

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman Jerry Daniels, Commissioner William "Bill" H. King, Commissioner Bruce Symes, and Sherrie L. Riebel, Allen County Clerk.

Nick Reynolds, Humboldt Union, Rick Danley, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, Cole Herder, City of Humboldt Administrator, Robert Garrett, Paul Zirjack, Jerry Middendorf, Corliss Lynes, City of Moran Council and citizens, was present to observe the meeting.

Chairman Daniels led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on March 26, 2019.

Ron Holman, Allen County House and Grounds Director, discussed the taking out the barrier posts on the court end of the courthouse. He stated Dany Ware, Superior Builders, LLC., thinks taking the posts out will weaken the supports. Discussion followed. Commissioners requested Ron to get bids.

Commissioner Symes moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner King seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 8:34 a.m. Commissioners reconvened at 9:50 a.m. No action was taken.

Michael Burnett, Allen County EMS Director, Timothy Thyer,

Mitch reported they crews are cold patching south at Petrolia, north on Virginia. He is still looking for hot patch. Going to Salina to look at new and or used pothole machine. They are working on trying to get caught up the roads.

Mitch discussed windmills and the roads.

Carla Nemecek, Southwind Extension District Executive Director, gave an update on the K-State Research and Extension. Her team is getting to go to Ireland and Scotland; they are doing fund raising. Carla discussed the 4-H leadership team 2 from Allen County and 2 from Bourbon County. Discussion followed.



4-H members using their heads to clearer thinking was evident by the Southwind District 4-H Livestock Judging Team, led by Carla Nemecek, when the team represented Kansas at the National Western Stock Show in Denver, Colorado. The team was named the reserve National Champion Team! The team also earned the opportunity to judge at the Royal Highland Show in Scotland in June, 2019.

Carla reported Southwind has hired an ag agent MaKayla LaRue, who will start later this summer.

Director Burnett reported an ambulance is down and not worth putting the cost to repair into it; the new ambulance isn't ready quite yet. Commissioners will put on Purple Wave to dispose of

it. Commissioners requested to see if the company they are purchasing the new ambulance from if they have a loner.

Counselor Johnson presented a court case concerning Mid-States Materials, D & D Propane, Inc. Vs. Board of County Commissioners of Allen County.

Commissioner Symes moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner King seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Sherrie L Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 9:06 a.m. Commissioners reconvened at 9:16 a.m. No action was taken.

Jen Taylor, USD #257 and Danny Kayes, Bowlus Executive Director, thanked the commission for their support annually. Jen stated because of the support they invite the county commission to have a seat on the board. She explained the history of why the trustees sets up (7 currently on the board) 2 from the City of Iola, cities and three others from the community and when they meet on the 3rd Thursday at 4:00 p.m. Commissioner Symes asked if the commission position would be extra or replace one. Danny stated it is still open for discussion but want to keep it an odd number. The individual going off is from LaHarpe; it hasn't been decided to keep 7 or go to 9 and invite another community person. Paul Zirjack asked if it is the committee is who chooses who comes to the Bowlus. Danny stated there is a committee but the decision falls on the shoulders of the Executive Director. Commissioner Symes stated he would be interested in serving. Danny stated when it goes back to the commission, they will decide 7 or 9 seats for Bowlus Commission Trustee. Chairman Daniels moved to accept the position on the Board with Commissioner Symes as initial and one of the other two commissioners filling in as alternates when needed. Commissioner King seconded, motion passed 3-0-0.

Darrell and Travis Baughn, Jack Franklin, Neil Clark, and John Brocker, Allen County Rural Volunteer Fire Department, and Larry Walden, joined the meeting. John presented bids for a station. They sent out 5 requests and received 2 back. One was from Yutzy for \$228,900 and Waverly Lumber bids was \$176,168. Discussion followed. Darrell stated Waverly was the only one who came and looked at the site. Commissioner King asked about timing. They stated they have to have the area cleaned first. Travis asked about the county doing the in-kind to clean and gravel the area. Darrell asked about monies to have if something comes in over the bid of \$176,168. Commissioners stated to bring in changes and get approved. Counsel Johnson stated at this cost there needs to be a contract; definite contract on the turn key project. Counselor Johnson pending contract. Discussion followed. Commissioner Symes moved to accept the bid pending contract with the commission. Commissioner King seconded, discussion followed. Motion passed 3-0-0.



Thu Jan 17 2019

Allen County Volunteer Fire Department
Iola, Ks

Re: Attached Building (no valley) Proposal

Dear Allen County Volunteer Fire Department,

Thank you for your inquiry on a new project to be provided by Yutzy Construction
Below are listed the specifications on which the price is based:

Attached Building (no valley) installed on your level site
32' width x 20' length x 8' inside height
Roof System: 2' o/c trusses Pitch: 4/12 Loading: 20-5-10 drywall
Walls: 8' o/c TR laminated load-bearing columns with uplift protection
Siding: 29 gauge steel (Undecided Color)
Trim Color (Undecided Color)
Roofing Type: 29 Gauge Painted Steel (Undecided Color)
Overhangs: 12" Boxed on 2-sides & 2-gables (Undecided Color) soffit and fascia
Insulation: 787 sqft of Single Bubble on Roof
Insulation: 902 sqft of R-19 Batt on Sides
Insulation: 787 sqft of R-30 Batt on Roof
Insulation: 1073 sqft of 1" Spray-on Polyurethane on Sides
Concrete Floor: 640 sqft of 4" concrete floor inside with Vapor Barrier under concrete
Footing: 18" X 42" Concrete Pier
Footing: 104 lineal ft of Continuous Monolithic Perimeter with 2" Foam Ins in Continuous Footing
Footing: Sturdi-wall Bracket
1 - 3' X 6'8" Res. fiberglass Flush Entry Door(s)
2 - 3' x 5' Double Hung Insulated Window Window(s)
44 lineal ft of Gutter(Undecided Color) with 4 downspouts
32 - L/Ft of 2x4 16" o/c Interior Wall
1 - Rough Plumbing stubbed thru concrete and finished plumbing
1 - Electrical 2-220 30 Amp outlets,25-110v 20 Amp outlets,6-light switches,15 LED 2x4 lights inside,4-80 watt wallpacks on the outside on a photo cell,1-200 Amp 120/240 volt 42 space GE panel,All work will be done in MC cable and EMT pipe,No exterior trenching or disconnect included.
1 - 1000 Gal.Septic tank/150' laterals
1 - energy efficient heat for truck bay
1 - HVAC
1 - Interior finish,Drywall all finished, painted and trimmed
3 - interior doors
640 - sq. ft. colored and stained concrete

The cost for this project is \$99,800.00.

This price is good for 15 days from the date of this letter.
Thank you and if I can be of any further assistance please feel free to call.

Yours Truly,
Daniel Yutzy
24917 N Hwy 169
Garnett, KS 66032
Office Phone: 785-448-2191
Cell Phone:785-248-1397

Total - \$ 228,900



Thu Jan 17 2019

Allen County Volunteer Fire Department
Iola, KS

Re: Free Standing Building Proposal

Dear Allen County Volunteer Fire Department,

Thank you for your inquiry on a new project to be provided by Yutzy Construction
Below are listed the specifications on which the price is based:

Free Standing Building installed on your level site
60' width x 60' length x 14' inside height
Roof System: 4' o/c trusses Pitch: 4/12 Loading: 20-5-5 standard
Walls: 8' o/c TR laminated load-bearing columns with uplift protection
Siding: 29 gauge steel (Undecided Color)
Trim Color (Undecided Color)
Roofing Type: 29 Gauge Painted Steel (Undecided Color)
Overhangs: 12" Boxed on 2-sides & 2-gables (Undecided Color) soffit and fascia
Insulation: 4046 sqft of Single Bubble on Roof
Insulation: 3521 sqft of R-19 Batt on Sides
Insulation: 3600 sqft of R-30 Blown-in on Ceiling
Insulation: 4121 sqft of 1" Spray-on Polyurethane on Sides
Liner Panel: 7121 sqft of 29 gauge painted steel Liner Panel on Sidewall and ceiling
Concrete Floor: 3600 sqft of 6" concrete floor inside with Vapor Barrier under concrete
Concrete Floor: 2400 sqft of 5" concrete floor outside
4 - 12 X 12 Insulated Steel-Backed (Undecided Color) Overhead Door(s) with Door Opener
4 - FRAMED OPENING FOR (Undecided Color) Overhead Door(s)
1 - 3' X 6'8" Steel Flush Entry Door(s)
124 lineal ft of Gutter(Undecided Color) with 4 downspouts
432sq. ft. Wood Floor 11 7/8in. I-Joist 16" o/c 3/4" OSB Floor Loft with 0 posts
42 - L/Ft of 2x4 16" o/c Interior Wall
1 - Plumbing for 3-drain lines plumbed into pit with sump pump drain line to the outside

The cost for this project is \$129,100.00.

This price is good for 15 days from the date of this letter.
Thank you and if I can be of any further assistance please feel free to call.

Yours Truly,
Daniel Yutzy
24917 N Hwy 169
Garnett, KS 66032
Office Phone: 785-448-2191
Cell Phone:785-248-1397

Additional options:

John F. Brocker

From: Travis Baughn <tbaughn@cox.net>
Sent: Tuesday, April 02, 2019 8:41 AM
To: john@acri.kscoxmail.com
Subject: FW: Bid on fire station complete

This is the latest price update from Waverly Lumber

From: Rich Miller [mailto:waverlyrich@outlook.com]
Sent: Wednesday, January 30, 2019 11:56 AM
To: Travis Baughn
Subject: Bid on fire station complete

Travis: I have a final figure for the turn key job on the Allen County Rural Fire Station. This includes the shell and finished interior on both the main 60x60x14' garage area and the 32x20x8' office/meeting building attached. The garage area is insulated on walls R-29 and the ceiling is R-41 with an additional R-10 under the roof metal skin which reflects back out 95% of the heat gain.

The office is complete with all floor coverings, drywall and trim painted, HVAC and bath room fixtures. This also includes the update on the septic system due to the higher capacity tank over the last bid including the 100'trench.

I added to this quote complete gutters and down spouts that were not in the original rough estimate last year.

The total price at this time is **\$176,168**

This price is calculated on my construction plans that I designed on our CAD. If an engineer and/or an architect re-designs your plans or you make any changes to the design, it may result in adding additional costs for those changes and/or modifications.

If you have any comments and/or questions please call or email me. Thanks Rich

Sid Fleming, City of Lola Executive Director, joined the meeting.

Commissioner King stated Mitch might not have time right away to do the clearing. Discussion followed. Travis will work with Counselor Johnson and Mitch to do contracts and clean up.

Travis stated the contract is not up until 2020 where they are currently renting. They are working on filling the contract with someone else in the area.

Terry Call, commissioner King asked about land donated within the City of Lola to the city and if they could set the portable toilet there. Sid stated it was discussed not to put there on a permanent site. The landowners would deed it over to either the City of Lola or Allen County. Sid stated they haven't had the discussion with the City council at this time.

Chairman Daniels moved to go into executive session for 10 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Terry Call, Zoning/LEPP/EMS billing, Bryan J. Murphy, Allen County Sheriff, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 9:58 a.m. Commissioners reconvened at 10:08 a.m. No action was taken.

Lori Evan, City of Moran Clerk, joined the meeting.

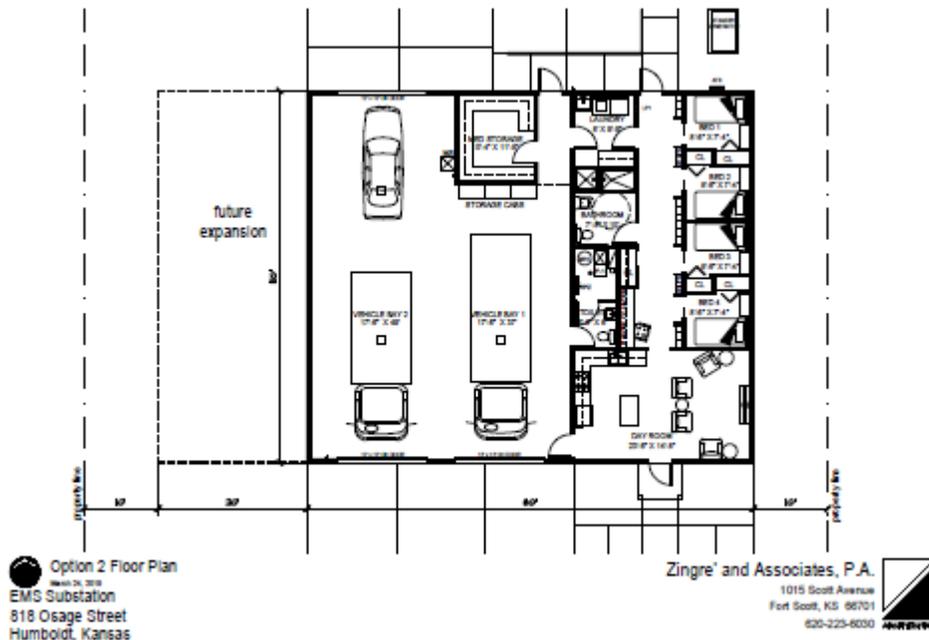
Commissioners discussed Lola Industries board meetings; which commissioner would like to attend. It is once a month and on the first Monday at the Community National Bank.

Commissioner Symes stated he could go during the summer and then they can discuss after that. Commissioners approved Commissioner Symes to represent the commission.

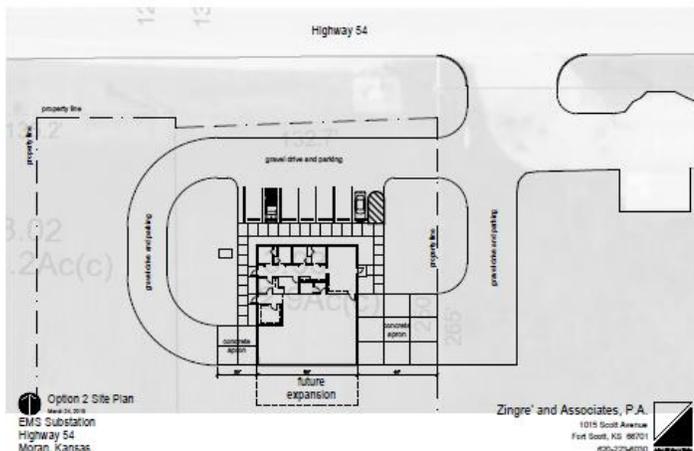
Commissioner Symes stated the Iola Industries and other officials are going to Topeka this Friday.

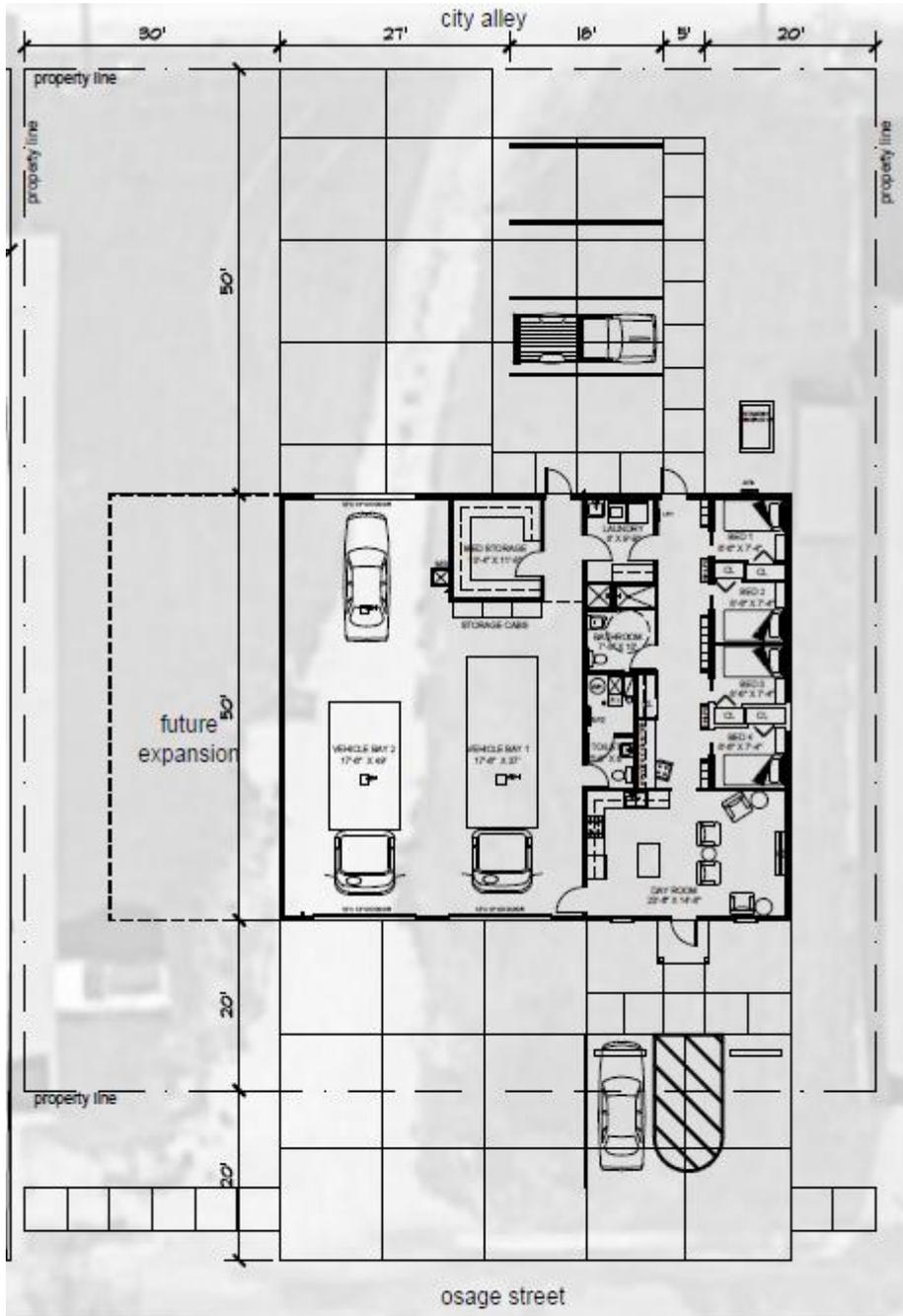
Counselor Johnson stated David Toland thanked the commission for their support. Discussion followed.

Rick Zingre, Zingre & Associates, visited with the commission concerning the preliminary plan for the ambulance stations in the City of Humboldt and the City of Moran. Rick explained the diagram presented; each room and what they are to be used for; reporting station with electronic devices to be hooked up, bath and half bath, one decontamination shower, room to store medicine in place of storing in the bay area, added a drive through bay, 50' X 60' 3,000 sq. ft. increased from original plan making room for a car or ski-do.



Rick discussed the City of Moran and keeping away from the property line so they can put windows in and not be fire rated. He planned for expansion in the future; he explained. Rick discussed gravel vs concrete being cost. Gravel would be a Higher maintenance service but lower cost; that is if the county does the prep work. Setting the floor higher on one end for drainage. He discussed slope grade and working with it; problems of getting out of vehicles from parking area. Could always pave at a later date, in front concrete and in back a portion gravel.






Option 2 Site Plan
 March 24, 2019
EMS Substation
 818 Osage Street
 Humboldt, Kansas

Zingre' and Associates, P.A.

1015 Scott Avenue
 Fort Scott, KS 66701
 620-223-8030



Rick discussed the City of Moran area. Commissioner King stated KDOT approved the driveway onto US Hwy #54. Discussion followed on the area and depreciation of area. Commissioner King stated there will need to be a pipe across the driveway. Commissioner King stated the county could do the dirt-work on this area as well. Rick stated if they county needs to hire a Geotec firm, will cost approximately \$2,800 per site for valuation of soil if needed but if the county is doing may not need to get firm. Rick explained what the engineer will do on figuring the weigh bearing walls. He stated the county could always get an engineer if needed. Counselor Johnson asked what the cost the county would spend if they bid out the dirt work. Rick estimated around \$40,000 per site. Discussion followed. Rick explained what a Geotec person or company does and the benefits to the county. Commissioner Symes stated if using the county

saves the \$40,000 per site would be best and then have a Geotec person come in to test the soil compaction. Commissioner King state it is probably best in the small percentage of the project to assure the best for building. Chairman Daniels discussed having some in-kind from the cities. Cole explained there wouldn't be digging that far down within Humboldt. He said it could be a basement under it but not sure. Rick will get bids for recommendations of Geotec. Commissioner Symes asked about the longer ambulances. Rick stated it was because of adding the extra closet more than a longer ambulance. Discussion followed on equipment size and need. Rick stated \$15,000 would be about all that would be saved making it smaller; standby generator would save \$25,000 but the building should have a sprinkler system in it, not shown but put in fire alarms.

Rick presented cost estimates in the idea that the county would be doing the in-kind work. This estimate is based on City of Humboldt's station. The estimate would be \$452,089 in hopes that it comes in less. Discussion followed. If it is smaller it would be cheaper. Rick stated they are building to grow. Commissioner King asked if the City of Moran would help with utility hook ups. Lori and Corky stated they are here to help. Commissioner Symes asked if a smaller building would be a better mural if it is at least a new building. Director Burnett stated they wanted a two bay because they have vehicles enough to have a backup in case one doesn't start. Chief Thyer stated they wanted to have two vehicle bay for that reason. Chairman Daniels stated what was presented is turn-key! He requested to have Rick do a little rearrangement with 3 bedrooms, shingle vs metal and other options. Director Burnett and Chief Thyer discussed some changes they could live with if it was a two bedroom with closets there would be enough room and locked storage for medicine instead of a single room for meds.

Rick presented pictures of what it could look like. It would add \$6,000 if adding masonry in the front. Discussion followed on what Rick with rearrange or take off of the drawing. Chairman Daniels stated he felt they need to be careful not to do to small.

Cole asked what they would be expecting from the cities in-kind so he can check with the council.

Rick stated natural gas for both sites, so generator could be later but build for a generator. Discussion followed on emergency generators to be brought in not installed due to cost and maintenance.

Cole commented he needed to update the council and see what in utilities they will continue or not.

Commissioners approved the following documents:

- a) Payroll – mileage reimbursement for Angela Murphy and Robert Goodner
- b) Clerk's Vouchers – \$343,063.60
- c) Clerk's Journal Entry - #17 - #20
- d) Abatements: RE Value 266, \$42.18, Year 2018

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Symes seconded, and motion passed 3-0-0. Meeting was adjourned at 11:39 a.m. until April 9, 2019.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, County Clerk

William H. King, Commissioner