

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.

Rick Danley, Iola Register, Nick Reynolds, Humboldt Union, Bryan J. Murphy, Allen County Sheriff, Robert Johnson II, Allen County Counselor, Paul Zirjacks, Calvin Parker, and Dale Wiles, 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 February 12, 2019.

Sherrie requested permission on behalf of Wesley Jones to use the courthouse lawn in June for a benefit concert for the Iola Theater. Commissioners approved and request they work with Ron Holman, Allen County House and Grounds Director.

Sherrie requested on behalf of Denise Smith, Relay for Life Event Lead, to use the courtyard on Friday, May 31st, 2019 and Saturday, June 1st, 2019 for the setup and event. They requested permission also for the use of electric. Commissioners approved and request they work with Ron Holman, Allen County House and Grounds Director.

Sherrie reported KCCA will be April 30 through May 2 in Junction City; more information will be coming.

Commissioner Symes stated he had visited with Angie Murphy, 911 Director on G402 training (incident training for public officials). Commissioners stated Tuesdays would be good and incorporate a lunch. Discussion followed on setting up a meeting. Commissioners set April 23 at 11:00 a.m. as the day.

Dale Wiles commented when Gant purchased the land he wants to quarry, it was for ag.

Sheriff Murphy introduced Steve Womack as new security deputy to roam the courthouse.

Sheriff Murphy reported he is still gathering more information on the proposal from last week concerning jail medical.

Mitchell Garner, Allen County Public Works Director, discussed the winter weather, snow keeps coming, and more is scheduled to come later today and evening.

Mitch reported the wind mill construction continues; he has a meeting later today with the foreman. Chairman Daniels discussed a call he received concerning the conditions of the roads. He stated he had informed the caller there is a road agreement and the wind mill company will fix the roads once the construction is completed. Discussion followed on road conditions. One of the towers is going up.

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, Mitchell Garner, Public Works Director, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 8:45 a.m. Commissioners reconvened at 8:50 a.m. No action was taken.

Chairman Daniels stated Senator Tyson reported they will be reaching out to Mitch because Allen County will be receiving funding from KDOT; not sure how much, but some. Commissioner

Symes asked about road miles for Allen County. Chairman Daniels asked Mitch to get cost of recycling overlay.

Phil Drescher, and Stephen Euston, Bukaty representatives, discussed the increase of Specific deductible and different options for Allen County. Phil recommended changing it to \$50,000 Specific unless there are more employees with health issues. Discussion followed on pros and cons of the change.

Phil discussed the dental changes; he recommended alterative #1.

Phil discussed the county pick up a short-term disability plan. He discussed "Syncdiabetes" powered by Southern Scripts. Phil stated it would mean employees would have to change monitors and strips. He said the cost would offset the commission offering short term disability. Discussion followed. Stephen discussed a grace period for these employees and Phil elaborated on the plan. Stephen discussed the short term disability benefit to employees.

Phil discussed managing benefits online with Employee Navigator. Detail discussion followed.

Phil discussed the funding model for the health insurance. He presented info for 2019 insurance that would include spouse and child.

Commissioner Symes moved to renew the stop loss with Gerber Life at the \$45,000 specific as illustrated on the Bukaty Renewal. Allow for Employee and Spouse, and Employee and Family to be added to the existing Employee only and Employee and Children coverage. Starting with the April 1, 2019 effective date the employee contribution for all family coverage tiers (ES, EC, and Fam) will be 25% of the Weighted Average as illustrated on the Bukaty Rate Illustration exhibit. Dental plan will be renewed with MetLife Alternate 1. Short Term Disability will be provided by Allen County to all benefit eligible employees with a 0/7 elimination period, provided by The Standard insurance company as illustrated by Bukaty Companies. Commissioner King seconded, motion passed 3-0-0.

Commissioner King moved to go into executive session for 25 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, Alan Weber, Allen County Counselor, and Robert Johnson, II, Allen County Counselor. The time is now 9:36 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, Alan Weber, Allen County Counselor, 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.

Commissioners stated they will be discussing the Mid States quarry request on Tuesday, February 26 at 9:30 a.m. They requested Sherrie to notify persons.

Commissioner Symes stated the Bowlus Planning Committee is meeting on Thursday at 2:00 p.m. He will be attending.

Commissioners approved the following documents:

- a) Payroll – mileage reimbursement and credit Bill King,
- b) Clerk's Vouchers – \$54,247.17
- c) Clerk's Journal Entry - #11 & #12

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 10:17 a.m. until February 26, 2019.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Sherrie L. Riebel, County Clerk

William H. King, Commissioner