

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels via phone, Commissioner William H. King, Commissioner John F. Brockner, and Sherrie L. Riebel, Allen County Clerk.

Robert Johnson, Iola Register, Nick Reynolds, The Humboldt Union, Bryan J. Murphy, Allen County Sheriff, Robert Johnson, II, Allen County Counselor, Sandra Drake, Allen County Appraiser, Terry Call, Allen County EMS Billing Director, Darolyn "Crickett" Maley, Allen County Treasurer, Mitchell Garner, Allen County Public Works Director, Alan Weber, Allen County Counselor, was present to observe the meeting.

Vice - Chairman Brockner led the flag salute.

Commissioners approved the minutes of the regular meeting on December 18, 2018.

Mitchell Garner, Allen County Public Works Director, reported 2600 Road and Texas had a culvert collapse. The Prairie Queen Wind Farm LLC is working on replacing it. Discussion followed. Commissioner King commented that there will be more of culvert and road issues but the company will be replacing as it happens. Mitch reported it was not a call out; they are keeping track of all the signs that come down when they big loads turn corners. Discussion followed.

Counselor Johnson discussed the vacation carryover policy. He explained the draft changes; one being where the commission sign off on any vacation carryover. He discussed the maximum carry over. Counselor Johnson stated the commission will make the final decision. Commissioner King discussed the carryover of 40 hours maximum. Discussion followed. Chairman Daniels discussed the final draft needs to be reviewed at the next commission meeting on January 8, 2019. He discussed the carryover needs to be about "Use it or Lose it" with a six month carry over. Terry had discussed the one week mandatory time causing issues in a one man office. Chairman Daniels stated they could always look at issues one at a time. Sheriff Murphy stated he thinks that FLSA laws require not to have contact with office at the time they are off but it would cause issues. Discussion followed by Federal Audits by wage an hour law. Alan explained with exempt employees do not get paid for overtime. Commissioner King stated keep it at a one incident at a time; just visit with the commission for carry over. Commissioner Elect Symes stated the use of vacation is so that there isn't burn out in the office and for keeping employees healthy. Sandra explained she requires her employees to take time before getting into a busy time. Mitch asked if the week could be personal or if it has to be vacation. Commissioners stated it could be either.

Sherrie presented a contract with Advantage Computers for WEB Annual Hosting for \$1,487.00. Commissioners reviewed the contract. Commissioner King moved to approve Advantage Computer contract for WEB hosting. Commissioner Brockner seconded, motion passed 3-0-0

Sherrie presented two cereal malt beverage applications submitted by Mildred Store in Mildred. One application is for a License to sell cereal malt beverage for consumption on the premises and the other if for a License to sell cereal malt beverages in original and unopened containers and not for consumption on the licenses premises. Sheriff Murphy stated there has not be any problems at the Mildred Store. Commissioner King moved to approve both of the cereal malt applications for licensing. Commissioner Brockner seconded, motion passed 3-0-0.

Sherrie presented an application for license to operate as a pawnbroker or precious metal dealer in Allen County. The application was submitted by Linda A. O'Connor conducting business as Granny's

Guns. Sheriff Murphy stated there is no problem at this time. Commissioner King moved to approve a license for Linda A. O'Connor for 2019. Commissioner Brocker seconded, motion passed 3-0-0.

Sherrie about asked the commission if any of them had plans to attend Kansas Government Days in Topeka on January 23, 2019. There is no cost but there is a need for registration. None of the commission will be able to attend in 2019.

Commissioner King moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner Brocker seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels via phone, Commissioner Brocker, Commissioner King, Alan Weber, Allen County Counselor, Robert Johnson, II, Allen County Counselor, Sherrie L. Riebel, Allen County Clerk and Commissioner Elect Symes. The time is now 9:10 a.m. Commissioners reconvened at 9:15 a.m. No action was taken.

Sherrie reported Terry has collected \$721,171.08 for the Ambulance Fund 650 which paid to the City of Iola for the contracted ambulance service for 2018.

Commissioners reviewed the annual inventory reports from the Appraiser's office, County Counselor, Maintenance Department, Meals on Wheels coolers, Iola Senior Center-223 N. State, Services to the Elderly Van, Public Works Office and departments,

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$319,972.77
- b) Journal Vouchers - #66, #67, #68, #69, and #70
- c) Payroll Changes - reimburse mileage for Cindy Scovill, reimbursement for meal for Bryan Murphy, change of accounts for Robert Johnson, II, Vacation carryover for Crystal Richey of 53.75 hours to be used by June 20, 2019, and process papers for Sheriff's Office.
- d) Abatements – RE Value 27,503, \$3904.64, Yr 2018  
PP Value 624, \$88.86, Yr 2018  
TR Value 321, \$48.00, Yr 2018  
TR Value 181, \$24.00, Yr 2017

With no further business to come before the board, Commissioner King moved to adjourn, Commissioner Brocker seconded, and motion passed 2-0-0. Meeting was adjourned at 9:17 a.m. until January 8, 2019 at 8:30 a.m. in the Commission room of the courthouse.

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Jerry Daniels, Chairperson

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John F. Brocker, Commissioner

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Sherrie L. Riebel, Allen County Clerk

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William H. King, Commissioner