

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

Bob Johnson, Iola Register, Bryan J. Murphy, Allen County Sheriff, was present to observe the meeting.

Debbie Bearden, Farm City Days Committee, discussed the Farm/City Days Committee. She reported they are now a 501C3 exemption. Discussion followed. Debbie reported the committee is looking to have an Art Demonstrations at Farm/City Days.

Mitchell Garner, Allen County Public Works Director, reported Bettis Asphalt & Construction, Inc. are currently working on the streets in the City of Humboldt. Mitch requested to have work done on Delaware Road (Tank Farm) while Bettis are in the area. It would be for milling up to 2" and overlay of 4" for \$46,900 or 6" overlay, milling 2" or more off for \$66,000 Mitch stated if Bettis has to come back later it will cost more due to the equipment in the area or not in the area. Mitch stated he feels it is an emergency need and even if he has to work it something needs done. Commissioner Daniels stated he is receiving calls that there are vehicles that are being damaged. Mitch stated the school bus drivers have been calling as well. Commissioner Daniels moved to repair Delaware Road west of the overpass. Chairman Talkington seconded, motion passed 2-0-0.

Commissioners requested Mitch to ask Monarch and KDOT to see if they will help with the cost. Discussion followed.

Mitch reported KDOT will be installing the signs for the overpasses sometime in September or sooner.

Chairman Talkington discussed putting up fencing panels over US Hwy 169 like what is in Woodson County over the railroad track. Sheriff Murphy stated there are 9 overpasses in Allen County. These would be to keep people from throwing things off of the overpasses. There were three incidents this last weekend involving semis.

Mitch stated they are working getting everything ready to start work on the hangars at the Allen County Regional Airport.

Mitch reported on the Humboldt Bridge Project. Alan discussed contracts and agreements for the work on the brush pile at the bottom of the bridge. Discussion followed on what is currently happening for preparation work.

Craig and Cindy Jaro joined the meeting to express concerns for an episode that happened over the weekend. Mr. Jaro was concerned about the Facebook posting from the Sheriff's office involving his three children. It was posted over the scanners and Facebook. Sheriff Murphy stated he has already had a conversation with the Jaro's.

Debbie Bearden, Carol Sager and Jared Larkey, Farm City Days Committee, was present to request monies for Farm/City Days. Commissioners asked if there is a project. Debbie stated they are requesting support so they can ramp up publications and advertisements. Debbie explained they are trying to reach out of Allen County into other areas in and out of state. Carol stated last year they spent \$5,000 on advertisements. Commissioner Daniels moved to donate \$1,250.00. Chairman Talkington seconded, motion passed 2-0-0.

Terry Call, Allen County EMS Billing Director, discussed RAM Software Systems, Inc. AIM Software service agreement. He reported the software company has gone to an on-line version. Terry would like to change over as the company will no longer support his \$1,500 a year current for

software. The new version of software will be \$300 per month for on-line services. RAM will credit the current payment towards the new agreement, which would be \$3,600 per year. Terry explained what all the new on-line will do to help with more access. Chairman Talkington moved to approve the new Contract with RAM Software Contract for \$300 per month. Commissioner Daniels seconded, motion passed 2-0-0.

Terry questioned the commissioners about a note in a previous meeting with Chief Thyer and EMS Director Burnett on what statistics they were wanting. Commissioners explained they wanted to know what percent of the time the ambulances were out of the cities of Humboldt and Moran. Discussion followed.

Terry discussed the pay scales report prepared by Austin Peters Group a couple of years ago. He discussed a title change and two years' experience, however, he has more than two years experience as he has always done billing as long as he has worked here. Commissioners will take under consideration.

Alan discussed Kansas Wildlife and Parks Department (KDWP) report on the butterfly mussel and a couple of other species that would be under or around the Humboldt River Bridge. He reported that KDWP passed the permit to work under and around the bridge to clean up the brush pile.

Alan discussed Solid Waste Operating Authority and how Allen County will and/or should be doing on their own since Allen County voted to leave the regional committee. Discussion followed.

Alan informed the commission on the windfarms intentions for Allen County in the future. He had attended the public meeting in Moran. Alan reported EDP will be applying for zoning soon. Discussion followed.

Commissioners approved the following documents:

- a) Clerks Vouchers -\$150,084.93
- b) Payroll Changes
- c) Clerks Journal Entry #47

With no further business to come before the board, the meeting was adjourned until August 22, 2017 at 8:30 a.m. in the Commission room of the courthouse.

\_\_\_\_\_  
Jim Talkington, Chairperson

\_\_\_\_\_absent\_\_\_\_\_  
Thomas R. Williams, Commissioner

\_\_\_\_\_  
Sherrie L. Riebel, Allen County Clerk

\_\_\_\_\_  
Jerry Daniels, Commissioner