

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, County Clerk.

Commissioners approved the minutes of the regular meeting on December 31, 2016.

Bob Johnson, Iola Register, Sarah Jones, Humboldt Union representatives, and Bryan J. Murphy, Allen County Sheriff, was present to observe the meeting.

Sherrie presented more information on proposed redistricting of commission districts. Discussion and review followed. Commissioner Williams moved to not redistrict based up on the difference of 5% is still within law. Commissioner Talkington seconded, motion passed 3-0-0.

Sherrie reviewed the proposed contract with Advantage Computer for internet and email services. Commissioner Talkington moved to approve the Advantage Computer Contract for \$1,251.00. Commissioner Williams seconded, motion passed 3-0-0.

Mitchell Garner, Public Works Director, discussed the overpass bridge on Georgia Road and KDOT work.

Mitch reported KDOT will put up the signs on the overpasses once Allen County purchases them. KDOT is still checking on the size of signs.

Jerry Hathaway, Allen County Attorney, joined the meeting.

Sherrie discussed Meals on Wheels volunteers throughout 2016.

Jerry reported a full time assistant attorney, Jacqie Spradling will be starting January 9, 2017. Discussion followed. Chris Phelan, current assistant attorney, will be leaving January 8, 2017.

Caryn Tyson, 12th District Senator, joined the meeting. Caryn commented the attitude is optimistic at the state with all the new changes. Commissioner Williams asked how she thought it would be handled. She stated anything done for taxes you won't see the differences right away, like income tax maybe sales tax, but most will be seen in 2018; there will be changes in the tax code. Fair and level tax code, fair to everyone. This is Caryn's 7th year in the legislature.

Commissioner Talkington asked about the school funding. She stated she thought maybe the block grant funding will still be in place, but there is a suit right now on school funding.

Commissioners asked about what she would like to see happen. Metal dealers and the laws were in effect to keep them safe. Discussion followed.

Caryn discussed small business income taxes and how it works. Discussion followed. She said there are LLC loopholes and how they get around them. Taxes were intended to go to zero. Caryn discussed farm losses and claims. Income tax was paid on the loss. She stated taxes in general are a mess.

Commissioner Talkington asked if the school general was going to be changed back to the 35 mills and take away the local LOB from schools. Caryn stated she hasn't heard of anything at this time.

Caryn stated she was appointed to the Tax Committee as Chair; but there still has to be 20 votes for her to accomplish anything.

Caryn had presented two amendments last year; one was to privatize Osawatomie, but she would like to keep it at a state level, not private. Discussion followed. They are looking at 94 beds in Osawatomie, but it should be 206 instead. She encouraged the commission to discuss issues with their Federal representatives. She discussed veterans' care and solutions.

Sid Fleming, City of Iola Administrator, and Michael Burnett, Ambulance Director, joined the meeting.

Bob Johnson, Iola Register asked what she thought of the handing off of the state budget from Governor Brownback to the legislature. She stated she had heard that, but is looking forward to see what budget is presented. Caryn gets one ticket to the state. She voted against a KPERS bond. Caryn stated some of the legislators are in the stock market and thinks that should invest. Discussion followed.

Caryn stated they should be looking at a Thrift Savings Program. IT monies should be reviewed and discussed, not outsourcing services. She stated her point is nothing is going to be changed overnight, but need to be aware and working towards the issues. Caryn stated the Senate is broke out about 1/3, 1/3, 1/3. She stated she has been called conservative, but willing to listen and work.

Caryn stated there were 16 new Senators in 2014, more this year and only maybe 3 or more that has been in Senate since 2009.

Michael sent out for 5 bids: Emergency Services Supply (Osage Ambulance), American Response Vehicle (ARV), Professional Ambulance (Horton Ambulance), Braum - Pinnacle declined to bid and PL Custom – Danko Equipment – declined to bid.

Emergency Services Supply's bid was \$196,800 for a 2017 Ford F-550 4X4 with a 180 day delivery from purchase agreement or a \$196,425 for a 2017 Ford F-550 4X2 with a 180 day delivery from purchase agreement; American Response Vehicle's bid was \$196,861 for a 2017 AEV Truamahawk Type I 172X96X72 X-series Limited (Ford F-550 4X4 Powerstroke Diesel ambulance) or \$194,911 for a 2017 AEV Truamahawk Type I 172X96X72 X-series Limited (Ford F-450 4X2 Powerstroke Diesel ambulance)with a 120 to 150 day delivery from purchase agreement; Professional Ambulance (PA) bid was \$217,559 for a 2017 Ford F550 4X4/Horton 623 Type I Ambulance or \$214,569 for a 2017 Ford F550 4X2/Horton 623 Type I Ambulance with a 200 to 225 day delivery from purchase agreement. Michael stated he would like to see ARV keeping with the other ambulance vehicles in the fleet. Discussion followed on each of the bids. Commissioners asked whether another vehicle would be traded in. Michael stated he would visit with ARV to see about purchasing or trading or putting on Purple Wave. Commissioner Talkington moved to purchase from American Response Vehicle's for \$196,861. Commissioner Williams seconded, motion passed 3-0-0.

Commissioner Talkington asked to start the committee to discuss ambulance services and buildings, grants and such available and other items that come up. Commissioners asked for them to start the committee with Alan Weber, Allen County Counselor, Michael Burnett, Ambulance Director, and Sid Fleming, City of Iola Administrator, someone from the hospital if needed, and commission if needed,

Michael stated they have started 2017 with the new reporting system. Discussion followed on cost, number of runs, and insurance payments.

Bob Johnson asked about ambulance buildings and stated all are county residents and to serve those areas better where the most monies come from Enbridge. Jerry stated the ambulances are bigger and moral are reasons to build and own the building, not to pay rent. Humboldt is already too high to take on any more funding towards another building expense.

Commissioners approved the following documents:

- a) Clerks Vouchers - \$
- b) Payroll Changes
- c) Abatements: RE Value , \$, Yr 2016
PP Value , \$, Yr 2016

With no further business to come before the board, the meeting was adjourned until January 10, 2017 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

January 10, 2017

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, Allen County Clerk. Chairperson Jerry Daniels was absent.

Bob Johnson, Iola Register and Sarah Jones, Humboldt Union representative, and Larry Walden, citizen, was present to observe the meeting.

Daniel Dale Creitz, Chief Judge of the 31st Judicial District, did the honor of swearing in Thomas R. Williams as Allen County Commissioner District #2 for his second term.

Commissioners approved the minutes of the January 3, 2017 meeting.

Bryan J. Murphy, Allen County Sheriff, joined the meeting.

Carla Nemecek, Southwind Extension District and Jerry Middendorf, Allen County Fair Board Renovation Committee, and Larry Crawford, Allen County Fair Board, joined the commission. Jerry stated the Commission had requested proof of ownership of the buildings. He reported there is a 100 year lease on the grounds and everything on it. At one point there was a lease transferring it to the City so they believe the buildings belong to the city. Discussion followed. Commissioner Williams stated based on what the Fair Board does; they deserve to have county support.

Carla stated Alan has reviewed the lease and said they lease it, but at the end of the day the city owns the land and buildings. Carla stated she believes there is still about 50 years still on the lease. Jerry stated they still have to repair buildings even though the city might own. Commissioner Williams asked for an estimate on the roof. Jerry stated \$30,000 but would like it to have an additional paper under the roof covering and add ventilation; the warranty is for 30 years. Commissioner Williams stated he looked and noticed there is some wood damage as well. Discussion followed on solutions and proposed solutions. Commissioner Williams stated he would like the county to help, but wants to make sure it will last a few years. Sheriff Murphy asked about what the Buildings and Trades School at LaHarpe might be able to do; worth a thought. Commissioner Talkington stated his concerns about fixing City buildings, in-kind work. He discussed keeping monies separate from the actual Fair Board monies. Discussion followed. Jerry discussed finances of revenue and expenses on the Fair itself. Jerry reviewed in detail a Five year average of events. Allen County currently gives the Fair Board \$11,000.00. Commissioner Williams asked that Jerry what he would like to see the county do for the Fair Board. Carla stated it has been good for them to research what the commission has asked. Jerry would like to make the Fair Grounds more attractive to draw attention. Commissioners asked to table the discussion for a week.

Larry Walden asked if they had visited with the City of Iola. Carla has a meeting today. The Fair Board had applied for Guest Tax from the City of Iola.

Commissioner Talkington asked if all the State Filings have been done; Jerry stated there are 4 or 5 meters active at the time of fair. The president is Randy Slocum. They continue to pay for one meter to keep the fridge running.

Commissioner Williams moved to appoint Jim Talkington as 2017 Chairman. Commissioner Talkington seconded, motion passed 2-0-0. Commissioner Talkington will serve as 2017 Chairman.

Mitchell Garner, Allen County Public Works Director, presented information for Construction Program in Allen County, Kansas Bridge Replacement Grading and Seeding Bridge Project # 3.0-T.2. The bridge is located on 600th Street 0.8 miles North and 1.0 mile West of Petrolia over Scatter Creek. The proposed bridge is a 30' – 40' – 30' Span Reinforced Concrete Haunch Slab Bridge. Commissioner Williams moved to have the commission sign the Agreement. Chairman Talkington seconded, motion passed 2-0-0.

Ron Holman, Allen County House and Grounds Director, joined the meeting.

Sherrie requested commissioners review and approve Cereal Malt Beverage License for Humboldt Speedway Inc. Sheriff Murphy stated he was okay with it. Commissioner Williams moved to approve the Cereal Malt Beverage License for Humboldt Speedway. Chairman Talkington seconded, motion passed 2-0-0.

Sherrie presented a resignation letter from Leon Harris, Iola Township Treasurer elect. He has moved into the City of Iola. The City of Iola is a second class city and by statute not allowed to be a township officer. The townships' nomination is Sari Hunt. Commissioner Williams moved to appoint Sari Hunt as Iola Township Treasurer for the unexpired term of Leon Harris. Chairman Talkington seconded, motion passed 2-0-0.

Larry Walden, citizen, presented information on work he is doing on: The Constitution, Bill of Rights, Magna Carta, Articles of Confederation, and Declaration of Independence. Discussion

followed on his work as donation to Allen County to hang in the courthouse. Discussion followed on other items as well.

Larry stated he would like to have the commission purchase an MRI for the Allen County Regional Hospital and to build a clinic. Discussion followed.

Commissioners reviewed the 2016 Annual Reports of Iola Township and Fire District #2 Allen County Rural Volunteers.

Alan Weber, Allen County Counselor, didn't have anything to bring before the board.

Commissioners approved the following documents:

- a) Clerks Vouchers – signed 1/5/17 - 2016 - \$557,152.44 & 2017 - \$58,437.91
Signed 1/10/17 – 2016 - \$40,443.14 & 2017 - \$202,937.03
- b) Payroll Changes
- c) Clerk's Journal Entries: 1-2
- d) Inventory: Allen County 911 Communications Center, Moran Senior/Community Center, and Humboldt Senior Center.
- e) Abatements: PP Value 360, \$64.36, Year 2015
PP Value 540, \$96.14, Year 2016

With no further business to come before the board, the meeting was adjourned until January 17, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Absent
Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 17, 2017

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

Bob Johnson, Iola Register, Sarah Jones, Humboldt Union and Bryan J. Murphy, Allen County Sheriff, was present to observe the meeting.

Ron Holman, Allen County House and Grounds Director, presented bids for remodel of the large courtroom. He explained there is cork board on the south court wall and has had a leak, the leak has been fixed, but needs repaired. Superior Builders, LLC for \$3,945.00 and DE Construction for \$5,200.00 and Dan Struck declined to bid. Discussion followed. New sheet rock and paint is all Judge Creitz requested. Commissioner Williams moved to approve the bid from Superior Builders, LLC. Commissioner Daniels seconded, motion passed 3-0-0.

Sherrie asked about raises.

Sherrie presented bids for the Employee Appreciation Dinner. Bids were received from Stacy Cakes for \$10.50 per person; Simply Delicious for \$11.00 per person and Smokin' Charlies, L.L.C. for \$11.50. Discussion followed on reviews for the department heads. Commissioner Daniels moved to accept the bid from Stacy Cakes. Commissioner Williams seconded, motion passed 3-0-0.

Sherrie requested signatures from the commission for the Secretary of State's List of County Officers.

Sherrie presented an Application for an Authorized Emergency Vehicle Permit (Red Light) for Travis Baughn for Fire/Rescue for Allen County Volunteer Fire in Allen County. It has been signed off on by Allen County Volunteer Fire Chief Darrel Baughn and Allen County Sheriff Bryan

Murphy. Discussion followed. Commissioner Williams moved to approve the Authorized Emergency Vehicle Permit. Commissioner Daniels seconded, motion passed 3-0-0.

Sherrie presented Resolution 201701 concerning fixed assets:

RESOLUTION NUMBER 201701

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, 2017, 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, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Allen County, Kansas, in regular meeting duly assembled this 17th day of January 2017, 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, 2017.

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**

Commissioner Williams moved to adopt Resolution 201701. Commissioner Daniels seconded, motion passed 3-0-0.

Commissioner Williams moved to reappoint Walt Regehr, Jr. to serve another three year term from January 1, 2017 to December 31, 2019 on the SEK Mental Health Consolidated Board. Commissioner Daniels seconded, motion passed 3-0-0.

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

Sherrie asked the Commissioners about someone to serve in Paul Sorenson's place on the Southeast Kansas Area Agency on Aging Board. He had mentioned at a previous meeting he would like to have commissioners find a replacement.

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

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

Commissioner Williams moved to reappoint Nelda Cuppy (term expires January 1, 2017 to December 31, 2019) as nominated by City of Moran to the Moran Senior/Community Center Executive Board. Commissioner Daniels seconded, motion passed 3-0-0.

Commissioner Daniels moved to reappoint Jean Barber to serve another three year term on the Public Building Commission. Commissioner Williams seconded, motion passed 3-0-0. Her term will expire in February 2020.

Mitchell Garner, Public Works Director, reported a traffic accident which involved two employees. Employees were not injured, but there were three in the other vehicle that were, but will be ok.

Mitch presented the Annual Noxious Weed Management Plan and Annual Noxious Weed Eradication Progress Report for 2016 as required by K.S.A. 2-1316. Commissioner Williams moved to approve the Commission to sign the two reports. Commissioner Daniels seconded, motion passed 3-0-0. All commissioners signed the reports.

Mitch discussed the icy weather that was projected to come in over last weekend. He had a few employees out, but the weather warmed up so there wasn't as much ice as predicted.

Commissioners discussed raises and the pay scale submitted by Austin Peters Group. Commissioner Williams moved to increase wages at the cost of living of .3% and remainder of the increase up to 5% (4.7%) as discretionary merit with the caveat the department heads understand will it affect their department budgets and it is tax payer monies. Commissioner Daniels seconded, motion passed 3-0-0.

Cindy Lane, Southeast Area on Aging Director, presented information for Allen County in comparison to the other counties. They have cut into their reserves. Cindy had presented a request for \$10,000 for 2017 county funds back in June. Discussion followed. Commissioners will review and take under consideration.

Sherrie mentioned this is the time for the Commissioners to appoint the "Official Newspaper" again for the year. Chairman Talkington moved to appoint Lola Register as the official newspaper and continue to print in both Lola Register and Humboldt Union. Commissioner Williams seconded, motion passed 3-0-0.

Loren Korte, Personal Service Insurance, discussed EMS Life Insurance for Allen County employees. Discussion followed. Bids were from Guardian for monthly cost of \$484.09 based on 100 employees, Mutual for monthly cost of \$379.82 based on 100 employees, Principal for monthly cost of \$370.89 based on 100 employees and EMC Insurance for monthly cost of \$290.45 based on 100 employees. Commissioner Williams moved to accept EMS Insurance for the employee's life insurance. Commissioner Daniels seconded, motion passed 3-0-0.

Carla Nemecek, Southwind Extension District and Jerry Middendorf, Allen County Fair Board Renovation Committee, and Alan Weber, Allen County Counselor, joined the commission. Carla reported the only change was a November utility bill which was incurred in August at fair time. Sales tax was paid of \$500 which was not in the current reports. Carla reported she had visited with Sid Fleming, City of Lola Administrator, they thought about a MOU with documenting who does what. They felt like the Fair Board leases (1966-99 year lease) therefore the buildings are the Fair Board's responsibility. Discussion followed. City will mow the grass, Fair Board maintains buildings. Jerry stated they have done a lot of research. County 5,000 4H council which pays for judges and mileage, Southwind is the extension but ministers the 4H but does not pay for the fair but does have the man power for fair planning and works. No monies goes to ...\$6,000 open class, security, advertising, utilities and such. The events used to make monies, they need to get back to that. Events now pay for only about 50% of the fair and sponsorships account for the remainder. Commissioner Williams stated it should always continue but will work with whatever is fair for all. Commissioner Daniels stated as long as Allen County is legally authorized to help he sees the need to have funding. Alan stated they county could help; and the 99 year lease would be a life time of the building. Carla explained portions of new changes for the Fair for 2017; it will be all going through the weekend, but will be shorter than a week; it will be July 27 to July 31. Chairman Talkington asked what other counties give to their Fair Boards. Discussion followed. Commissioner Daniels stated Fair also draws people to town. Carla stated having all the main events on the weekend should allow the working folks to attend. Commissioner Williams asked if the City would sell the buildings for an amount. Alan stated it is a municipal park, the buildings aren't movable so he doesn't see the city selling to the county in part. Discussion followed. Commissioner Williams stated he doesn't care what the other counties do we need to do something for our community and their kids. It is about farms and real life and would like to see the city participate more. Commissioner Daniels would like to see an amount for 2017 and change it or go with a 5 year plan. Jerry stated \$30,000 for just the roof and then to

see what can be done after that. Commissioner Williams stated he stressed the main thing is to take the time and do it right, figure out a figure and plan and give courtesy. Jerry stated he felt the monies requested would be enough (\$30,000 per year) that once thing would all up and going they would be able to maintain on their own. Commissioners do not want to micro manage the project and feels the committee would do what is right and needed. Carla stated the monies should be in a separate fund under extension or 4H account. Chairman Talkington stated he has heart burn with the amounts; the \$30,000 for a roof is too high. He would like to have oversight of the monies. Commissioner Daniels moved to have Allen County Fair Board Renovation Committee have a capital improvement fund which the commission will budget \$30,000 for each of the next 5 years with the final approval for each expenditure recommended by the Fair Board to be approved by the County Commissioner. Commissioner Williams seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, discussed redoing the lease for Fair with the City of Iola.

Alan requested an executive session. Commissioner Williams moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Chairman Talkington seconded, motion passed 3-0-0. Those in the room will be Commissioner Daniels, Chairman Talkington, Commissioner Williams, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:17 a.m. Commissioners reconvened at 10:27 a.m. No action was taken.

Commissioners discussed Department Heads and Elected Officials raises. Commissioner Daniels moved to approve a .3% COLA and 2.5% increase. Commissioner Williams seconded, discussion followed. Motion passed 3-0-0

Commissioners reviewed the 2016 annual reports from Fire District #3 and Osage Township.

Commissioners reviewed a letter from Angela Murphy requesting to carry over 95 hours of vacation time.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 2016 - \$5,299.99 & 2017 - \$37,630.60
- b) Inventory sheets: Commissioner's Office and Allen County Clerk's Office.

With no further business to come before the board, the meeting was adjourned until January 24, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 24, 2017

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

Commissioners approved the minutes of the regular meeting on January 17, 2017.

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

Ron Holman, Allen County House and Grounds Director, discussed the frame documents Larry Walden presented for the court house. Ron asked if he should leave them or what they want to do. Commissioners approved them to hang in the hallway of the Allen County Courthouse.

Ron hasn't gotten the work in the courtroom scheduled. He stated another project would be to put tile in the area of the elevator to replace the carpet.

Sherrie requested on behalf of Denise Smith, Event leader for Relay for Life of Allen County, to use the Allen County Courthouse lawn for Sunday May 28th 2017 to decorate the lawn to kickoff the relay event, then Friday June 2nd 2017 at 3 p.m. to start to set up for relay event and finally Saturday June 3rd 2017 from 6 a.m. to 2 a.m. and Sunday June 4th for the actual event. Commissioners approved the use of the courtyard and asked that Denise work with Ron Holman, Allen County House and Grounds Director.

Sherrie presented a letter from Angela Murphy, 911 Director requesting vacation carry over:
January 3, 2017

I would like to request that I, Angela Murphy, be allowed to carry over 95 hours of vacation time. As of this letter I am at 263 hours. As you know anything over 168 hours requires commissioner's approval.

I have taken minimal amount of time off in 2016 as my plate has been really full however anticipate having enough flexibility in 2017 to take some time off.

Commissioner Williams moved to approve Angie's vacation carry over to be used within 6 months. Commissioner Daniels seconded, motion passed 3-0-0.

Sherrie reported there are three KAC Certificates for recognition of Years of Service. Commissioners stated they would be presenting these at the February Employee Appreciation Dinner.

Joe Hess, Iola Senior Center, Inc. Director, expressed their appreciation of the county paying utilities so they can give donations back out to the community of \$21,000. He presented a list of the organizations and amounts; mostly schools, community gardens, hospice, Faith House, Hope Unlimited, library, CASA, Drug Court, Pregnancy resources, ACMAT, CURB, food pantry and Project Care.

Joe discussed the board and how they make their determinations of who gets the monies. They need volunteers to help at the site for maybe one day a week. They do pay a man to clean the place. Some of the monies are used for supplies for the center and a monthly volunteer luncheon. They sell about ¼ of the clothing that comes in and put the rest out by the fence for people to pick up. They do seasonal things and store it in the storage shed.

Joe stated there is a lot east of the senior center that he would like the county to purchase for \$1,000 for parking lots. He requested the commission to take under consideration. Also if the county has a moveable building in decent shape, that could be moved on the south lot and put a hallway in between buildings to enlarge their work area. This is in the flood zone so that would have to meet a height requirement. Discussion followed on other items they sell. Commissioners will take it under consideration, but not sure about the extra building.

Mitchell Garner, Public Works Director, asked the commission if they had anything for him. All is going well for him and his department.

Alan Weber, Allen County Counselor, and David Toland, Thrive Executive Director, joined the meeting.

Commissioner Williams moved to go into executive session for 10 minutes to discuss Business Trade Secrets. Commissioner Daniels seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, Alan Weber, Allen County Counselor, David Toland, Thrive Executive 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.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss Business Trade Secrets. Commissioner Williams seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, Alan Weber, Allen County Counselor, David Toland, Thrive Executive Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:17 a.m. Commissioners reconvened at 9:22 a.m. No action was taken.

Commissioner Daniels moved to go into executive session for 5 minutes to discuss Business Trade Secrets. Commissioner Williams seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, Alan Weber, Allen County Counselor, David Toland, Thrive Executive Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:22 a.m. Commissioners reconvened at 9:27 a.m. No action was taken.

Sherrie discussed the commission appointing or reappointing Andy Dunlap to the Regional Planning Revolving Loan Committee. Commissioner Daniels moved to reappoint Andy Dunlap. Commissioner Williams seconded, motion passed 3-0-0.

Sherrie explained there is a position on the Southeast Regional Planning Commission that is appointed by the Allen County Commissioners. That position has been held by Carl Slaugh, previous City of Iola Administrator. Commissioner Williams moved to appoint Sid Fleming, new City of Iola Administrator to fill that position. Commissioner Daniels seconded, motion passed 3-0-0.

Commissioners discussed the positions for appointment for Southeast Kansas Area Agency on Aging Board. Commissioner Williams moved to reappoint LaDonna Krone and to appoint Larry Walden to serve as Allen County Representatives. Chairman Talkington seconded, motion passed 3-0-0.

Sherrie discussed Meals on Wheels volunteers for 2016. Commissioners discussed sending a letter personally inviting them to the Allen County Employee Appreciation Dinner February 21, 2017. Commissioner Daniels moved to invite the Meals on Wheels Volunteers to the dinner. Commissioner Williams seconded, motion passed 3-0-0. Commissioner Williams will draft the letter.

Sherrie reported Cindy Lane, Southeast Kansas Area Agency on Aging, was inquiring about funding. Commissioners stated they budgeted \$2,000 for 2017 and will take under consideration additional funding for 2018.

Sherrie requested the commission approve a payroll time keeping system that would be used by all the county employees from Computer Information Concepts (CIC) for \$24,815.00; annual support would be \$2,765. CIC currently supports the actual payroll, personnel and budgetary accounting. Discussion followed. Commissioners would like to see the program. Sherrie will set it up.

Larry Walden, presented information that Carla Nemecek, Southwind Extension Executive Director, was being recognized by Kansas Masons, K-State Research and Extension, the Kansas Department of Commerce and Kansas PRIDE for Strengthen Statewide Partnerships for all she does for her community and Southwind District. Commissioners expressed they were proud of Carla and the Southwind Extension and all they do as well.

Commissioners reviewed the 2016 annual reports of Deer Creek Township, Geneva Township, Humboldt Township, LaHarpe Elm Cemetery, and Allen County Fair Board.

Commissioners approved the following documents:

- a) Inventory: Allen County District Court
- d) Payroll Changes – 2016 -\$53,275.72 & 2017 -\$121,792.14
- e) Journal Entry #3

With no further business to come before the board, the meeting was adjourned until January 31, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

January 31, 2017

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

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

Commissioners approved the minutes of the January 24, 2017 meeting.

Ron Holman, Allen County House and Grounds Director, presented cushions for chairs in Commission Room and baby changing table in the handicap restroom in the court end.

Bryan J. Murphy, Allen County Sheriff, Angela Murphy, Allen County 911 Director, Jared Warner, City of Iola Fire Chief, and Alan Weber, Allen County Counselor, to discuss Global Record Management System. Everyone across the state is getting rid of the program. \$31,200 for annual maintenance one more update and no more for the cost. He explained the sale of the Global program to Caliber Public Safety out of Canada and the effects of the change to each of the three departments. Chief Warner explained what issues the city is having. Sheriff Murphy stated issues they have had. Discussion followed on what is happening and what options are available. Sheriff presented information for Enterpol and asking the commission to help purchase. There are 30 other counties currently using Enterpol's program. New World and ITI are other programs but seems to be more costly. Chief Warner explained the interface and charges with linking to the state. Enterpol would cost \$88,431.00 for initial costs, with the annual cost of \$28,121.00. Angie explained Global charged \$31,000 annual and Enterpol's would be \$28,121 for annual fees, which would be a savings to Allen County as a whole. Their current system is in fear of crashing due to no maintenance or updates available. Commissioner Williams asked Chief Warner if the city is expecting the county to carry the upfront cost. Chief Warner stated maybe the annual but he has to run it by the city council first. Commissioner Williams stated he didn't think it is a system that can only be one or two departments and work right; it needs to be an all-around program. The earliest they would be able to get online would be August. If they foot for Humboldt would they use it, LaHarpe would use it, Angie stated at a 911 meeting they would all use Enterpol. Commissioner Williams stated Global has been horrible to use. Bryan stated ITI costs have increased 20% in two years as per the people using it. Discussion followed.

Angie stated currently the surrounding cities will have to budget it in their budgets for the future. She mentioned the surrounding smaller cities are currently using free record managements. Commissioners would like to review the general budget and see where monies could help. Commissioner Daniels stated every cop in the county needs to use the same system. Commissioner Williams would like to see the cities have some "skin in the game" before the county commits to all this. Discussion on what costs the cities would be able to afford. All of the users have reviewed the program, there is much more options available for record keeping and fully interfaces with KLER program.

Larry Walden asked about how to break the costs; Sheriff Murphy stated the cost is pro-rated per license. Larry is more in concerned about the cost of the license coming by one. Commissioners explained the 911 board is the reviewing and the commissioners appoint the 911 committee. Commissioners expressed Sheriff Murphy stated ITI would save \$15,000 initial cost but will pay more over the next few years in annual costs.

Mitchell Garner, Allen County Public Works Director, mentioned he will be getting oil bids for summer work but other than that they are crushing rock. Commissioner Daniels discussed truck limit signs for the bridges. Mitch stated he would do some checking on weight limits on the roads that were state highways at one time. Commissioners advised Mitch to take weight limit sign off of the culvert on old us Hwy (1150 St.).

Tony Thompson, Allen County Regional Hospital Executive Director, joined the commission to update them on how the hospital is doing. He reported the hospital is full due to flu type A. Tony reported 2016 not a typical year but 2017 is starting off like a favorable year. 2016 seen more baby's; 95 total, 10 over the year before. Discussion on use of the hospital. 2017 budget year easier to work with; several items to increase their surgical procedures. He discussed doctors and what specialists they have coming in new for 2017. Trarman orthopedist, Terry Schwab is being wooed and OBGYN, Becky Lohman is transitioning away from practice in end of 2018 so they will be looking for someone to carry on. Chairman Talkington asked about financial health, tony stated it will depend on the national level at this point with health care. Tony stated it all just depends on hospital procedures and Medicare &/or Medicaid aid.

Sid Fleming, City of Iola Administrator, and Michael Burnett, Interim Allen County Ambulance EMS Director, joined the meeting.

Chairman Talkington asked about how the building is holding up and Tony stated Dr. Hamilton and Schwab were impressed on the building which helps with recruitment of doctors. Chairman Talkington asked about a medical arts building and where it is. Tony reported a committee and going after donation to build the building. Commissioner Daniels asked how the Humboldt Clinic is doing. Tony stated so, so; they don't use current patients to count for county; they only count the new ones they see. They are wanting to open the Moran Clinic and grow it. Tony discussed hours and places for the current doctors and PA's. Discussion followed. The wish list is on the

budget for a three year projection; there is always things they can use in equipment and none of it is cheap. Staffing is good and they don't want to transfer anyone due to staffing.

Commissioner Daniels discussed public relations persons for Allen County Regional Hospital. Is there anyone. Tony stated they are looking but it would be not only public relations but also fund raising. Discussion followed. Tony stated if they execute those three things and it will be a good year. Commissioner Daniels stated the commissioners want to see the hospital successful.

Sid Fleming, City of Iola Administrator, and Michael Burnett, Interim Allen County Ambulance EMS Director, reported on January 24, 2017 at the city meeting to make Michael Burnett as Allen County. He requested the commission to approve as well. Commissioner Daniels moved to appoint Michael Burnett as Allen County EMS Director. Chairman Talkington seconded, Commissioner Williams asked for discussion and asked Michael if he is sure he wants to do EMS Director. Motion passed 3-0-0

Commissioner Williams asked if the City of Iola would be willing to help pay \$500 towards the new Enterpol cost as a buy in? Discussion followed. Sid stated they would be willing to pay into the annual maintenance and an extra \$500 annually to Allen County to help with the initial costs for period of 3 to 5 years. Sid will present it. Commissioner Williams asked to contact the company and stated there are some items in the contract that shouldn't be since they already exist. Discussion followed.

Alan reported he will be meeting with Michael on the EMS Committee for review of the EMS Contract. Commissioner Daniels stated he would like the committee to involve the cities. Chairman Talkington is still interested in updating locations outside the City of Iola.

Commissioners agreed the fire should be one district for all of Allen County. Discussion followed.

Commissioner Williams moved to go into executive session for 5 minutes to discuss Land Acquisition Exception. 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 9:53 a.m. Commissioners reconvened at 9:58 a.m. No action was taken.

Commissioner Daniels moved to seek an option to purchase and Alan will seek a variance with city on parking, Commissioner William seconded, motion passed 3-0-0.

Sheriff Murphy discussed records for medical jail. He would like the commission to approve using Advanced Correctional Health. He explained what savings would be and what they compare to currently being use are local. Medical costs are raising for inmates. Anderson County is currently using Advanced Correctional Health and it has saved them \$100,000 last year. Discussion followed. Commissioners requested Sheriff Murphy to visit with the doctors and pharmacists first. Commissioner Williams asked if they could lock in the cost for 5 years. Sheriff Murphy stated they would like to use them because it is based on the current jail population but it would take the local out of the equation.

Debbie Trahan, Computer Information Concepts, presented a short demo for TimeClock Plus, a time keeping system for payroll. After review commissioners discussed whether every department would use it. Sheriff Murphy stated yes he would use it. Sherrie has tried using his and it will not upload to CIC and he has used Time Center and has not found it acceptable. Commissioner Williams moved to approve the purchase of TimeClock Plus with all departments using it. Commissioner Daniels seconded, motion passed 3-0-0. Debbie will get a contract to have signed.

Sheriff Murphy presented a payroll change sheet for himself for an increase of \$5,520.00 for 2017. Commissioner Williams moved to adjust Bryan J. Murphy, Allen County Sheriff, to \$70,000.00 as a phase adjustment. Chairman Talkington seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerks Vouchers – 2016 -\$10,195.14 & 2017 -\$66,577.09
- b) Payroll Changes
- c) Abatements: PP Value 3941, \$840.50, Year 2016
Oil Value 294, \$45.06, Year 2016

With no further business to come before the board, the meeting was adjourned until February 7, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 7, 2017

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

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union and Bryan J. Murphy, Allen County Sheriff, was present to observe the meeting.

Sheriff Murphy reported the City of Moran opted to buy into the new RMS System, which replaces Global Software, as well as the other LaHarpe, Humboldt, and Iola. Discussion followed. Sheriff Murphy reported KLER (software used by state) is used on the user side which changes from one department to another so it cannot be integrated without charge. Commissioner Williams moved to approve the purchase of Enterpol software for \$88,431.00 for initial costs, with the annual cost of \$28,121.00 for replacing Global Software. Commissioner Daniels seconded, motion passed 3-0-0.

Sheriff Murphy discussed a 15' snake found dead on the Southwind Trail. He stated they thought it was someone's pet that might have gotten away.

Mitchell Garner, Public Works Director, reported they are mainly patching pot holes. They have to go to Kansas City for asphalt.

Mitch stated the Georgia Road Bridge is open for the public. There is still a little work for the state to finish up, but they will be using a flag man.

Mitch reported the signs are still on hold for the overpasses because he is waiting on the state for specs, but the State will be installing once they get the signs.

Alan Weber, Allen County Counselor, Phil Drescher and Stephen Euston, Bukaty Companies, Andrea Huffman, Group Consultant for Blue Cross Blue Shield and Janet McMurray, Regional Manager Blue Cross Blue Shield, joined the meeting. Andrea discussed a fully insured option with a wellness side. They are a customer oriented company and will have a Kansas answer if the customer has a question. The claims are electronically filed, which causes a faster payment to the doctor. Andrea explained more info and benefits to Allen County employees.

Andrea explained why they look at both fully insured vs partially funded. She stated the fully insured would mean the numbers would be \$721.58 per employee. Discussion followed; member pay, doctor office visits, drug coverage, medical services, recovery/special needs, mental health and other items BCBS covers. Andrea discussed run out charges the county would have to pay. Deductible carry over is every year, not just the first year. BCBS gives utilization reports for companies over 50. The biggest hurdle going from self-funded to fully funded would be run out.

Andrea explained the renewal time is 60 days out and will not change once it is provided to Allen County.

Phil Drescher and Stephen Euston, Bukaty Companies, presented renewal options for 2017 health insurance. Phil discussed the 2016 aggregate report and renewals. He reviewed Blue Cross/Blue Shield versus renewals. They reviewed each of the different option reports. Discussion followed. No action was taken at this time.

Ron Holman, Allen County House and Grounds Director, requested permission to renew the termite inspection with All in One for \$380.00. Commissioner Daniels moved to approve the renewal. Commissioner Williams seconded, motion passed 3-0-0.

Ron discussed handicap railing in the restrooms. Discussion followed on ADA requirements. Commissioners discussed to have a contractor review the area and give an estimate for installation.

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

Commissioner Williams moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Daniels seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 10:42 a.m. Commissioners reconvened at 10:47 a.m. No action was taken.

Alan and Sherrie requested to have nonexempt employees paid by the hour, not the current hourly/salary. Discussion followed on the benefits for this change. Commissioners approved the change to be effective April 1 which would reflect the April 20 pay.

Alan reminded the Commissioners of the upcoming zoning decision next week at their commission meeting.

Larry discussed the property behind the lola Senior Center that has had EPA take care of dirt.

Commissioners reviewed Logan Township's annual report.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 2017 - \$17,352.32
- b) Clerk's Journal Entries: 4-6
- c) Abatements: RE Value 45,560, \$7,776.92, Yr 2016
PP Value 1093, \$183.18, Yr 2016
TR Value 168, \$24.00, Yr 2016
Oil Value 294, \$45.06, Yr 2016

With no further business to come before the board, the meeting was adjourned until February 14, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 14, 2017

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

Commissioners approved the minutes of the regular meeting on February 7, 2017.

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union representative, George Rose, and Zach Rose, businessmen, was present to observe the meeting.

Commissioner Williams moved to go into executive session for 10 minutes to discuss Confidential Data. Commissioner Daniels seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, David Toland, Thrive Executive Director, Bill Maness, Thrive Economic Development Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 8:31 a.m. Commissioners reconvened at 8:41 a.m. No action was taken.

Commissioner Williams moved to go into executive session for 5 minutes to discuss Confidential Data. Commissioner Daniels seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, David Toland, Thrive Executive Director, Bill Maness, Thrive Economic Development Director, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 8:41 a.m. Commissioners reconvened at 8:46 a.m. No action was taken.

Mitchell Garner, Allen County Public Works Director, asked if the commission needed anything, neither side did.

Ron Holman, Allen County House and Grounds Director, presented bids for the handicap bar for the restrooms. The bid was for \$200.00 for a 42" stainless steel grab bar. Discussion followed. Chairman Talkington moved to accept the bid from Superior Builders. Commissioner Daniels seconded, motion passed 3-0-0.

Commissioners adjourned to the Assembly Room for the Zoning discussion.

Commissioners convened to the assembly room to discuss the zoning.

Those present are Gary Covey, Beverly Covey, citizens, Sam Massey, Nexter Energy Resources, Bob Johnson, Iola Register, Zack Rose, George Rose, businessmen, Heather Bosler, Humboldt Union, Patti Boyd, citizen, Mitch Garner, Public Works Director, Sandra Drake, Allen County Appraiser, and Bryan Murphy, Allen County Sheriff.

Chairman Talkington introduced the board. He welcomed questions regarding the conditional use zoning permit. Patti asked where we are in the process. He answered the zoning board has come up with policies and procedures. Alan stated this is putting in place the terms and conditions for putting in a wind farm. That in itself hasn't happened yet; this is just establishing the rules of the game. Patti asked about any kind of plan for getting wind farms in the county. Alan said the zoning board thinks a plan should be in place. Commissioner Williams said wind farms are definitely in his thoughts for the future. Commissioner Williams thanked the zoning board for all their work toward these efforts. Patti asked commissioners if they received her letter. They stated they received her email. Mr. Covey lives south of US Hwy 54, he discussed wind farms. He has signed up his land for use for such. Commissioner Daniels asked if that will help with his farming, he stated it probably will. He doesn't see a problem as far as wildlife goes. He stopped and listened to the windmills near Waverly and didn't notice noise. Patti said she had stopped and did hear noise. Alan stated it would be required to be at a 50 decibel limit. This is on page 2 of the criteria that was sent out. Mr. Covey said there is a meeting Feb 21 in Moran concerning wind farms. Sam Massey reported on two possible projects for the county. The average project is 100 turbines. Mr. George Rose is concerned about economic development in Allen County. He feels someone will have it around us; he thinks Allen County should have it. Commissioner Williams stated people in Waverly report being happy with the windmills. Heather asked if wind farms would negatively impact future residents coming to Allen County. Patti stated she has been involved in trying to recruit physicians to the hospital. She feels the turbines would be ugly and change the identity of the county and make it difficult to get new people here. She does appreciate the zoning board looking into this and having criteria for wind farms. She said maybe it would nice to be the county without the wind farm to attract professionals to a nice country setting. Commissioner Williams said it could attract professionals due to an increased income here. Patti asked if the \$6,000 annual payment for those that sign up to have wind turbines on their land is enough to really make a difference for the landowners. Mr. George Rose said the increased income will benefit all of Allen County. Tom Young, Anderson County Zoning Administrator and Grant Corley, Anderson County Zoning Chairman joined the meeting.

Sam explained if you sign a lease, you'll get a guaranteed amount, but may not get a turbine on your land. The amount is not really substantial, but it is something. He said there is another company looking at Crawford County. Sam stated his company has land in Bourbon County already signed up. Some lease members are receiving a payment now. Heather asked about how many landowners will this benefit. Alan said each application is unique. We won't know until an application gets filed. However, first the rules have to be established. Patti said this is not like building a factory or a barn, once wind turbines are up, there will be no getting away from them. She says to find a place where there are fewer people. She feels it would be an intrusion. She said she will not sign a lease.

Commissioner Talkington thanked everyone for coming. The discussion is most helpful. Commissioners reconvened to the commission room at 9:45 a.m.

Commissioner Williams moved to approve the zoning board's rules and regulations for windmills, which establish the permit-obtaining process, Commissioner Daniels seconded, Chairman Talkington stated he wants more time to review such. Motion passed 2-1-0.

Payment in lieu of taxes for ten years.

Alan explained what Anderson County Zoning Board had done to contend with the wind farms.

Alan reported an alley than needs vacated in Bayard. He is going through the process and will publish.

Commissioners approved the following documents:

- a) Clerks Vouchers – \$20,392.06
- b) Payroll Changes
- c) Journal Entry #7
- d) Abatements - RE, Value 5162, \$721.86, Yr 2016
RE, Value 2723, \$572.40, Yr 2015
PP, Value 9430, \$2150.40, Yr 2016
Oil, Value 294, \$45.06, Yr 2016

With no further business to come before the board, the meeting was adjourned until February 21, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

February 21, 2017

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

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

Commissioners approved the minutes of the February 14, 2017 meeting.

Ron Holman, Allen County House and Grounds Director, discussed attending a couple of workshops. He requested to be allowed to attend on the clock. Commissioners approved.

Mitchell Garner, Allen County Public Works Director, wasn't able to join the meeting due to the flu.

Commissioners discussed a meeting KDOT will be holding in the county, on March 22, 2017 at the Thomas Bowlus Fine Arts Building. Commissioner Daniels will attend for the commissioners.

Commissioner Talkington discussed a CDBG grant possibility for the City of Moran.

Alan Weber, Allen County Counselor, discussed the land for east of the Iola Senior Center, Inc. building at 224 N. Chestnut. It is a couple of months out to obtain.

Alan discussed the wind energy Resolution No. 201702. Commissioners approved the regulations last week.

ALLEN COUNTY, KANSAS

1. A RESOLUTION FOR THE PURPOSE OF PROVIDING FOR PLACEMENT OF COMMERCIAL RENEWABLE ENERGY CONVERSION SYSTEMS
2. IN ALLEN COUNTY

WHEREAS, Commercial Renewable Energy Conversion Systems are growing in use throughout Kansas and the United States of America; and

WHEREAS, the Board of County Commissioners of Allen County desires to provide regulations for the orderly development of any such systems in Allen County; and

WHEREAS, the proposed **Commercial Wind Energy Project (CWEP) Criteria and Conditions for a Special Use Application** attached hereto has been reviewed and considered by the Allen County Planning Board at a public hearing as require by law; and

WHEREAS, the Allen County Planning Board has recommending adopting the provisions of said Criteria to be a part of the Allen County Zoning Regulations;

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

That the proposed **Commercial Wind Energy Project (CWEP) Criteria and Conditions for a Special Use Application** attached to this resolution be and are hereby adopted and added to the Allen County Zoning Regulations.

Passage of this resolution is by a vote of 2 yeas (Williams and Daniels) and 1 nay (Talkington)

This resolution shall become effective upon publication in the official county newspaper.

RESOLVED THIS 14th DAY OF February, 2017.

Alan discussed the insurance proposed by Bukaty, Inc. and Blue Cross Blue Shield. Discussion followed on both of those. Commissioner Daniels moved to approve the county renew with BMI through Sirius. Commissioner Williams seconded, motion passed 3-0-0.

Larry Walden, citizen, presented a pair of "flip flops" and a cell phone. He asked if the county has a policy for "flip flops" because he doesn't think it is proper. He doesn't think personal cell phones should be used in the offices. Larry requested the commissioners make a policy addressing these items.

Commissioners approved the following documents:

- a) Clerks Vouchers – 2016 -\$11,417.27 & 2017 -\$169,347.93
- b) Inventory: EMS from Humboldt, Iola and Moran's stations
- c) Payroll Changes
- d) Abatements: PP Value 402, \$79.90, Year 2016

With no further business to come before the board, the meeting was adjourned until February 28, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

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

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union and Bryan J. Murphy, Allen County Sheriff, was present to observe the meeting.

Commissioners approved the minutes of the February 21, 2017 meeting.

David Toland, Thrive Executive Director, Bill Maness, Executive Director, and Jim Gilpin, executive vice president and John McRae, Iola Industries, joined the meeting.

Commissioner Williams moved to go into executive session for 10 minutes to discuss Confidential Data. Commissioner Daniels seconded, motion passed 2-0-0. Those in the room will be Commissioner Daniels, Commissioner Williams, Alan Weber, Allen County Counselor, David Toland, Thrive Executive Director, Bill Maness, Executive Director, Jim Gilpin, executive vice president Iola Industries and John McRae, Iola Industries President and Sherrie L. Riebel, Allen County Clerk. The time is now 8:30 a.m. Commissioners reconvened at 8:40 a.m. No action was taken.

Mitchell Garner, Allen County Public Works Director, discussed equipment. The Bomag at the Landfill is not working at this time.

Mitch stated he is working on getting measurements for 9th Street in Humboldt, then they will get it completed. Discussion followed.

Bob Johnson asked if the county had any plans for removing debris from the Humboldt River Bridge area. Mitch stated no, there hasn't been any takers on requesting bids. Commissioners asked about the Core of Engineers. Mitch will check with them. Discussion followed.

Loren Korte, Personal Service Insurance, Inc. (PSI), and Justin Sager, PSI representative, discussed the March 18, 2017 to March 17, 2018 policy. Loren reported the premium has gone up, but mostly in auto. Currently the county has \$500 deductible and he suggested the county go to \$1,000 which would be lower if there are only a couple of deer hits. The county would take a hit if there is a hail storm. Discussion followed. The premium for 2016 was \$138,523 and this year it is up to \$150,281.00. He will catch up with the Department heads for equipment in their departments.

Loren discussed insurance and the future of insurance due to legislation.

Loren stated the new life insurance will take effect April 1, 2017. Discussion followed.

Karen Gilpin, Recycle Committee and Rotary, Donna Grigsby and Alan Weber, Allen County Counselor discussed a request to put out signs before the Paper Drive to remind persons of the paper drive. They would like to have signs approved to put on the courthouse square. They are also putting signs around the churches and schools and along Madison Street. Commissioners approved.

Donna Grigsby requested trailers have banners that say "Allen County Recycles". Commissioners asked about painting the trailers. Discussion followed. Karen reported Humboldt hauls back boxes to bale as is Tramec. They will be getting things up to take plastic, glass and cardboards.

Bryan J. Murphy, Allen County Sheriff, reported the jail's Life Scan is down forever, they will be getting a Federal Grant for a replacement. It will be KBI's equipment, but Allen County would be responsible for the maintenance. He explained how the system works. This equipment normally runs \$30,000.00.

Commissioners discussed coroner transportation and conflicts. Discussion followed. Alan will check on the issue.

Sherrie swore Commissioner Jerry Daniels in as a member of the 911 Coordinating Council for the State of Kansas.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 2016 - \$569.91 & 2017 - \$68,499.85
- b) Clerk's Journal Entries: 8-10
- c) Abatements: PP Value 1724, \$368.56, Yr 2016
PP Value 1489, \$319.52, Yr 2015
PP Value 1499, \$334.16, Yr 2014

With no further business to come before the board, the meeting was adjourned until March 7, 2017 at 8:30 a.m. in the Commission room of the courthouse.

_____ absent _____
Jim Talkington, Chairperson

_____ _____
Thomas R. Williams, Commissioner

_____ _____
Sherrie L. Riebel, County Clerk

_____ _____
Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 7, 2017

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

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

Commissioners approved the minutes of the February 28, 2017 meeting.

Mitchell Garner, Allen County Public Works Director, reported tornado damage from last evening. Several of the hangars at the airport are damaged, but the contents look to be somewhat okay.

Mitch reported there are trees and power poles down along old highway 169(1100 Street) and Minnesota Rd. and some areas adjacent. Landfill has no power due to a substation being blown away.

Mitch mentioned he has called Cole Herder, City of Humboldt Administrator, about the tree pile up at the Humboldt River Bridge. Someone one might be interested in removing the trees.

Larry Walden, citizen, discussed SB154 and what it means. He stated Senator Caryn Tyson voted against it.

Alan Weber, Allen County Counselor, discussed a letter submitted to G & W asking about timing of building.

Bryan Murphy, Allen county Sheriff, discussed the substation on Minnesota Road and 2600 Street south of LaHarpe.

Alan discussed the coroner transport for the 31st Judicial District. Dr. Mitchell will be writing specs for coroner transportation. Sheriff Murphy explained the difference between attended and unattended deaths. It has to do with having a physician, also if there's a question about cause of death. An autopsy is usually around \$3500.00. Cremation is \$120.00.

Commissioner Talkington discussed a letter received saying that the state would not fund rural opportunity zones in the future.

Commissioner Talkington shared a letter stating that the Iola Register is doing the Allen County chronicles and has asked if the commission wants to do an ad.

Sheriff Murphy discussed damage at the airport and asked if there was any damage to planes that are there.

Commissioners approved the following documents:

- a) Clerks Vouchers -\$13,990.94
- b) Letters – Thrive and G&W
- c) Payroll Changes
- d) Clerks Journal Entries: #11
- e) Abatements: RE Value 6137, \$915.26, Year 2016
 RE Value 696, \$100.10, Year 2013
 PP Value 579, \$93.08, Year 2016
 Oil Value 1680, \$250.56, Year 2016

With no further business to come before the board, the meeting was adjourned until March 14, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 14, 2017

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

Commissioners approved the minutes of the regular meeting on March 7, 2017.

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union representative, Larry Walden, citizen and Bryan J. Murphy, Allen County Sheriff, was present to observe the meeting.

Jerry Hathaway, Allen County Attorney stopped in to say "Hi!"

Sherrie requested Commissioners to approve the annual contract with Advantage Computer for \$1,200. Commissioner Williams moved to approve the contract. Commissioner Daniels seconded, motion passed 3-0-0.

Sherrie requested on behalf of Jack Stanley and Brad Crusinbery, Principals of Iola Middle School to use the Allen County Courthouse Lawn for the Iola Middle School's spring band and choir concert on Tuesday, May 16, 2017. Commissioners approved and to coordinate with Ron Holman, Allen County House and Grounds Director.

Angie Murphy, 911 Director, asked about Family Safety night in June, she is requesting to use the courtyard for inflatables and dunk tank. Commissioners approved.

Angie requested to send employees to training; Navigator Conference, out of state travel and would like to send people to it. It is in New Orleans, there will be 1200 persons attending. They will learn about vendors and upgrades, cost would be \$2,264 for one, \$4,500 for two persons to attend, April 12th to 14th. Commissioners approved.

Commissioners discussed the new Nex Gen with Angie. She said currently the mapping is the only difference.

Angie discussed vehicles maintenance/insurance cost \$32,000 during the last six years. She requested to get a new vehicle, if she gets rid of the four she currently has. Someone in town has offered to purchase the vehicles. She has requested bids for vehicles. The recommendation is for a SUV, Edge or Explorer. The cost of \$18,000 will be the county's obligation if purchasing the Edge. It would also be a \$2,000 insurance savings a year. Discussion followed on what it would be used for. Angie presented information. No action was taken at this time.

Commissioner Talkington asked about the tower. An engineer is suggesting replacing it. Angie doesn't have all the information at this time. The cost would be \$150,000 to replace just the 911 tower. Commissioner Talkington asked if she could start budgeting for over the next few years.

Commissioner Daniels suggested having Capital Outlay pay for it. Discussion on where a tower could go that would benefit Sheriff's Office as well as 911.

Mitchell Garner, Allen County Public Works Director, reported an insurance adjuster has been at the airport for the damage from the tornado last week. Discussion followed.

Mitch has not gotten the oil bids back for chip and seal this year but will have soon.

Mitch discussed about the brush under the Humboldt Bridge and said Core of Engineers weren't concerned about the bridge being damaged. He has a couple of people interested in removing it and they just have to have a Core of Engineer permit. Discussion followed.

Howard Dillow, citizen and David Bideau, attorney, joined the meeting.

Mitch discussed putting a pipe in south of Howard Dillow's property to a pipe south of the road. Mitch reported there is a field that runs a lot of water on the property when it is raining. Howard explained what 1.7 inches of rain does to the ditch. He has concerns if it rains more, he would not be able to get to the shed from the house. Discussion followed.

Alan Weber, Allen County Counselor, joined the meeting.

Howard and Mitch discussed a possible solution and will try it to see if it will solve the water problem. Commissioners approved.

Alan discussed budgets. He discussed Economic Development and the Hospital fund.

David Bideau, Attorney/Neosho County Commissioner stated Neosho County has used Gericke out of Chanute to remove debris from bridges. Discussion followed.

Commissioner Williams moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Daniels seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, Alan Weber, Allen County Counselor, and Sherrie L. Riebel, Allen County Clerk. The time is now 9:01a.m. Commissioners reconvened at 9:06 a.m. No action was taken.

Sherrie discussed a Kansas Department of Transportation audit which Jon Moore suggested adding a section defining Service Animals. Commissioner Williams moved to approve the revised Allen County Services to the Elderly Van Policies and Procedures. Commissioner Daniels seconded, motion passed 3-0-0.

Sherrie reported Allen County has been awarded a 14 Passenger Small Transit Bus.

Commissioners approved the following documents:

- a) Clerks Vouchers – \$95,317.31
- b) Payroll Changes
- c) Journal Entry #12-13
- d) Abatements - RE, Value 2530, \$587.36, Yr 2016

With no further business to come before the board, the meeting was adjourned until March 21, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 21, 2017

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

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union, Chris Bauer and Bryan J. Murphy, Allen County Sheriff, was present to observe the meeting.

Commissioners approved the minutes of the March 14, 2017 meeting.

Angela Murphy, 911 Director, discussed her request from last week for a vehicle. She wanted to let the commission know options she has:

- JD Auto has agreed to give Angie \$1,000 each for those buses. She didn't pay anything for them to begin with plus she talked with Tim Thyer and Michael Burnett who have experience selling ambulances and they thought \$1,000 each was MORE than reasonable for the shape and condition of the 20 year old buses. JD was going to part them out. It will be commissioner's decision if they choose to get rid of them in this fashion but she wanted to give the commission this additional information.
- Angie went through my notes and remembered she didn't initially look into the Partners Program because she didn't want the hassle of trying to sell the truck and the jeep outright. If Angie trade them in she would receive \$5,500 for the pair otherwise she would have to buy a vehicle at full price and then try to sale these on Purple Wave or whatever method commissioners suggested in efforts to try and recoup some of the money back. Having said that she looked at a total of 3 options for purchasing. Angie agree with commissioner's observation about the Edge being too small. Every vehicle she compared she asked for the basic package and no upgrades.
 - Twin Motor
 - 2016 Ford Edge priced at \$25,790 minus trade in \$20,290
 - 2017 Ford Explore priced at \$28,300 minus trade in at \$22,800
 - Partners Program
 - 2017 Grand Cherokee \$25,619.66
 - 2017 Ford Explore \$29,236.47
 - 2017 GM Acadia \$31,464.53
 - KHP Fleet Sales
 - There is a 2 year waiting list for an Explore. A 2016 Explore will be \$22,250 and a 2017 Explore will be \$23,250 but we couldn't pick them up until 2019. They don't have any Tahoe's. They did have some Suburban's but they said they were used by K-9 handlers and I wouldn't want them after they were finished with them. They have Dodge Chargers available but I didn't ask for pricing as a car will not meet our current needs.

It is Angie's opinion that the Ford Explore from Twin Motors seems to be the best buy out of these options above and if we get \$2000 for the buses that would make the counties total obligation for the Explore \$20,800. This would also enable her to have a vehicle with warranty.

Commissioners discussed. Commissioner Daniels moved to accept the bid from Twin Motors Ford Explorer for \$20,800. Commissioner Williams seconded, motion passed 3-0-0.

Commissioners agreed Angie could dispose of the two buses according to Allen County's Disposition of Surplus Property.

Commissioner Daniels moved to approve transfer of leave of county employees to another county employee who needs it. Commissioner Williams seconded, motion passed 3-0-0.

Mitchel Garner, Allen County Public Works Director, discussed the damage at the Allen County Regional Airport to the hangars. They discussed changing the doors to be more efficient.

Cole Herder, Humboldt City Administrator, joined the meeting.

Mitch reported he will be presenting oil bids for dust control next week.

Mitch reported Norm Bowers will be here next week to pass out Road Scholar Certificates to pass out to some of Mitch's employees.

Cole discussed a five year plan for the county roads through the City of Humboldt. He stated they would like to mill and overlay but they have no money and would like the county to help out. Discussion followed.

Cole mentioned the Core of Engineer's opinion of the tree build up at the Humboldt River Bridge. Discussion followed. Mitch is still checking into other options.

Debbie Bearden and Robin Schallie, Farmer's Market representatives, joined the meeting. Debbie introduced Robin as a new employee for Farmer's Market. They explained there will be 3 markets, one on the square, one on Moon's Market on Saturday, State Street on Tuesday afternoons at the old Country Mart site. They requested to use the east side of the square for the Farmer's Market on the square on Thursday nights. Debbie is secretary of the board. Robin is the new market director. Double up food bucks will be back in Allen County this year. Debbie explained how it would work. Gene Myrick is site manager and Debbie explained what his job will be.

Tom Rutledge, Humboldt Historical Preservation Alliance, Marilyn Davis, Jan Coykendall, and Dorcas Romary, were present to discuss the City of Humboldt's 160th Anniversary. It is scheduled on May 20th Celebration of Humboldt. There will be an 1800's Baseball game, Geo Cash (treasurer hunt), petting zoo, free hot dogs, Happy 160th Birthday Cake, stage coach rides, fishing tournament and more. They have been getting monies from the City of Humboldt (\$1,000) and a few other fund raisers. The more they can get the more they can do. They would like to do all free. Commissioner Daniels moved to donate to them \$2,000 from the commissioner's fund. Commissioner Williams seconded, motion passed 3-0-0.

Alan Weber, Allen County Counselor, joined the meeting.

Paul Finney, Chris Bauer, Joe Works, Walter Wolf, and John Works, Downtown Action Team members, requested to restore the front of the Humboldt Senior Center to the turn of the century look. Paul presented a picture from 1910 to 1911. He discussed taking the tin off and seeing what is behind it. They will work up the best estimate they can for restoring the building.

Paul stated the Humboldt Senior Center resembles a barn currently, and could sell the tin to a farmer. He presented pictures of now and then and what the Downtown Action Team has done so far. They have restored about 14 buildings to date. Some of the updates are street lights and bandstand as well. Most of the money used has been raised or donated. The bandstand was put on the State Historical listing as is Pat Haire's building an old coach house.

Paul stated the biggest project is the North side of the square, Joe Works purchased 5 of the buildings and is in the process of renovation of one the damaged building.

Paul explained Allen County owns the Humboldt Senior Center building and they want the county to restore it. Commissioners requested an estimate before they could make a decision.

Paul reported there is no one in the Nation that has two such individuals and their businesses investing in their community as Joe Works, B & W and Walter Wolf, Monarch Cement Company.

Alan Weber, Allen County Counselor, discussed CDBG grants to build ambulance buildings. Allen County is the ambulance provider even though it is ran out of the City of Moran. Discussion followed on what is going to have to be completed to apply. Cole mentioned KAN STEP as a program for funding but right now it is questionable in offering funding. Some entities have used it for projects. Discussion followed on fire districts and ambulance stations. Cole explained the City of Humboldt has property that they have been holding on to for a new fire station. Discussion followed on whether or not the two could be combined. Cole explained he has not discussed any of this with the City of Humboldt so all this is just his opinion. Sheriff Murphy explained some of the fire districts have newer buildings and so they might just need to be added on to accommodate ambulance areas. Alan reminded the commission that the fire districts are not necessarily housing ambulances in their area. Discussion followed. Alan will get with Cole Herder, City of Humboldt Administrator and Phil Merkel, City of Moran Mayor to get a committee and a plan.

Sheriff Murphy is selling a 2011 Chevy vehicle to Fire District #3 for \$2,500, which is the Elsmore/Savonburg area.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 2016 - \$1585.02 & 2017 - \$165,183.22 signed 3/17/2017 for 3/20/2017 payout
- b) Clerk's Journal Entries:
- c) Payroll Changes & Approvals
- d) Abatements: PP Value 1382 , \$211.66, Yr 2016

With no further business to come before the board, the meeting was adjourned until March 28, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, County Clerk

Jerry Daniels, Commissioner

IOLA, KANSAS

OFFICE OF THE ALLEN COUNTY CLERK

March 28, 2017

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

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

Commissioners approved the minutes of the March 21, 2017 meeting.

Amy Daniels & Ashley Varner, CASA, and Donita Garner, Hope Unlimited, discussed Child Abuse Prevention Month (April). Amy requested the commission to adopt 2017 Proclamation. Donita explained what Hope Unlimited does in regards to Child abuse.

CHILD ABUSE PREVENTION MONTH PROCLAMATION – 2017

WHEREAS, children are 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 bond; and consequently, building the foundation of communities; and
WHEREAS, we must come together as partners so that the voice 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, I, Commissioner Jim Talkington, Allen County, Kansas, do hereby proclaim April 2017 as Child Abuse Prevention month.

Commissioner Williams moved to approve 2017 Proclamation. Commissioner Daniels seconded, motion passed 3-0-0.

Amy reported some statistics for child abuse in Kansas.

Paul Sorenson, citizen, joined the meeting.

Ron Holman, Allen County House and Grounds Director, discussed the parking lot on the North. It needs to be replaced instead of repaired. He would like to get bids to fix it. Commissioners agreed.

Paul Sorenson, citizen, encouraged all three of the commissioners to add their name to the list to help and support businesses like G & W to grow this community.

Mitchell Garner, Allen County Public Works Director, presented bids for dust abatement. One bid was received from Scotwood Industries for \$1.085 per gallon for Mag Chloride and \$1.44

gallons of 35% Calcium Chloride and 2 hours free spray time then \$85.00 per hour. Last year's Mag Chloride cost ws\$1.055 per gallon with 2 hours free then \$85.00 per hour.

Mitch suggested the public cost for dust abatement needs to go up .09 cents to offset the cost of mag Chloride and calcium chloride for 2017. Discussion followed. Last year's dust abatement to the community was \$1.50 per foot.

Commissioner Daniels moved to approve the bid from Scotwood Industries and to increase the cost of the dust abatement to \$1.59 per foot. Commissioner Williams seconded, motion passed 3-0-0.

Mitch presented bids for asphalt oil proposals. Bids were Ergon Asphalt & Emulsions for RS-1H for \$1.57, RS-1M for \$1.63, CRS-TR no bid, RS1HM no bid, CRS-2 no bid, MC-800 for \$2.22, AEP for \$2.10, Pump Charge of \$60.00, Demurrage of 2 hours free then \$80.00 per hour, no moving charge, return load rate \$290.00; Vance Brothers for RS-1H for \$1.65, RS-1M no bid, CRS-TR no bid, RS1HM no bid, CRS-2 no bid, MC-800 for \$2.15, AEP for \$2.35, Pump Charge N/C, Demurrage of 2 hours free then \$70.00 per hour, return load rate \$100.00 and a \$.20 per gallon; Coastal Energy for RS-1H for \$1.39, RS-1M for \$1.72, CRS-TR no bid, RS1HM for \$1.87, CRS-2 no bid, MC-800 for \$2.04, AEP for \$1.98, Pump Charge of \$70.00, Demurrage of 2 hours free then \$70.00 per hour, return for loads less than 5,500 rate \$425.00; Wright Asphalt for RS-1H no bid, RS-1M no bid, CRS-TR for \$1.95, RS1HM no bid, CRS-2 for \$1.70, MC-800 no bid, AEP no bid, Pump Charge of \$75.00, Demurrage of 2 hours free then \$80.00 per hour, no moving charge, return load –full freight there & half back. Discussion followed. Commissioner Daniels moved to approve the bid from Ergon. Commissioner Williams seconded, motion passed 3-0-0.

Commissioner Daniels 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 Talkington, Commissioner Daniels, Commissioner Williams, Alan Weber, Allen County Counselor and Sherrie L. Riebel, Allen County Clerk. The time is now 8:50 a.m. Commissioners reconvened at 8:55 a.m. No action was taken.

Alan Weber, Allen County Counselor, discussed G & W's announcement in the lola Register last evening that they need more money incentives to build in lola. Bob Johnson asked about a loan to the company to be paid back to the county. Discussion followed.

Chairman Talkington opened the meeting for the Osage Township – Bayard vacating of alley. Alan explained Paul Ross owns both sides of the alley and has built in it and this is just clean up. Commissioners reviewed Resolution 201703:

RESOLUTION NUMBER 201703
ALLEN COUNTY, KANSAS,

A RESOLUTION VACATING A CERTAIN SECTION OF ALLEY LOCATED
WITHIN ALLEN COUNTY, KANSAS

WHEREAS, the Board of County Commissioners of Allen County, Kansas has proposed to vacate a certain section of platted but unimproved alley, pursuant to K.S.A. 68-102a, described as follows:

An undeveloped alley lying between Lots (1) through (8), Block (1), Bayard, Allen County, Kansas (on the north) and Lots (9) through (16), Block (1), Bayard, Allen County, Kansas (on the south)

WHEREAS, notice of said proposed vacation has been given by the County Clerk as required by K.S.A. 68-102a, and that the adjacent landowners have either agreed to the vacation or have entered no objection thereto; and,

WHEREAS, the Board has found and determined that said alley is not a public utility by reason of non-development, non-use and inconvenience and that the necessity for said alley 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:

An undeveloped alley lying between Lots (1) through (8), Block (1), Bayard, Allen County, Kansas (on the north) and Lots (9) through (16), Block (1), Bayard, Allen County, Kansas (on the south)

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 28th day of March, 2017.

Commissioner Daniels moved to approve Resolution 201703 to vacate Paul Ross's alley. Commissioner Williams seconded, motion passed 3-0-0

Bill Maness, Economic Development Director, Mary Kay Heard, Mary Ann Arnott, Sheryl Porter, David Toland, Thrive Executive Director, Ed Miller, Beverly Franklin, and John Masterson joined the meeting to discuss the G & W request. Bill Maness requested an executive session. Commissioners stated they would rather discuss most in regular session. Commissioner Williams stated they really appreciate all the time and efforts put into getting G & W in Allen County. David stated two years ago there was a hospital that was costing money. He reviewed all the options that have already been done to prepare the site for G & W. David explained the costs G & W are experiencing are \$500,000 over budget cost.

David and John both discussed how engineers and construction costs are hard to pin point in today's moving economy. The world we are operating in is that the government invests public monies to get businesses. Helen and Spencer Ambler, and Jim Gilpin, joined the meeting. David explained this business would provide groceries and staples, not sports. Discussion followed on City of Chanute and their new businesses and what it means to the economy.

Commissioner Williams stated the commission would have torn down the hospital anyway, but he doesn't have any problem helping, however, they have shook hands twice on deals so far. They see a situation where G & W has the county over a barrel because the community wants it.

Commissioner Talkington stated his first reaction was no way, but has been trying to figure if the county's tax monies are there for businesses? What happens if other businesses come to town and want money? Jim stated the business model stated businesses purchase low cost land and make it a gold mine. Discussion followed. Jim stated they have put \$900,000 into the apartments, but knows it will be a few years before the pay off. Visionary and long term means sales tax annually, in 10 years property tax. Jim used Russel Stover's taxes as an example. Helen stated she shops in G & W in Chanute, but has since her husband's mother lived in Chanute. She likes choice.

Bill stated he has spent the last 6 years in counties and communities that believe in themselves to invest in the communities. He expanded on his point.

Commissioner Daniels stated he has received more phone calls than any other topic he has dealt with as a commissioner, but they were all positive. All the workers Enbridge brought in were Union workers, but were told to shop at Mom and Pop shops not at Wal-Mart. The residual effects of this project are resounding. A grocery store is very important.

Commissioner Williams moved to go into executive session for 20 minutes to discuss Business Trade Secrets. Commissioner Daniels seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, Alan Weber, Allen County Counselor, Bill Maness, Economic Development, Jim Gilpin, Iola Industries, David Toland, Thrive Executive Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:26 a.m. Commissioners reconvened at 9:46 a.m. No action was taken.

Commissioner Williams moved to go into executive session for 5 minutes to discuss Business Trade Secrets. Commissioner Daniels seconded, motion passed 3-0-0. Those in the room will be Chairman Talkington, Commissioner Daniels, Commissioner Williams, Alan Weber, Allen County Counselor, Bill Maness, Economic Development, Jim Gilpin, Iola Industries, David Toland, Thrive Executive Director and Sherrie L. Riebel, Allen County Clerk. The time is now 9:46 a.m. Commissioners reconvened at 9:51 a.m. No action was taken.

Commissioners adjourned to the 911 Critical Communications building to meet. They will be reconvening and reviewing the communications tower.

Commissioners met with Angela Murphy, Allen County 911 Communications Director, Steve Hall, Hall's Communications, Tommy Lewis, Hayden Towers Service, Inc., and Bryan Murphy, Allen County Sheriff, to discuss the proposed new tower; location, height, materials. Tommy informed his company would do the job "turnkey" in detail. Commissioner Williams moved to approve Alan Weber, Allen County Counselor, to publish an RFP of the project. Commissioner Daniels seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerks Vouchers -\$256,350.76
- b) Payroll Changes
- c) Clerks Journal Entries: #14-16
- d) Abatements: RE Value 905, \$193.40, Year 2016
PP Value 258, \$45.94, Year 2016

With no further business to come before the board, the meeting was adjourned until April 4, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner