shelter provides a valuable service to Allen County and it needs to be kept in good working order. Since they cannot use grant funds for upkeep. (Except the ESG which provides \$2,000 annually for maintenance; security alarms, mowing, trash pickup etc.) Every dollar they raise must go back into their services and facility. That is why meeting the match requirement proves to be difficult; they are not large enough to raise the funds on their own.

Hope Unlimited is asking for a one time allocation in addition to the current \$7,000 annual allocation of \$20,000. This additional allocation will help them to secure the grant funding and lay the foundation for sustainability for future years. Hope Unlimited plans on raising the other \$29,000 through various means including fundraising events and other grants. They will appreciate any amount Allen County could give them.

Michelle stated Thomas Williams sits on the Crime Victim's board and it is such an honor. She thanked Tom for serving on the board.

Alan Weber, Allen County Counselor, joined the meeting.

Michelle stated Hope Unlimited has new equipment thanks to Sheriff Bryan Murphy.

Michelle reported Hope Unlimited works with CASA a lot and really appreciates all CASA does. Hope Unlimited employees serve as 1st responders and the \$20,000 would allow enhancing the services and sustainability once they are started. Commissioners thanked Michelle and all the staff at Hope Unlimited for their dedicated valuable service to the community.

Alan discussed the RFP for the compacting at the old hospital land. Commissioner Talkington asked Alan to visit with Larry Macha soon before sending out the RFP. Alan stated he has visited with Danny Ware and they can't hold up completing the cement work sealing off the Medical Arts Building.

Alan and Commissioners discussed county responsibility for compacting the land. Alan has let G & W know Allen County is filling up the hole as soon as they can. Discussion followed on security fence and slit fencing.

Alan discussed Economic Development Contract for 2016. He has updated the contract and is circulating it around to Iola Industries, City of Iola, and Thrive and then the commission will get it to sign.

Alan stated Nelson Quarries has filed for a Conditional Use Zoning Hearing February 25.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Talkington, Commissioner Williams, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:27 a.m. Commissioners reconvened at 10:32 a.m. No action was taken. Commissioners approved the following documents:

- a) Clerk's Vouchers – Year End - \$261,328.04 & 1/19/16 - \$332,655.85
- b) Annual Reports:
 - LaHarpe/Elm Cemetery Report
- c) Journal Entry # 4
- d) Abatements: RE Value 7923, \$1416.20, Yr 2015
RE Value 8208, \$1510.04, Yr 2013
PP Value 93, \$16.62, Yr 2015
Oil Value 301, \$42.72, Yr 2015
Gas Value 416, \$61.72, Yr 2015

With no further business to come before the board, the meeting was adjourned until January 26, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, 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 Jerry Daniels, Commissioner Jim Talkington, Commissioner Thomas R. Williams and Sherrie L. Riebel, Allen County Clerk.

Bob Johnson, Iola Register, and Heather Bosler, Humboldt Union, were present to observe the meeting.

Commissioners approved the minutes of the regular meeting of January 19, 2016.

Angela Murphy, 911 Communications Director, had sent an email explaining what the NG911 is.

"I wanted to give you some of the essential information about Next Generation 911 (NG911) to enable us to have a more in-depth conversation when I come up next week.

In efforts to help fund this endeavor the Governor's Office did not offer 911 Grants the last few years, they instead took that money and paid for the whole state of Kansas to undergo a GIS Enhancement Project including a GIS Data Gap Analysis, remediation of identified GIS data gaps and errors, and a quality insurance audit of remediated GIS data which translates into a really consistent and precise statewide mapping system which aids in the delivery of services.

NG is basically 4 things:

- Geospatial routing providing much better accuracy in routing calls to the appropriate PSAP (eliminating (or very nearly so) misroute of wireless calls)
- Vastly increased location information resulting in increased responder safety and more efficient response to incidents.
- Built in redundancy by way of underground fiber which is more reliable and 5 data backup centers strategically placed around the state that are prepared to take on the load should one station fail.
- Ability to adapt the 911 system to new communications technologies that could not be supported with legacy technology (circa 1940's) including the capability to text 911 which is a huge benefit to the hearing impaired and speech impaired community.

Enclosed:

- Last newsletter from the state (speaks to equipment being end of life)
- NG Presentation (quick facts)
- PSAP Launch power point (extensive info about NG911)
- SOR the service order I need to sign in order to get on the list and commit to going NG911
- MOA very comprehensive agreement (70 pages)"

Angie stated there are 60 some PSAPs ahead of Allen County already. Angie stated this is the next logical step to be in compliance by 2018. Commissioner Williams moved to file the application service order and Angie will do that. And Commissioners will sign the MOU. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioners discussed the funding for the next step in the process. Angie stated the \$55,000 cost will be an annual cost.

Commissioner Talkington asked about the Kansas Certified Public Manager Program class she is attending and other students' backgrounds. She stated classes have already started and yes, there are a lot of public safety persons attending.

Commissioner Talkington discussed a surveyor meeting on the old hospital site today. Commissioners requested Commissioner Talkington represent the Allen County Commission.

Commissioners discussed tax monies and a discussion followed concerning bonds and such.

Mitchell Garner, Public Works Director, presented the annual progress report for Noxious Weed and the Noxious Weed Management Plan. Commissioner Williams moved to approve and sign both documents. Commissioner Talkington seconded, motion passed 3-0-0.

Mitch stated the lights materials are out 3 months. Mitch said KDOT has stated the Right of way permits are all signed and give authority to do the work. Discussion followed.

Commissioner Talkington discussed tree cleaning. There is a tree on the right of way that fell into private land. Mitch stated they usually try to clean it up, but schedule in.

Alan Weber, Allen County Counselor, discussed a preliminary meeting with the City Zoning Compliance Officer for the meeting this afternoon at the old hospital site. Discussion followed. Alan stated as soon as this meeting is done this afternoon, he would like to send out the RFP for filling the hole. Commissioners stated this is a good idea. Alan said he added a clause to have 60 days to finish the project in the RFP once they have started to proceed if the weather holds up. He stated all that the county is going to do is have the property site ready, not building ready, that is up to the businesses to do. Alan also mentioned the fencing should be done before long.

Alan told commissioners Cole Herder would be in and he has reviewed and made suggestions for changes and that the City of Humboldt and their attorney have agreed on the changes.

Commissioners asked about a purchase lease agreement from Ray Maloney and USD #257.

Cole Herder, City of Humboldt Administrator, discussed the Neighborhood Revitalization Program (NRP) for the City of Humboldt. He explained the history, map and application for the plan. The new NRP will have a 3 year term starting February 1st. Cole presented a local agreement for the Allen County Commission to sign. Commissioner Williams moved to sign off on the new NRP for the City of Humboldt. Commissioner Talkington seconded, motion passed 3-0-0.

Bryan J. Murphy, Allen County Sheriff, discussed 350 degree cameras around the courthouse. They went with the 270 degrees camera in the jail. He wanted to know if the commission would be interested in cameras for outside the courthouse and would they consider helping offset the cost? The cost is \$1,800 per camera. Discussion followed on security. Sheriff Murphy discussed the capability of the cameras. Commissioners asked about bids. Alan stated this is a specialty purchase and should have a couple more bids. Commissioner Williams discussed investigations where cameras helped in a case for a conviction.

Sheriff Murphy stated they are changing companies handling the commissary. They are going to a business called Turn Key in place of their current business Tiger. He reported there were 700 checks that were not cashed in. They have checked into getting the money back into the pockets of the inmates that have left the jail.

Sheriff Murphy stated the new transport vehicle is in and being outfitted. Once it is done he will notify the Commissioners. Discussion followed.

Sheriff Murphy stated reporting the investigations on Facebook have really helped on catching individuals.

David Toland, Thrive Executive Director, Lisse Regehr, Thrive Community Healthcare Educator, Carol Sager, Lola Chamber Director, Ed Miller, John McRae, Jim Gilpin and Jerry Dreher, Lola Industries Board, joined the meeting. David Toland presented a site plan for a larger G & W store; they are planning 17,000 square feet instead of 15,000. David Toland stated this means more tax dollars, sales tax and utilities for the community. Dan Williams, G & W, had said they want to be in the ground in April 2016. David discussed the meeting on site this afternoon. David requested approval of the site plan presented. Alan stated the site plan does define boundaries. Commission Williams so moved to approve the site plan presented. Commissioner Talkington seconded, motion passed 3-0-0.

David discussed the proposed housing project. John McRae mentioned instead of the 20 housing units planned, they had to go to 10 units, but there will be another 10 across the street. Tom Carlson, architect, builder and manager will start as soon as they can. They are still waiting on an agreement with a third party. Jim Gilpin stated the sale is successful and the board will use all the money to make the project successful. Jerry Dreher stated "Progress Lola" should be the name of the project. They are expecting 180 days for the project. Legal descriptions will be completed. The land cost is \$20,000 and a \$10,000 payment has already been made. Jim Gilpin stated working with someone who has already worked in the community and making it a positive progress is comforting.

Ray Maloney, Ray's Metal Depot, discussed his proposed vocational technology school. He has visited with Westar to get the project started, and Gary Hoffmeier to help with the electric installation. Ray requested the county's help to do the trenching needed for these lines. Ray would like to go underground instead of overhead. He would like to know if the college needed more electric power and how much more at this location. Commissioner Williams asked if Ray had a contract with the college. Ray stated he does not have a

contract with the college at this time. Commissioners stated they would like to help, once things get going. Ray stated they would like to get it up and going by Fall 2016. David mentioned it is to help surrounding business to teach a vocation to citizens. Ray stated it would also help keep the building up and going. Commissioners accommodated Ray on the idea.

David stated they have scheduled July 9, 2016 for the Mad Bomber Run. He requested permission to use the courtyard. He said they would have no need of restrooms because they were going to use Port-a-Potties. Commissioners approve for him to work with Ron Holman, Allen County House and Grounds Director.

David stated the annual economic development contract is up. He mentioned the City requested a new draft of the contract with Thrive between the City of Iola, Allen County and Iola Industries. He would like to work with each entity for a draft agreement to have everyone sign off on one agreement.

Commissioners approved the following documents:

- a) Annual Inventory – District Court
- b) Annual Financial Reports – Elsmore Township
Humboldt Township
Logan Township
Fire District #2 Allen County Volunteers
Fire District #3
- c) Journal Vouchers – Year End \$5,093.72 & 1/26/16 - \$53,386.63
- d) Abatements: Personal Property Value 3195, \$405.58, Year 2015
Specials Value 0, \$647.80, Year 2015

With no further business to come before the board, the meeting was adjourned until February 2, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 2, 2016

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

Bob Johnson, Iola Register, and Heather Bosler, Humboldt Union was present to observe the meeting.

Commissioners approved the minutes of the January 26, 2016 meeting.

David Toland, Thrive Executive Director, joined the meeting.

Sherrie discussed Hope Unlimited request for funding, so they can obtain matching funds for a grant. Commissioners discussed options.

Sherrie reported Arrowhead is a certified Breath Alcohol Tester, which means they are certified nationwide.

Commissioner Williams moved to go into executive session for 10 minutes to discuss Confidential Data. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels,

Commissioner Talkington, Commissioner Williams, Alan Weber, Allen County Counselor, David Toland, Thrive Executive Director, Mitchell Garner, Allen County Public Works Director and Sherrie L. Riebel, Allen County Clerk. The time is now 8:37 a.m. Commissioners reconvened at 8:47 a.m. No action was taken.

Mitch Garner, Public works Director, discussed Enbridge Pipeline and their request for road closure. Enbridge has applied for a temporary north bound lane around Connecticut Road and 1100 Street to work on their line.

Carl Slaugh, City of Iola Administrator, joined the meeting. He discussed the proposed tax law and pros and cons.

Alan discussed a walk through at the old hospital site. They feel it needs a soil analysis. He suggested Agri Engineer out of Uniontown be hired to do so for the Procter Testing.

Alan discussed a partial check for demo at the old hospital site. The final check will be issued for partial payment when the fencing is complete.

Commissioners discussed the appointment of Non-Lawyer Members to the Judicial Nominating Commission. Commissioner Talkington moved to appoint Thomas R. Williams to serve a four year term on the Judicial Nominating Commission. Chairman Daniels seconded, motion passed 3-0-0. David Ensminger has served on this Commission for the last several years.

Bob Johnson serves on the committee for the Walter Johnson Complex, on Pine Street in Humboldt. They are supposed to figure out what to do with it. They will be meeting February 17 at 3:30 p.m. at USD 258 superintendent's office.

Commissioners approved the following documents:

- a) Clerk's Vouchers - Year End: \$4,449.52 & 2/2/16: \$38,928.85
- b) Annual Reports:
 - City of Mildred
 - Deer Creek Township
 - Geneva Township
 - Salem Township
- c) Journal Entry #6-7
- d) Abatements: Oil Value 1771, \$253.60, Yr 2015

With no further business to come before the board, the meeting was adjourned until February 9, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 9, 2016

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner Jim Talkington, Commissioner Thomas R Williams and Shannon Patterson, Allen County Clerk's Administration Assistant.

Bob Johnson, Iola Register, and Heather Bosler, Humboldt Union was present to observe the meeting.

Commissioners approved the minutes of the February 2, 2016 meeting.

Ron Holman, House and Grounds, joined the meeting. Ron discussed mowing of the Lola Senior Rummage, Inc., N. State St. Ron presented a quote from All-In-One for weekly mowing and weed eating of \$30. All-In-One currently does all the courthouse lawn maintenance. Discussion followed. Commissioner Talkington asked Ron to check on what was currently being paid at the center.

Ron presented a termite renewal warranty inspection for \$380 from All-In-One. This would include the Lola Senior Center, Airport, Noxious Weed Department, and the Lola Senior Rummage, Inc. Commissioner Williams moved to accept the renewal, Commissioner Talkington second, motion passed 3-0-0.

Commissioner Williams made a motion to publicly thank David Ensminger for his service on the 31st District Judicial Nominating Commission. A thank you letter and card will be sent. Commissioner Talkington seconded. Motion passed 3-0-0.

Mitchell Garner, Allen County Public Works Director, joined the meeting. He had information on AWOS (Automated Weather Observing System) located at the airport. If he would install a rain gauge for \$1,463.00, the FAA would be able to make it a certified weather station. Discussion followed.

Commissioners discussed with Mitch the current road conditions around the county.

Alan Weber, County Counselor, joined the meeting.

Alan discussed the green house south of the hospital. Discussion followed on the tearing down by public works or deeding over to Lola Industries. No action was taken at this time.

Alan presented the revised sale agreement to Lola Industries. Discussion followed. Commissioner Talkington moved to accept the sale agreement and have Chairman Daniels sign. Commissioner Williams seconded, motion passed 3-0-0. Chairman Daniels signed.

Commissioners and Alan's discussion continued on the old hospital site and the medical arts building.

Larry Manes, Economic Development Committee and David Toland, Thrive Executive Director joined the meeting. Larry presented a 2015 Economic Development Program Year in Review. Discussion followed on items presented in the handout. Commissioner Talkington thanked Larry for taking the time to come and update the commissioners.

Phil Dresher & Stephen Euston, Bukaty Representatives, joined the meeting. Phil discussed an executive summary for the year. Discussion followed. A renewal proposal was presented and discussed. Discussion followed on online benefit enrollment system.

David Toland requested 15 minute exec session business trade. Commissioner Williams moved to go into executive session for 15 minutes to discuss Business Trade. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Williams, Commissioner Talkington, Commissioner Daniels, Alan Weber, Allen County Counselor, David Toland, Thrive Executive Director and Shannon Patterson, Allen County Clerk's Administration Assistant. The time is now 10:50 a.m. Commissioners reconvened at 11:05 a.m. No action was taken.

Commissioner Talkington moved to go into executive session for 10 minutes to discuss Business Trade. Commissioner Williams seconded, motion passed 3-0-0. Those in the room will be Chairman Williams, Commissioner Talkington, Commissioner Daniels, Alan Weber, Allen County Counselor, David Toland, Thrive Executive Director and Shannon Patterson, Allen County Clerk's Administration Assistant. The time is now 11:05 a.m. Commissioners reconvened at 11:15 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerks Vouchers: Year End - \$198,293.55 & 2/4/16 - \$242,621.54 & Year End - \$74,584.43 & 2/9/16 - \$6,052.35
- a) Payroll Changes
- b) Journal Entry 8-11
- c) Abatements: RE, Value 17606, \$3090.12, 2015
SAU, Value 63164, \$9002.50, 2015

With no further business to come before the board, the meeting was adjourned until February 16, 2016 at 8:30 a.m. in the Commission room of the courthouse.

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 16, 2016

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

Bob Johnson, Iola Register, and Heather Bosler, Humboldt Union, were present to observe the meeting.

Commissioners approved the minutes of the regular meeting of February 9, 2016.

Sherrie L. Riebel, Allen County Clerk, requested Commissioners renew an annual contract with Advantage Computers for \$1,200.00. Discussion followed on what is included in the contract. Commissioner Talkington moved to approve and have Chairman Daniels sign. Commissioner Williams seconded, motion passed 3-0-0.

Sherrie discussed a contract with Computer Information Concepts (CIC) to allow conversion between CIC and TimePS, a new time keeping system. This would allow the Clerk's office to upload from TimePS into CIC payroll. Commissioner Williams moved to approve the contract with CIC. Commissioner Talkington seconded, motion passed 3-0-0.

Sherrie discussed the \$20,000 request for matching funds for Hope Unlimited. Commissioner Talkington stated he would like to see the commission pay for part of the request and Special Alcohol Fund the other half. Commissioner Williams moved to approve Hope Unlimited's request for \$20,000, with half coming out of the commission fund and the other half coming out of Special Alcohol on the condition that Hope Unlimited raises the rest of the needed matching funds of \$29,000. Commissioner Talkington seconded, motion passed 3-0-0.

Sherrie requested commissioner signatures on Federal Surplus Property application.

Mitchell Garner, Allen County Public Works Director, reported on a couple of bids he will be having for dust abatement and oil. Discussion followed.

Commissioners asked Mitch about utilities currently at the airport; i.e. water, electric, and gas. Discussion followed. Mitch will check on that.

Mitch stated he hasn't heard anything on the lighting at US 169 and Oregon Road.

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

Alan Weber, Allen County Counselor, Ryan Sell, City of Iola Ambulance Director, Tim Thyer, City of Iola Fire Chief, and Faber Porter, Response Vehicles joined the meeting. Ryan reported they have taken possession of a 2015 AEV F-550 for \$185,985. Ryan mentioned he has to purchase some equipment to get the ambulance in compliance for licensing. Discussion followed. Commissioners adjourned long enough to go look at the ambulance.

Commissioners reconvened.

Alan discussed Bukaty Companies, Inc.'s consulting agreement for 2016. Commissioner Williams moved to approve the renewal contract. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioners discussed health insurance renewal.

David Toland joined the meeting. He requested approval on a draft Economic Development. Commissioner Williams stated he felt the money was well invested. He has complete confidence in the report. David will bring in the agreement after he goes to the City of Iola and Iola Industries for signatures.

Commissioners approved the following documents:

- a) Annual Financial Reports – Rural Fire District #4
- b) Journal Vouchers – Year End-\$178,485.00 and 2/16/16-\$60,058.38

With no further business to come before the board, the meeting was adjourned until February 23, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 1, 2016

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner Thomas R Williams and Sherrie L. Riebel, Allen County Clerk. Bob Johnson, Iola Register, and Heather Bosler, Humboldt Union was present to observe the meeting.

Commissioners approved the minutes of the February 23, 2016 meeting.

Bryan J. Murphy, Allen County Sheriff, discussed having 13 fires that were controlled burns and would like the commission to activate a burn ban. High winds are predicted most of this week.

**RESOLUTION NO. 201602 ALLEN COUNTY, KANSAS
A RESOLUTION INSTITUTING A BURN BAN FOR
ALLEN COUNTY, KANSAS**

WHEREAS, on this 1st day of March, 2016, the Commissioners find that dangerous conditions continue to exist in the unincorporated areas of Allen County, Kansas due to excessively dry and windy weather and that the potential for fires which could cause damage to both persons and property has greatly increased; and

WHEREAS, the current conditions endanger the health, safety and welfare of persons and property within the borders of Allen County, Kansas and that a burn ban should be imposed in the unincorporated areas of Allen County, Kansas until weather conditions change.

NOW, THEREFORE, the Board of Commissioners of Allen County, Kansas does hereby resolve as follows:

- e) That pursuant to K.S.A. 48-932, a local emergency exists within Allen County, Kansas.
- f) That the entire unincorporated area of Allen County, Kansas is covered by this resolution.
- g) That the Board of County Commissioners has all rights and powers to perform such functions as are vested in said Board by and through the provisions of the Kansas Emergency Preparedness Act of 1975.
- h) That a ban on all open burning, inclusive of any type of controlled burning of grass, brush, weeds, trees, trash or debris as well as campfires and including fireworks within the unincorporated area of Allen County, Kansas shall go in effect at 12:00 midnight on Wednesday, March 2nd, 2016 with the following exceptions:
 - (a). Building, maintaining, attending or using an open fire or campfire in permanent stoves or fireplaces or barbeque grills in developed recreational sites or residential sites.

(b). Prescribed burning for crop production or grassland management may only be conducted upon the **written permission of and upon the specific conditions required** by the Allen County Sheriff, Bryan Murphy.

- i) This burn ban shall remain in effect until lifted by the Board of County Commissioners of Allen County, Kansas.
- j) A violation of this resolution shall constitute a Class A Misdemeanor punishable under the Laws of the State of Kansas, and the Sheriff of Allen County, Kansas his deputies and authorized agents shall have the authority to enforce this resolution and the provisions therein.

This Resolution shall be published in the official county newspaper, The Iola Register and in The Humboldt Union.

RESOLVED THIS 1st DAY OF March, 2016.

Commissioner Williams moved to approve Resolution 201602 for a Fire Burn. Chairman Daniels seconded, motion passed 3-0-0.

Sherrie presented a request from Travis Baughn for a new Designation of Emergency Vehicle (Red Light Permit). Travis uses this permit for Fire/Rescue for Allen County Rural Volunteer Fire Department in Allen County. Discussion followed. Commissioner Williams moved to approve the permit. Chairman Daniels seconded, motion passed 2-0-0.

Commissioner Jim Talkington and Carl Slaugh, City of Iola Administrator, joined the meeting.

Carl visited with the commission about changes in ticket distribution from the State to Cities. Currently the monies from city tickets go back to the cities.

Cole Herder, City of Humboldt Administrator, joined the meeting.

Mitchell Garner, Allen County Public Works Director, reported all parts for the lights, except the poles, have been received. He reported they are holding a meeting at 11:00 a.m. Friday at the site.

Mitch reported it will be March 22 before fuel pumps are delivered at the Allen County Regional Airport. Commissioners reported to Mitch there is a burn ban in effect.

Mitch discussed visiting with Alan concerning an industrial park at the airport. Carl stated the cost is usually the sewer expense. Discussion followed on rules and regulations. Mitch will check into costs.

Cole, as a representative of HUGRO (Humboldt Community Growth, Inc.) committee, visited with the commission about the business action team getting low cost loans. He gave the commission a map for north of Humboldt. HUGRO purchased, for industrial opportunities, 24.8 acres. He discussed plans. The property is available; it has a water tower close, 6 miles from the airport, sewer and water within a ¼ of a mile. HUGRO is currently leasing the ground to the current farmer.

Cole, as City of Humboldt Administrator, discussed maps of Humboldt, street work in the last 10 years. He wanted to visit with the commission about 9th Street and Bridge Street. Cole discussed the history of the streets and type of street work. Cole stated his council asked him to visit with the commission about an option on an overlay project of \$48,000, about 1 million dollars saved over the last 35 years. He stated the north bound lane is worse than the south bound lane on 9th Street. It will have to be milled down because the curves are within 3 inches of the street. Cole stated in his class he had figured it would cost approximately 1 million dollars a mile, probably close in cost; they need two miles done. A cost savings in 35 years, Commissioner Williams stated the county has always been there to do the work, but Humboldt chose not to. He feels repairing the road will work and feels it has a good solid base. Discussion followed. Chairman Daniels stated regardless of the past, something needs to be done. Mitch stated there are places where the road would have to be fixed regardless of whether chip/seal or overlay. Discussion followed on options.

Alan Weber, Allen County Counselor, joined the meeting.

Cole stated chip/seal might be an option only one time. Commissioner Williams asked if Mitch could visit with Cole and review the street. Discussion followed on Cole watching a milling process in the City of Yates Center and effects of it. Commissioner Talkington asked Carl about the City of Iola's chip/seal process. They use a special rock for dust control. Carl stated chip/seal lasts about 4 years and overlay about 10 years. Discussion followed. Mitch will visit with Cole and return to the commission.

Alan requested the commission to act upon the zoning hearing held last Thursday, February 25, 2016. Discussion followed. Commissioner Williams moved to approve the recommendation of the Planning Board and approve the Conditional Use Permit request by Nelson Quarries, Inc. Commissioner Talkington seconded, motion passed 3-0-0.

Alan discussed Bukaty's recommendation for 2016 employee insurance. Commissioners agreed to leave the county contribution for employee insurance at \$850.00 and pay \$300 toward children insurance. Sherrie reported there will be employee update sessions on Friday, March 4, 2016.

Commissioners asked about the green house at the old hospital area. Danny Ware will be starting this week on the tunnel in the Medical Arts Building. Discussion followed.

Alan discussed G&W and their site plan process.

Commissioners approved the following documents:

- a) Clerks Vouchers Year End-\$3,185.00 & 3/1/2016-\$42,103.96
- b) Journal Entry #14-15
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until March 8, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 8, 2016

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

Bob Johnson, Iola Register, and Heather Bosler, Humboldt Union, were present to observe the meeting.

Commissioners approved the minutes of the regular meeting of March 1, 2016.

Sherrie discussed PSI's CyberSolutions option for county insurance. Discussion followed. Commissioners declined this particular package for 2016.

Sherrie asked the commission about attending the Southeast Semi-Annual District Meeting in Franklin County on April 14, 2016. They will not be attending.

Sherrie asked the commission about attending the 2016 Annual Meeting of the County Commissioners & Highway Officials Association of Southeast Kansas. Chairman Daniels is considering.

Sherrie requested on behalf of Debbie Bearden, Board Secretary for Allen County Farmer's Market, to use the Southeast Corner of the Iola Square every Thursday evening from April 14th through October, from 5:05 p.m. to 7:10 p.m. for the purpose of accommodating the Allen County Farmer's Market. The vendors who sell from their vehicle will be setup on the street and those who are willing to carry their merchandise onto the grass will sell from a table or display will be setup on the courthouse yard. They understand that there are to be no vehicles on the grass.

Commissioner Williams moved to approve the use of the courtyard. Commissioner Talkington seconded, motion passed 3-0-0.

Darolyn "Crickett" Maley, Allen County Treasurer discussed changes at Emprise Bank. She explained the Allen County Sheriff's Department's Inmate Trust Fund. Crickett requested Commissioners to sign a letter authorizing the use of the county tax id number. "

"To whom it may concern:

This letter is authorizing the Allen County Sheriff's Department's Inmate Trust Fund checking account to report under the Allen County Federal Id# 48-6039815."

Commissioner Williams moved to authorize signatures on the letter. Commissioner Talkington seconded, motion passed 3-0-0. Commissioners signed the letter.

Commissioner Talkington asked Ron Holman, Allen County House and Grounds Director, about bids for the sidewalk, if ADA was taken into consideration. Discussion followed.

Commissioner Talkington asked about furniture in the ambulance stations. Ron will check on the conditions.

Ron requested to get bids on painting the courthouse. Commissioners approved he get bids.

Mitchell Garner, Public Works Director, presented bids for Dust Control Proposals. Only one bid was received; it was from Scotwood Industries, for Mag Chloride for \$1.055 gallon, 35% Calcium Chloride for \$1.44 gallon with 2 hours free spray time then \$85.00 per hour. Discussion followed. Commissioner Williams moved to approve the bid from Scotwood Industries and to charge residents \$1.50 per foot for dust abatement in 2016. Commissioner Talkington seconded, motion passed 3-0-0.

Cole Herder, City of Humboldt Administrator, joined the meeting.

Mitch presented bids for Asphalt Oil Proposals. He received bids from ERGON Asphalt & Emulsions for RS-1H for \$1.60 per gallon, RS-1M for \$1.72, MC-800 for \$2.22, AEP for \$2.09, pump charge of \$60.00, demurrage of 2 hours free then \$80.00 per hour, nor moving charge and return load rate at \$290.00; Vance Brothers for RS-1H for \$1.70, RS1HM for \$1.85, RS1H+ for \$1.75, MC-800 for \$2.15, AEP \$2.20, no pump charge, demurrage 2 hours free then \$70.00 per hour, return load \$100.00 and a \$.20 per gallon; Coastal Energy for RS-1H for \$1.54, RS1HM for \$1.87, MC-800 for \$1.84, AEP for \$2.05, pump charge of \$40.00, demurrage of 2 hours free then \$70.00 per hour, return load \$800.00; Wright Asphalt for CRS-TR for \$1.85, Pump charge of \$75.00, demurrage of 2 hours free then \$80.00 per hour, no moving charge, return load – full freight there and half back. Discussion followed on last year's prices of RS1H for \$1.840 per gallon, RS-1M for \$1.99 per gallon, AEP for \$2.67 per gallon and MC-800 for \$2.93 per gallon. Commissioner Williams moved to accept the 2016 bid from ERGON Asphalt Emulsions. Commissioner Talkington seconded, motion passed 3-0-0.

Mitch discussed the lights on Oregon Road lighting project. He stated they have to do some re-planning. KDOT wants the electric digging changed. They are still waiting on poles.

Mitch discussed Rural Fire calls. He stated employees want to be on the clock to fight fires so that they don't use their own leave. Commissioners stated this should be Mitch's call. The individuals need to run this through their Supervisor. Commissioners support the call to be Mitch's decision.

Mitch reported he has viewed 9th Street and the north bound lane on 9th Street was worse than the rest of the road. Cole stated some of it is utility repairs. Mitch stated he felt like they could work on it. Cole stated he has had someone in asphalt come make a call on the road. Bridge Street would be fine, but need to crack-fill the bridge. Mitch stated Allen County has the materials and equipment to do this. Cole would like to have a city worker work with Mitch on the crack-fill.

Cole discussed 9th Street road work. He had a discussion with Bob Macha, SE-Kan Asphalt, who suggested a 1 ½ inch mill, a ½ inch leveling course and then a 1 inch surface course. He said a conservative figure would be \$8.50 per square yard for an estimated total of \$264,000 for overlay for 9th street. Cole stated the repair is needed from the North City limits to South City limits of the City of Humboldt. Discussion followed on whether to do either lanes or maybe only driving lanes, not the parking areas. Discussion followed on mixes (oil types). Commissioners requested Mitch to work with Cole to figure something workable for both.

Commissioners discussed an Industrial Park and how to go about starting a process.

Krista Harding, Southwind District, discussed Master Gardener's programs. She explained they did a Spring Garden Fair last year at the library. This year they would like to move it to the square on Saturday, May 21, for more exposure. She stated Ron will be doing a demonstration garden in the courtyard. They will promote rain barrels, butterfly gardens and composting. They plan to high light the "Jail" garden. They have had plant swaps that were very popular. They will offer concurrent sessions on going, so persons could do more than one program. Krista reported Southwind Extension District can only offer the Master Gardner every two years, so the next class will be offered in the fall of 2017. She stated the students are required to give back 100 hours to the community, but usually give back around 800 to 1,000.

Alan Weber, Allen County Counselor, requested a 5 minute executive session.

Commissioner Williams moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Talkington seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Talkington, Commissioner Williams, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:30 a.m. Commissioners reconvened at 9:35 a.m. No action was taken.

Chairman Daniels moved to have Alan and Mitch work with Allgeier, Martin and Associates, Inc. to do an analysis for utilities at the Allen County Regional Airport for the possibility of an industrial park. Commissioner Williams seconded, motion passed 3-0-0.

Alan reported they are working at the old hospital land to finish the fire escape at the Medical Arts Building. The pile of dirt is for cleaning around the tunnel at the building. Discussion followed.

Commissioners approved the following documents:

- a) Clerks Vouchers 3/3/16 - Year End - \$750.00 & 209,702.76 and 3/8/16 – Year End - \$4,992.00 & \$7,962.41
- b) Journal Entry #16-17
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until March 15, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 15, 2016

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

Bob Johnson, Iola Register, and Heather Bosler, Humboldt Union was present to observe the meeting. Commissioners approved the minutes of the March 8, 2016 meeting.

Commissioners discussed the proposed Economic Development contract.

Ron Holman, Allen County House and Grounds Director, reported on the furniture in the ambulance stations. He stated they seem in fair condition. Ron mentioned there is still furniture in the Ambulance Station on State Street if needed. He reported they were fine with the furniture there. Commissioners thanked Ron for checking.

Ron mentioned he has looked at the corner handicap walk ways and to make one of them ADA compliant the City of Iola would have to move an electrical box to the stop lights. Most of the corners are already ADA compliant.

Sherrie presented the 2016 Medtrak Service Agreement for approval. Alan Weber, Allen County Counselor has reviewed the agreement and deemed it good. Commissioner Talkington moved to authorize Chairman Daniels sign the Medtrak Service Agreement. 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 Daniels, Commissioner Talkington, Commissioner Williams, 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 visited about a letter from G&W suggesting that the City of Iola won't support David Toland in Economic Development. Discussion followed.

Mitchell Garner, Allen County Public Works Director, reported he is still waiting on the hose reel at Allen County Regional Airport.

Mitch has visited with Cole Herder, City of Humboldt Administrator, and will be going to view 9th Street. Bob Johnson reported the City of Humboldt is agreeable to the chip seal and crack fill on Bridge Street.

Mitch discussed the lighting on US Hwy 169 and Oregon Road. Discussion followed on KDOT changes in regulations, trenching deeper and electric lines.

David Toland, Thrive Allen County Executive Director, joined the meeting.

Commissioners asked if there is anything Allen County could do for Thrive in keeping G&W in Iola. David expressed that they have been working on getting G&W for 3 years. He stated there are 2 or 3 people that are trying to stop it. The city administrator has always disagreed with businesses that require incentives, but G&W will not be getting incentives. A letter was received from Dan Williams, G&W owner, who has threatened to pull out based on the City of Iola's lack of support. The one issue is that the City of Iola has to approve the Economic Development to go forward. Discussion followed. Commissioners discussed the funding they have done and plan to do to make this happen. David expressed Thrive has shepherded through ups and downs and many sites, and if Thrive doesn't do it, then Carl Slaugh would be point of contact. David stated it is a four part contract with Thrive, City of Iola, Allen County and Iola Industry. Commissioner Williams stated if the City of Iola won't sign the Economic contract; the county would definitely look into changing the contract to still make it happen. David stated they would hurt themselves in the fact that they would possibly lose other industries with controversies with the City of Iola.

David discussed zoning to approve apartments in a couple of weeks. The public needs to see the issues at stake and results of such. Discussion followed.

Chairman Daniels asked what can the county do to help this happen. David stated they already had by supporting Economic Development. David called Dan Williams, G& W Owner, to let him know Allen County supports Thrive. Chairman Daniels expressed the County's support to this project. Mr. Williams stated they appreciated the support and will continue.

David reported the city's Planning Meeting is tomorrow night for rezoning.

Commissioner Williams moved to approve the pay changes on Phase 3 in regards to the employees, Department heads and Elected Officials. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$25,058.95
- b) Journal Entry #18
- d) Abatements: RE, Value 9218, \$1,647.66, Yr 2015
PP, Value 4228, \$721.78, Yr 2015

With no further business to come before the board, the meeting was adjourned until March 22, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 22, 2016

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

Bob Johnson, Iola Register, and Heather Bosler, Humboldt Union was present to observe the meeting.

Commissioners approved the minutes of the March 15, 2016 meeting.

Sherrie requested on behalf of Mike Ford for Kiwanis to use the courthouse square on March 26, 2016 for their annual Easter Egg Hunt. Commissioners approved.

Sherrie discussed pest control bids and other items the county bids out. Discussion followed.

Sherrie reported the Health Assessment had 99% participation. She asked for a 30 day extension for turning in doctor notes. Commissioners approved.

Sherrie mentioned the 1% that didn't participate was an employee away at the academy. Discussion followed. Commissioners waived that employee as the academy doesn't let individuals get away to do such things.

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

Mitchell Garner, Allen County Public Works Director, discussed renting at the Allen County Regional Airport. The rent for a hangar is \$1,000 per month for the first hangar. Mitch reported they need to clean the county auction items out of the hangar. Discussion followed.

Mitch stated they will start boring under the road for the lights this week; these are the lights on US Hwy 169 and Oregon Road.

Mitch reported the new reel is installed on the pumps at the airport.

Carl stated profitable airports usually have a maintenance overhaul located close. He asked about the cost of mowing an airport. Chairman Daniels stated they contract the land at the airport to farmers for hay.

Alan Weber, Allen County Counselor, updated the commission on the tunnel and stair well at the Medical Arts Building.

Alan opened the bid for filling the hole at the old hospital land. The hole is from where the basement was torn out. Only one bid was received; it was from Nelson Excavating. Nelson Excavating presented two bids; one for \$88,600 and the second was \$138,300:

Nelson Excavating
 1466 1800th St.
 Iola, KS 66749
 Contact numbers:
 620-365-9569- RJ Helms
 620-228-1311- George Jones
 620-496-8754- Mark Wade

Nelson Excavating will start project by installing silt and safety fence if deemed necessary. Removal of concrete fragments and other demolition debris from compaction area so Allen County Public Works Department can haul to Allen County Landfill will be next. Once site is cleaned up the hole will be filled and compacted in 9" lifts with Agricultural Engineering Associates (AEA) approved fill. AEA will test each 9" lift. Earth fill will be used until subgrade is within 2 feet of the finished compacted grade. Next two feet of AB3 rock will be placed over existing hole and compacted. Lastly the finished compacted grade must be at the elevation of the existing grade on the north side of the site and shall slope to the south and be filled to an elevation which is 12" lower than the remaining sidewalk and parking area on the N and W sides of the existing Medical Office Building. Site will be left with a smooth graded surface which provides drainage from the site without any voids or depressions. Nelson Excavating will not be responsible to construct any building pads or prepare any parking areas for surface. Nelson Excavating is not responsible for compaction or soil testing, foundation damage to existing buildings and existing utilities that may need to be moved or altered.

Remove concrete fragments and other demolition debris from compaction area so Allen County Public Works Department can haul to Allen County Landfill.	\$3,500
Silt and safety fence	\$7,500
3,000 CY of earth fill @ \$6.50 per yard	\$19,500
Haul 3,000 CY of earth fill @ \$4.50 per yard	\$13,500
Place and compact 3,000 CY of earth fill @ \$5.40 per yard	\$16,200
1,600 tons of AB3 @ \$7.35 per ton	\$11,760
Haul 1,600 tons of AB3 @ \$5.00 per ton	\$8,000
Place and compact 1,600 tons of AB3 @ \$5.40 per yard	<u>\$8,640</u>
	<hr/>
	\$88,600

Additional Unit Pricing per CY

1. Topsoil delivered and spread	\$19.50
2. Additional fill delivered, leveled and compacted	\$16.40
3. Removal of topsoil and/or the compacted soil from the site if needed (loaded on county trucks)	\$3.50
Removal of topsoil and/or the compacted soil from the site if needed (hailed to landfill)	\$9.00
4. Payment Bond	\$3900
Performance Bond	\$3900

Nelson Excavating
 1466 1800th St.
 Iola, KS 66749
 Contact numbers:
 620-365-9569- RJ Helms
 620-228-1311- George Jones
 620-496-8754- Mark Wade

Nelson Excavating will start project by installing silt and safety fence if deemed necessary. Removal of concrete fragments and other demolition debris from compaction area so Allen County Public Works Department can haul to Allen County Landfill will be next. Once site is cleaned up the hole will be filled and compacted in 9" lifts with Agricultural Engineering Associates (AEA) approved fill. AEA will test each 9" lift. Earth fill will be used until subgrade is within 2 feet of the finished compacted grade. Next, two feet of AB3 rock will be placed over existing hole and compacted. Lastly the finished compacted grade must be at the elevation of the existing grade on the north side of the site and shall slope to the south and be filled to an elevation which is 12" lower than the remaining sidewalk and parking area on the N and W sides of the existing Medical Office Building. Site will be left with a smooth graded surface which provides drainage from the site without any voids or depressions. Nelson Excavating will not be responsible to construct any building pads or prepare any parking areas for surface. Nelson Excavating is not responsible for compaction or soil testing, foundation damage to existing buildings and existing utilities that may need to be moved or altered.

Remove concrete fragments and other demolition debris from compaction area so Allen County Public Works Department can haul to Allen County Landfill.	\$3,500
Silt and safety fence	\$7,500
Acquisition of 6,000 CY of fill	\$39,500
Haul 6,000 CY of fill	\$27,000
Place and compact earth fill @ \$5.40 per yard	\$32,400
1,600 tons of AB3 @ \$7.35 per ton	\$11,760
Haul 1,600 tons of AB3 @ \$5.00 per ton	\$8,000
Place and compact 1,600 tons of AB3 @ \$5.40 per yard	<u>\$8,640</u>
	\$138,300

Additional Unit Pricing per CY

- | | |
|---|---------|
| 1. Topsoil delivered and spread | \$19.50 |
| 2. Additional fill delivered, leveled and compacted | \$16.40 |

3. Removal of topsoil and/or the compacted soil from the site if needed (loaded on county trucks)	\$3.50
Removal of topsoil and/or the compacted soil from the site if needed (hailed to landfill)	\$9.00
4. Payment Bond	\$3900
Performance Bond	\$3900

Discussion followed. Alan will do some checking on quantity of dirt. Commissioners tabled a decision until next week's commission meeting.

Carl said that when Shonda Jefferis, Code Enforcement Officer, first looked at the request for the zoning around the old hospital area, said it would be better zoned as a PUD (Plan Unit Development), as it has more flexibility. Discussion followed. He reported it is too late to make the change.

Carl discussed a project in the City of Marion years ago. He discussed an error on a digging which caused a \$150,000 project turned into over \$1,000,000. Discussion followed.

Bryan J. Murphy, Allen County Sheriff, reported on cameras. He will be getting the bids for the external cameras.

Bryan reported Patrick Cash completed the academy 12th out of 60.

Commissioners approved the following documents:

- a) Clerks Vouchers – 3/18/16-Year End-\$1,373.83, \$269,152.67 and 3/22/16 - \$3,618.65
- b) Journal Entry #19-21
- c) Payroll Changes

With no further business to come before the board, the meeting was adjourned until March 29, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Absent
Jim Talkington, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 29, 2016

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

Bob Johnson, Iola Register, and Heather Bosler, Humboldt Union, were present to observe the meeting.

Commissioners approved the minutes of the regular meeting of March 22, 2016.

Mark Wade, Rick Nelson, and George Jones, Nelson Excavating, joined the meeting.

Ron Holman, Allen County House and Grounds Director, was approached by Debbie Bearden for Allen County to apply to Champlain's bench grant for more benches to have around the courtyard. Discussion followed. Debbie Bearden, through Thrive, would like to have the county apply for the grant because it is only offered to municipalities to pay for half of the benches, and then Farmers Market would pay for the other half. Commissioners approved, but requested to have Thrive fill out the grant and suggested if the grant is approved, then the benches would be the County's property.

Ron mentioned he is still working on cement bids for the sidewalk repairs. He has put an ad in the newspapers.

Alan Weber, Allen County Counselor, and Nelson Excavating crew discussed "working through commissioner concerns" on the proposed bids presented last week. Rick Nelson reported meeting an engineer at the

hospital site concerning the difference on quantity of dirt proposed on the two bids. Discussion followed on dirt currently on site and if the dirt wasn't there. Mark explained the hole would have to be dug out and put back so that it wasn't a straight up and down fill; it would be more secure dug out. Alan discussed drawing up a contract that doesn't say cubic yards as they don't want to have a county employee have to set out there and count trucks; then add prices if more rock or dirt is needed. Rick explained what he thought about the RFP. Commissioner Williams stated Nelson's Excavating is the only one who submitted a proposal. Alan stated it was a proposal not a bid. Mark stated it would be the lower bid if they could use the dirt Danny Ware has taken out of the hole. He said it looks like they could use the same dirt taken out as it looked clean enough. Mark said it is between them and the engineer whether the dirt qualifies. Alan stated the contract says the county would periodically haul out debris. Discussion followed. Alan stated the commissioner has the right to negotiate a contract. Commissioner Williams asked if the contract was revised to just do the job for a price would they do it for that. Rick stated yes. Commissioner Williams stated time is the issue. Alan stated it is supposed to wait until the Medical Arts Building is closed off or have a fire escape. Discussion followed on need of the fire escape or not. Question was asked if one project is started away from the proposed wall. Discussion followed. Alan requested them to come back with a flat fee contract. Discussion followed on time line and weather days. Mitchell Garner, Allen County Public Works Director, stated they would be able to help what they can.

Mitch stated Enbridge has started working on pipe line maintenance under the road south of Humboldt on old 169.

Commissioner Talkington discussed a citizen's light on Missouri Rd and old Hwy 169. Mitch will check on right of way.

Mitch stated the lighting project on Oregon Rd and US Hwy 169 has been started; they are boring under the road for the electrical for the light poles.

Mike Ford, Iola Police Department, requested to have Allen County Crime Stopper signs put up on signs around the county, outside of city limits. Commissioners approved, but requested to have Mitch approve the placement.

Mike on behalf of the Kiwanis Club thanked the commission for the use of the courtyard for Easter Egg Hunt last Saturday.

Mike reported the college endowment fund raiser is this weekend.

Mike discussed a project of Active Duty/Veterans' Banners. Iola Community Involvement Task Force/Pride (CITF/PRIDE), Iola Kiwanis Club and the Iola Veterans' Day committee are proud to offer the opportunity to honor a veteran or someone currently active in military while at the same time, raise money to repair the Veterans' Memorial Wall and stones in front of it. For \$150.00, a person may sponsor a banner with their chosen military member pictured on it. The banner will hang downtown for approximately one month each year for three years in conjunction with Veterans' Day. After the three-year term is completed, that person may renew their sponsorship for an additional 3 years. They will also receive an 8X10 photo of the banner to keep or give as a gift. The banners for past and present Allen County Veterans will be sold through May 31st. From June 1st to June 30th if spaces are still available, veterans outside of Allen County will be eligible to purchase one. After all expenses are paid, the first \$5,000 raised from this project will go directly to the Veterans' Day Committee to repair the wall and area surrounding it. The remaining funds will be used for maintenance of the banners as well as future projects for CITF/PRIDE and Iola Kiwanis. Mike reported forms are available at city hall.

Sherrie reported on a request by BMI to have chiropractors listed as a Specialist or not. Currently Allen County has a \$25 copay for regular doctor visits and \$50 copay for Specialists. Discussion followed. Commissioner Talkington moved to approve chiropractor as a regular office call. Chairman Daniels seconded, motion passed 3-0-0.

Alan mentioned Judy Works offered to give flu shots in October to county employees at the cost of \$25.00. Discussion followed. Commissioners stated they felt it was too short of notice to make a change this year.

Alan reported Allen County is still holding Remo's check on demolition of 5%. They were supposed to have a slit fence.

David Toland, Thrive Executive Director, joined the meeting.

Alan discussed getting a Public Works Department easement along Elm Creek. Lola industry owns the land but there is a 35 foot easement Washington Street to east side that is Allen County's property. David explained this would be for the Southwind Walking/Bike Trail. Commissioner Williams moved to grant an easement with Lola Industries. Commissioner Talkington seconded, motion passed 3-0-0.

Alan discussed a shed at the old hospital site. He had John Brocker listed it. John had an offer of \$1,500 and to be moved within a week. Daniel Cox made the offer. Commissioner Talkington expressed his idea that it could be donated to Lola Senior Center Inc. Discussion followed. Commissioner Williams moved to accept the offer taken by John Brocker. Chairman Daniels seconded, motion passed 3-0-0.

Alan discussed Danny Ware and the fire escape at the Medical Arts Building. Alan stated there will be no occupancy in the basement at the building. Commissioners discussed if the building was ever sold, it would be on the person who purchases the building. Commissioner Talkington stated he feels the project should be completed with the fire escape. Discussion followed on future ideas.

Danny Ware, Superior Construction, joined the meeting. He stated everything that has been done up to this time would have to been done regardless of a fire escape or not. Danny stated it would have taken time to form up and put up metal stairs. Metal would take a lot more time than concrete steps; that would be quicker. Commissioner Talkington stated he has been disappointed in the speed that the project has preceded. Danny said he was working toward opening the stairwell on the north to the existing sidewalk. Commissioners discussed a time line for forming up the stairwell so the dirt project could proceed. Discussion followed on curing cement and packing dirt around the wall. Danny stated they could hand pack up against the wall. He said Robbie Nelson said they could not use the dirt currently there. Chairman Daniels asked Danny how hard it is to stop at this point. Danny stated he is not at this point of "No return". If he continued, it would take two weeks and \$15,000 to have a stairwell. He has stated the building would become an 8,000 square foot instead of 16,000 square foot, if a fire escape were not built. Alan stated it has limited use anyway due to lack of elevator. Danny stated due to the foundation, the building would last a long time.

David stated he knows G&W is planning on applying to the City of Lola for their building permit in May. Commissioner Williams stated Nelson's Excavating would be able to start on the opposite side of the hole. Chairman Daniels commented if the project could be sped up, then he would do without the stairwell. Commissioner Talkington stated two weeks difference isn't that long. Discussion followed on pros and cons between both opinions.

David stated he is getting pressure from G&W on how soon can they get started. The hole affects G&W only, not the apartment building project.

Commissioner Williams asked Danny about closing the building off, if it could still be used for storage? Danny stated yes. Commissioner Williams stated he is not willing to spend two weeks and \$15,000 on a possibility of having an occupant. Danny stated the escape would still cost a door, closure, and frame plus the stairs and retaining wall. Discussion followed on ADA and who would use the basement space. Commissioner Talkington stated he feels it still needs to have a stairwell. Commissioner Williams stated due to the integrity of basement, the precaution not to grow mold, and not to collapse while closed off, he moved not put in the stairwell and to have Danny continue to close off the building. Chairman Daniels seconded, motion passed 2-1-0. Commissioner Talkington was opposed.

Commissioner Talkington asked about the progress at the Industrial Park at the Allen County Regional Airport. David reported Blue Star did not choose Allen County, but Chanute is in the running. Commissioners stated they still feel like it would be a wise thing to budget to develop that area for future industry.

Chairman Daniels reported Marc Wagner, LaHarpe Fire Chief, called Saturday and wanted permission to take one truck and crew out to Barber County to fight fires. This left two fire vehicles in LaHarpe District within Allen County.

Commissioners approved the following documents:

- a) Clerks Vouchers – 3/29/16 - \$191,573.48
- b) Journal Entry #22
- c) Payroll Changes
- d) Abatements: RE Value 1259, \$178.52, Yr 2015
Oil Value 6381, \$935.50, Yr 2015

With no further business to come before the board, the meeting was adjourned until April 5, 2016 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jim Talkington, Commissioner