

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels via conference call, Commissioner William H. "Bill" King, Commissioner Bruce Symes and Sherrie L. Riebel, Allen County Clerk, in the Commissioner's room at the courthouse.

Nick Reynolds, Humboldt Union, Eric Spruill, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, were present to observe the meeting.

Commissioners approved the minutes of the regular meeting on August 20, 2019.

Commissioner King led the flag salute.

Mitchell Garner, Allen County Public Works Director and Terry Call, EMS Financial Director, joined the meeting.

Steve Strickler, Donna Grisby and Karen Gilpin, Recycling Committee member, reported they had a meeting last night; 13 individuals showed up. They reported there were a few that are not Rotarians. They feel they need to do something very quickly to get the cardboard bailed. They currently have quite of cardboard; they need a baler quickly! Anderson County has 6 balers. Consensus of the committee was that they need to get a used one very quickly. Steve explained the company would even send a truck for it; Steve doesn't know how much they would charge. Donna has located several used balers at Hutchinson that have been re-serviced. Steve has pictures of balers. Commissioner Symes asked about checking with Anderson County to see if any of their balers are for sale. Steve stated he had not. Donna Grisby presented a quote from Downing Sales & Service, Inc. for a brand new one at a cost of \$15,343.75. The Allen County Community Foundation would have \$3,400 per year if approved by Allen County Commission. Rotary has some dollars in the recycle fund but not sure if it can be used towards a baler. Steve would like to involve youth like Boy Scouts, Girl Scouts and 4-Her's to help with the recycling. Donna stated several clubs help Rotary with the Paper Drive and have been for quite a while. Commissioner King stated he figures the clubs will not continue throughout the years and expressed concerns the county would be expected to do it. Commissioner Symes stated he would like to wait a little while since there are some other things in the works and he doesn't want to muck the waters. Commissioner King doesn't want to see it thrown back on the county, the county doesn't have time to pick it up. Karen Gilpin stated they don't have time to run to Humboldt to bail the cardboard and it would be much easier to have it close and bail all at one time. Discussion followed on Rotary and buy in. Steve explained the first trip hauling cardboard to Wichita they received \$65 and second trip was \$517.00. Steve stated it is something that needs to be started. Donna stated "we need a baler and we need it now!" B&W allows them to use their baler after 5 p.m. o'clock but before 6 a.m. Discussion continued. Steve said Allen County's recycling will work because it is volunteer where other places were not volunteers. Commissioner Symes stated he does understand it keeps items out of the landfill and it is a Rotary Project with county participation. Commissioners stated they would like to consider for another week. Steve stated he they are only asking for the commissioner's approval for the \$3,400 from the community foundation. Chairman Daniels stated he would like to think about it a week.

closer on requests. Sheriff Murphy stated he knows all the departments took a hit but it was like robbing Peter to pay Paul. After much discussion Commissioner King moved to approve the published 2020 budget. Commissioner Symes seconded; motion passed 3-0-0.

Commissioners reviewed Resolutions 201909 and 201910 changing speed limits on the following roads:

Resolution 201909

**A RESOLUTION ESTABLISHING A MAXIMUM SPEED LIMIT OF 55 MPH
ON A PORTION OF OLD U.S. 169 HWY COMMENCING AT THE INTERSECTION OF 1400 STREET AND
NW MINNESOTA ROAD SOUTH TO MARYLAND ROAD, ALLEN COUNTY, KANSAS**

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

WHEREAS, the County Commissioners of Allen County, Kansas have considered increasing the maximum speed limit from 45 MPH to 55 MPH on a portion of old 169 Highway between lola and Humboldt as set out below; and

WHEREAS, upon due consideration, the County Commissioners have determined that the increase of the maximum speed limit on the portion of road described below will best serve the county.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Allen County, Kansas that a maximum speed limit of 55 MPH shall be established for all that portion of Old 169 Highway Commencing at the intersection of 1400 Street and NW Minnesota Road, South along 1400 Street thence West along Mississippi Road thence South along 1100 Street to Maryland Road, Allen County, Kansas.

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

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

RESOLVED this 27th day of August 2019.

And

Resolution 201910

**A RESOLUTION ESTABLISHING A MAXIMUM SPEED LIMIT OF 55 MPH
ON A PORTION OF OLD U.S. 169 HWY NOW KNOWN AS 1200 STREET
SOUTH OF THE CITY OF HUMBOLDT, KANSAS**

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

WHEREAS, the County Commissioners of Allen County, Kansas have considered increasing the maximum speed limit from 45 MPH to 55 MPH on a portion of 1200 Street as set out below; and

WHEREAS, upon due consideration, the County Commissioners have determined that the increase of the maximum speed limit on the portion of road described below will best serve the county.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Allen County, Kansas that a maximum speed limit of 55 MPH shall be established for all that portion of 1200 Street lying between the south city limit of the City of Humboldt, Kansas and a point 2000 feet south of the intersection of 1200 Street with NE 1200 Street.

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

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

RESOLVED This 27th Day of August 2019.

Commissioner Symes moved to approve Resolutions 201909 and 201910. Commissioner King seconded; motion passed 3-0-0.

Mitchell Garner, Allen County Public Director, reported the Allen County Regional Airport runway concrete has popped up somewhere else this morning. He will be having J & J Construction fix it. They fixed the last ones and since it is an emergency, he did not get bids. Discussion followed. Commissioners agreed it needed fixed quickly.

Mitch reported Bettis came and looked at the roads south and north of Iola and 224 Road that needs to be fixed. Killough out of Ottawa did not have time to bid on the project. Mitch stated asphalt companies are swamped and Bettis could do in October.



SE-KAN ASPHALT DIVISION

TO: ALLEN CO. PUBLIC WORKS - ATTN: MITCH GARNER	PROJECT: OLD US-169 / K-224
DATE: 8/22-2019	LOCATION: VARIOUS
PROPOSAL	

WE PROPOSE TO PROVIDE LABOR, EQUIPMENT, AND MATERIALS TO COMPLETE THE FOLLOWING:

DESCRIPTION	QTY.	UNIT	UNIT PRICE	EXTENSION
MOBILIZATION	1.00	LS	\$ 7,500.00	\$ 7,500.00
PROJECT #1 - VARIOUS 2" MILL & INLAY PATCHING APPROX. 35,265 SQ. FT. SEE NOTES FOR SCHEDULE OF LOCATIONS	35,265.00	SQ. FT.	\$ 2.15	\$ 75,819.75
PROJECT #2 - R X R OVERPASS PATCHING APPROX. 10,280 SQ. FT. / E SIDE & W SIDE 8" ASPHALT PATCHING	10,280.00	SQ. FT.	\$ 7.20	\$ 74,016.00
PROJECT #3 - K-224 / HAWAII RD. OLD US-169 TO US-169 2" MILL & OVERLAY	2,300.00	TONS	\$ 107.10	\$ 246,330.00
PROJECT #4 - S, OLD US-169 HUMBOLDT SCL TO CONNECTICUT RD. 2" MILL & OVERLAY	2,750.00	TONS	\$ 121.50	\$ 334,125.00
PROJECT #5 - 1250 RD BEHIND MONARCH 9TH ST TO MONARCH ENTRANCE SPOT PROFILE MILL W/ 1.5" OVERLAY	470.00	TONS	\$ 94.40	\$ 44,368.00
PROJECT #6 - 9TH STREET PATCHING HUMBOLDT SQUARE TO HUMBOLDT SCL 6" ASPHALT PATCHING @ PHARMACY, CHEROKEE ST. AND SYCAMORE ST.	1,820.00	SQ. FT.	\$ 11.05	\$ 20,111.00
PROJECT #7 - 1600 RD PATCHING N OF COLORADO RD. 4" AB-3 & 4" ASPHALT PATCHING	1,210.00	SQ. FT.	\$ 11.95	\$ 14,459.50
PROJECT TOTAL				\$ 816,729.25

NOTES: MOBILIZATION LINE ITEM IS TO GET EQUIPMENT TO THE PROJECT. INDIVIDUAL PROJECTS CAN BE ADDED AS DESIRED.

DIMENSIONS LISTED ARE APPROXIMATE. FINAL BILL TO BE BASED ON ACTUAL QUANTITIES AS MEASURED IN THE FIELD.

PROJECT #1 LOCATIONS:

- N. STATE ST. - CONCRETE TO APPROX. 225' NORTH. (225' X 54' AVG. WIDTH)
- S. STATE ST. - BUMP IN PAVEMENT JOINT SOUTH OF IOLA SCL. (25' X 8')
- ELM CREEK BRIDGE - N. & S. APPROACHES (25' X 45' & 25' X 40')
- RCB AT BOTTOM (N. SIDE) OF HUMBOLDT HILL (22' X 100')
- 2 RCB'S SOUTH OF MONARCH QUARRY ENTRANCE (22' X 75' & 22' X 65')
- SB LANE OF OLD US-169 NORTH OF HUMBOLDT NCL (1,410' X 11')

P.O. Box 412 Iola, KS 66749

Phone: 620-365-2481

Fax: 620-365-7662

PROJECT #2 LOCATIONS:

EB ON WEST SIDE OF BRIDGE - 85' X 8' & 90' X 8'
EB ON EAST SIDE OF BRIDGE - 540' X 12'
WB ON WEST SIDE OF BRIDGE - 300' X 8'
DOES NOT INCLUDE REPLACEMENT OF EXISTING BASE MATERIAL, ONLY RECOMPACTION.

PROJECT #3 - 2" MILL & OVERLAY RECOMMENDED TO ENSURE EXISTING, DEBONDING OVERLAY IS COMPLETELY REMOVED. A 1.5" MILL & OVERLAY WOULD LIKELY BE SATISFACTORY BETWEEN OLD US-169 AND APPROX. 14TH ST TO REDUCE THE PROJECT COST.

PROJECT #4 - RECOMMENDATION IS TO MILL OFF ALL EXISTING ASPHALT TO ALLOW CONCRETE PATCHING WHERE NECESSARY, THEN OVERLAY ONCE ALL PATCHING IS COMPLETED. A 1.5" OVERLAY MAY BE SATISFACTORY AS AN OPTION TO REDUCE THE PROJECT COST. CONCRETE PATCHING NOT INCLUDED IN THIS PRICE.

PROJECT #5 - SPOT MILLING AT CONCRETE PAVEMENT FOR A SMOOTH TRANSITION AND WHERE EXISTING ASPHALT IS RUTTING / SHOING AT THE CURVE.

PROJECT #6 - DOES NOT INCLUDE REPLACEMENT OF EXISTING BASE MATERIAL, ONLY RECOMPACTION.

PROJECT #7 - INCLUDES REMOVAL & REPLACEMENT OF 8" OF MATERIAL (4" AB-3 & 4" ASPHALT).

ALL PROJECTS INCLUDE NECESSARY TRAFFIC CONTROL.

QUOTE DOES NOT INCLUDE ANY PAVEMENT MARKINGS.

HOT MIX ASPHALT WILL BE A KDOT CLASS A MIX AND WORK WILL CONFORM TO KDOT SECTION 611 SPECIFICATIONS (HOT MIX ASPHALT (HMA) - COMMERCIAL GRADE).

PRICING IS GOOD FOR THE 2019 CONSTRUCTION SEASON ONLY.

SALES TAX IS NOT INCLUDED IN THIS QUOTE. A TAX EXEMPTION CERTIFICATE MUST BE PROVIDED BY THE COUNTY OR SALES TAX WILL BE ADDED TO THE INVOICE.

INSURANCE: INSURANCE CERTIFICATE, STANDARD COVERAGE AND POLICY LIMITS WILL BE PROVIDED UPON REQUEST

PAYMENT TERMS: NET 30 DAYS
PROPOSAL ACCEPTANCE: PROPOSAL VOID IF NOT ACCEPTED IN WRITING WITHIN 30 DAYS.

BY: **BILL DELICH**
bdelich@bettisasphalt.com

ACCEPTANCE OF PROPOSAL

The above prices, terms, conditions, and specifications are satisfactory and are hereby accepted. You are hereby authorized to proceed with the work as specified.

By: _____ Date: _____

Printed Name: _____

ANY ALTERATION OR DEVIATION FROM THE ABOVE SPECIFIED WORK INVOLVING EXTRA COST WILL BE EXECUTED ONLY UPON WRITTEN WORK ORDERS AND WILL BE CHARGED OVER AND ABOVE THE PRICE QUOTED HERE.

Bettis thought that if the weather is good, they will try to get all of it done. Discussion followed on chip and seal.

Commissioner King moved to go into executive session for 6 minutes to discuss non-elected personnel. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels via phone, Commissioner Symes, Commissioner King, Mitchell Garner, Public Works Director, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 9:26 a.m. Commissioners reconvened at 9:32 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss Attorney-Client Privilege. Commissioner Symes seconded; motion passed 3-0-0. Those in the room will be Chairman Daniels via phone, Commissioner Symes, Commissioner King, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 9:37 a.m. Commissioners reconvened at 9:42 a.m. No action was taken.

Terry Call and commissioners discussed the entrance to the Moran EMS station from US Hwy 54. Commissioner King moved to authorize Terry Call to work on the EMS station entrance in Moran. Commissioner Symes seconded; motion passed 3-0-0.

Commissioner Symes discussed the City of lola council meeting last evening. He explained a concern from a survey that the City look at their relationship with the city in operation with Fire and EMS. Chairman Daniels asked for clarification. Commissioner Symes said Wichita State

University did a City Man Power study and found much overtime spending on Fire/EMS. They recommended the city look hard at its EMS contract with the county.

Sid Fleming, City of Iola Administrator, joined the meeting.

Commissioner Symes stated the discussion was on EMS which the current contract will be up in 2020. He discussed employee surveys that had happened and transfers came up. Chairman Daniels stated the transfers are a part of the ambulance service function; the City of Iola wanted the contract.

Commissioner Symes discussed an idea for the portable restroom. It was suggested by Iola Administration to put on the corner north of the jail specifically for Farm/City Days and through Farmer's Farm and placed in Cofachique Park and available for other towns to use during their events. The cost of installation would be around \$13,000 only \$4,000 was materials and the rest would be in kind services. The City of Iola was not in favor of placement of the portable restroom. One concern was also about charges and where would the funding go. The Iola City Council does not want to participate with the Portable Restroom. Commissioner Symes suggested the County contribute the \$4,000.00 to see if the City of Iola would be willing. Terry stated the City of Humboldt would be interested in the restroom if Iola doesn't want to work with it. There will be site prep no matter where the restroom gets located. Discussion followed on what all is entailed for use of the portable restroom. Commissioners suggested Sid take back to the commission and see if they are interested. Sid stated the next City of Iola Council meeting will be September 9, 2019.

Commissioner Symes moved to go into executive session for 5 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, Terry Call, and Robert Johnson, II, Allen County Counselor. The time is now 9:56 a.m. Commissioners reconvened at 10:01 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Symes 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 10:01 a.m. Commissioners reconvened at 10:06 a.m. No action was taken.

Commissioner Symes discussed visiting with Daren Petrowsky, Kansas Department of Transportation Regional Manager, at next week's meeting. Chairman Daniels will contact Mitch.

Commissioners reviewed the Allen County Attorney's 2018 Inventory listing.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 8/23/19-\$199,012.51 & 8/27/19-\$58,218.07
- b) Clerk's Journal Entries #48
- c) Payroll – one-year merit increase for Dusty Miner

With no further business to come before the board, Commissioner Symes moved to adjourn, Commissioner King seconded, and motion passed 3-0-0. Meeting was adjourned at 10:09 a.m. until September 3, 2019 at 8:30 a.m. in the Commission room of the courthouse.

Jerry Daniels, Chairperson

William H. King, Commissioner

Sherrie L. Riebel, Allen County Clerk

Bruce Symes, Commissioner