The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairman David E. Lee, Jerry Daniels, Commissioner, Bruce Symes, Commissioner, and Shannon Patterson, Allen County Clerk.

Jeremy Hopkins, Road & Bridge Foreman, Rick Aiello, Allen County employee, Sarah Haney, Iola Register Representative, Robert Johnson, Allen County Counselor, Ron Holman, House & Grounds Director, Jami Clark, Allen County Appraiser, Jeff Keithly, Thrive Allen County, Don Doherty, Northwestern Mutual, Gary McIntosh, Booth McIntosh Insurance, Susan Booth, Booth McIntosh Insurance, Alan Anderson, Polsinelli PC for NextEra Energy, Terry Johnson, citizen, and Paul Zirjacks, citizen, was present to observe the meeting.

Ron Holman led the group in the Pledge of Allegiance.

Commissioners approved the minutes of the regular meeting on February 20, 2024.

Chairman Symes asked for public comment. Jeff Keithly, Thrive Allen County, asked if the commissioners had any thoughts or comments on the letter received from Rene Hart with Kansas Department of Transportation regarding our 5310 services. Commissioner Lee stated at this time he was not interested in merging. Chairman Symes would like to see the services provided through ART currently continue running. Commissioner Daniels would like to leave as is for right now. Commissioners are leaving the 5310 services with Allen County for now, but will be open to future discussions.

Ron Holman, House & Grounds Director, reported that in April the Humboldt food pantry will be having an open house. He stated he did get Wi-Fi installed in Humboldt, Iola, and Moran senior centers.

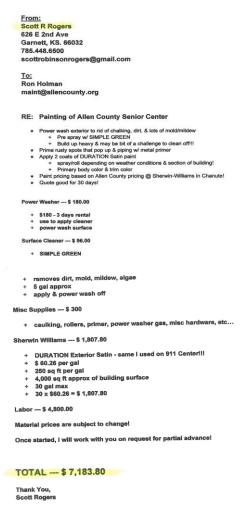
Ron presented two bids for painting of the Iola Senior Center on N. Jefferson.

Superior Builders LLC.
113 West Street
iola, KS. 66749
ph. (620)-496-9156
email superiorbuilders(#@yahoo.com

email superiorbuilders(#@yahoo.com Allen County 1 North Washington iola, KS. 66749 This is a bid for the painting on the Senior Center on North Jefferson. This will include all materials, tools and labor. We will carry One Million Dollars in Liability insurance and will provide a certificate of insurance if needed. We will ask for a tax exemption for this project. All surfaces will be pressure washed with TSP (trisodium phosphate) We will use Sherwin Williams exterior Super Paint. (County to pick color) All surfaces will have 2 coats of paint applied. We will paint outside corners, doors, windows, and gutter a different color if the county picks an accent color. all debris will be hauled off by us. we will only perform the above listed work; any change or deviations will only be done upon a written and signed change order and will be an extra charge. payment upon completion. TOTAL JOB PRICE_ \$7,022.00 US DOLLARS Allen County

Superior Builders LLC.

BID FOR ALLEN COUNTY SENIOR CENTER



Discussion followed. Commissioner Daniels moved to accept the bid from Superior Builders for a total cost of \$7,022.00. Commissioner Lee seconded; motion passed 3-0-0.

Ron presented bids on a new heat and air unit for Iola Seniors Inc. He received four bids.



Ace Refrigeration He LLC 406 South State Street Lola, KS 66749



14727 P-14727-1 Feb 15 2024 valid 30 days

Service Locations 223 N State St Iola, KS 66749

Your Price: \$8,366.76

PROPOSAL

RUUD CHOICE W92171005A21
Aud Coice 27% 100,000 hrane, X13 dive
AUUD CHOICE TCFZA821
Evenomotic Cost 4708
RUUD RAZJEKZA8
RIKU 13.4 See 27 4,000 bits sic
Residential installation labor

a/c whip

a/c disconnect

Misc fittings

installation kit

plenum kit

gas line kit

pvc Flue kit 3" Flue kit level blocks

Your Price

Proposal Notes:

Thanks for the oportunity to provide pricing on a new hvac system.

- Fauld chaice 3% efficient 10,000 bits with high efficient blower.

 Raud chaice 4% efficient 10,000 bits with high efficient blower.

 Raud chaice 4% ton a phase condensing unit.

 Complete job with equipment, material and labor.

 Lineset upgage dead 450,00

 Warranty a 1 year parts 3 year compressor, 20 years heat exchanger, 1 year labor.

 Scapipheret 8 air pacts.

 Scapipheret 8 air pacts.

 ThankS Tricey.

☐ I accept this proposal and agree to the terms and conditions.

Manufacturer Warranties:

Ruud Choice (2): 5 year parts 20 year heat exchanger

RUUD: 10 Year parts warranty

50% due at equipment delivery. Balance due at completion of installation.



Proposal
Dale's Sheet Metal, Inc.
211 North Jefferson
Iola, Kansas 66749
(620) 365-3534 or 1-800-794-2662
dales@dsm.kscoxmail.com



2/13/2024 Address: 223 N. State Job Name: Iola Senior Thrift Store Phone: 228-2676 City: lola KS Zip Code: State:

TO TAKE OUT THE OLD EQUIPMENT AND INSTALL NEW LENNOX UNITS
ML193UH10XE48C 39% Lennox gas furnace with 10yr warranty and 1yr parts for commercial use
ML14XC1-048 14 SEETL Lennox at with 5yr compressor warranty and 1yr parts for commercial use
CX35-48C Lennox coll with 1yr parts warranty
Well will also out the old furnace and aid and hauf them off
Well will also out the old furnace and aid and hauf them off
warranty warranty
Well will consider the same location and we will adapt the new furnace and coil to the existing duct
that is there now.
We will run new copper lines to the outside condenser and hook them up.

Dollars: \$8,556.40

Line 1: Line 2: Line 3: Line 4: Line 5: Line 6: Line 6: Line 9: Line 10: Line 11: Line 12: Line 13: Line 14 Line 14 Line 16: Line 16: Line 16:

We warranty the labor for 1yr thru our company

Cash: Eight Thousand Five Hundred Fifty Six and Forty Cents

Payment: HALF DOWN AND REMAINDER WHEN JOB IS COMPLETE
Authorized Signature: Todd Marlow, President

Note: This proposal may be withdrawn by us if not accepted within: 60 days



Their current unit is 38 years old. Discussion followed. Commissioners would like to support the local companies. Commissioner Lee moved to accept the bid from Dales Sheet Metal for a total cost of \$8,556.40. Commissioner Daniels seconded; motion passed 3-0-0.

Shannon Patterson, Allen County Clerk and Darolyn "Crickett" Maley, Allen County Treasurer, presented a proposal for programming for a new NRP plan setup.

Exhibit - B#388-24-01

Description	Qty	Net
Custom Programming – Tax Administration Solution - NRP Rebate Staggering Percentages	240	\$36,000.00
Enhancements Support	1	250.00 9,000.00
TOTAL PRODUCTS / SERVICES NET PRICE		\$45,250.00
EXPENSES		
Miscellaneous Expenses, i.e. travel, mileage, lodging, meals, etc. Customer upon receipt of a separate CIC invoice.	, at cost, will	be paid by
ACCEPTANCE / PAYMENT TERMS:		
To complete the ordering process, please:		
Mail a signed copy of this Exhibit along with your initial paymer Avenue, Greeley, Colorado 80631.	nt of \$22,625	.00 to 2843 31st
	ipon our satis	factory delivery o
the Products / Services.	ipon our satis	factory delivery o
the Products / Services. SCHEDULED DELIVERY: It is anticipated the Products / Services will be delivered / provid		
Your final payment of \$22,625.00 will then be due and payable the Products / Services. SCHEPULED DELIVERY: It is anticipated the Products / Services will be delivered / provid CIC's receipt of the signed Exhibit. Failure to execute within twenty (20) days will render this Ex	ed within Six	(6) Months after
the Products / Services SCHEDULED DELIVERY: It is anticipated the Products / Services will be delivered / provid CIC's receipt of the signed Exhibit. Failure to execute within twenty (20) days will render this Ex By Walland R. Claublief By:	ed within Six	(6) Months after

With the new City of Iola NRP plan, the City, USD 257 and Allen Community College are rebating at 100% for all 10 years. The County was wanting to stay with a staggered plan for their portion, years 1-6 at 100%, then 80%, 60%, 40% and 20% for year 7-10. In order for this plan to work with the difference in percentages, we will need to have CIC create the programming for such. They are quoting \$45,250.00. Discussion followed on the pros and cons of doing the programming or just changing to match the other participating entities in the plan. Commissioners asked if there would be charge for programming if we change to 100% for all 10 years. Crickett will go back to her office and contact CIC for reassurance that if we change to match the others participation there will be no charge to the county for programming.

Gary McIntosh, Booth McIntosh Insurance, explained their business has been in business for 56 years this October. He explained Information about his insurance company. Gary introduced Don Doherty.

Don Doherty, RPS Benefits, Northwestern Mutual, stated he recommends staying with BCBS. He then explained that if we should choose to use him as our insurance broker,

most of the day-to-day contact will be with Booth McIntosh as they are located here in Iola. Chairman Symes stated is concerned with plans that look like we will save for future years but will only save on year one. Pharmaceuticals are a major cost. Jeremy Bowman, RPS Benefits, stated their broker fee is a flat fee of \$1200 per month. Discussion followed.

Alan Anderson, Polsinelli PC for NextEra Energy, asked the commissioners if they had any questions or concerns regarding the road use agreement. This will be for the Blackberry Transmission Line project. Jeremy Hopkins, Road & Bridge Foreman, reported there is a letting scheduled for April on project 247 in regards to the Blackberry project. Chairman Symes moved to approve the road use agreement. Commissioner Lee seconded; motion passed 3-0-0.

Dawn Murray, ACARF, presented updated financials. Asking for consideration of some funding from the county again. Last summer the state mandated that they get air conditioning as some of their animals were in distress. They are trying to get an engineering firm to look at how to do this. Discussion followed.

Crickett Maley reported that she spoke with Janice from CIC and she confirmed that if every entity is the same percentage for all 10 years, there will be no additional programming fees. Discussion followed. Chairman Symes moved to go to 100% for 10 years on the City of Iola's NRP. Commissioner Daniels seconded; motion passed 3-0-0.

Commissioner Lee moved to go into executive session for 5 minutes for Attorney Client. Chairman Symes seconded; motion passed 3-0-0. The time is now 10:03 a.m. Those present will be Commissioners (Commissioner Daniels by phone), and Robert Johnson II, Allen County Counselor. Commissioners reconvened at 10:08 a.m. No action taken.

Commissioners reviewed the following documents:

- a) Allen County Fair Board financials for Nov 2023, Dec 2023, Jan 2024
- b) Example of Road Use Agreement for Blackberry Transmission Line from Coffey County

Commissioners approved the following documents:

- a) Clerk's Vouchers \$88,594.56
- b) Payroll Change forms for Seth Pollet, Bethannie Yarnell, Cole Hanson
- c) Payroll Enrollment form for Cody Heslop
- d) Abatements RE, Value 15,593, \$3,236.96, Year 2022 RE, Value 18,025, \$3,671.22, Year 2023 PP, Value 75, \$15.58, Year 2022

With no further business to come before the board, Commissioner Lee moved to adjourn, Commissioner Daniels seconded, and motion passed 3-0-0. Meeting was adjourned at 10:11 a.m. until Tuesday, March 5, 2024 at 8:30 a.m. in the Assembly's Room of the courthouse.

Bruce Symes, Chairperson	David E. Lee, Commissioner
Shannon Patterson, County Clerk	Jerry Daniels, Commissioner