

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

Bob Johnson, Iola Register, Heather Bosler, Humboldt Union representative, and Larry Walden, citizen, was present to observe the meeting.

Commissioners approved the minutes of the February 14, 2017 meeting.

Ron Holman, Allen County House and Grounds Director, discussed attending a couple of workshops. He requested to be allowed to attend on the clock. Commissioners approved.

Mitchell Garner, Allen County Public Works Director, wasn't able to join the meeting due to the flu.

Commissioners discussed a meeting KDOT will be holding in the county, on March 22, 2017 at the Thomas Bowlus Fine Arts Building. Commissioner Daniels will attend for the commissioners.

Commissioner Talkington discussed a CDBG grant possibility for the City of Moran.

Alan Weber, Allen County Counselor, discussed the land for east of the Iola Senior Center, Inc. building at 224 N. Chestnut. It is a couple of months out to obtain.

Alan discussed the wind energy Resolution No. 201702. Commissioners approved the regulations last week.

ALLEN COUNTY, KANSAS

A RESOLUTION FOR THE PURPOSE OF PROVIDING FOR PLACEMENT OF COMMERCIAL RENEWABLE ENERGY CONVERSION SYSTEMS IN ALLEN COUNTY

WHEREAS, Commercial Renewable Energy Conversion Systems are growing in use throughout Kansas and the United States of America; and

WHEREAS, the Board of County Commissioners of Allen County desires to provide regulations for the orderly development of any such systems in Allen County; and

WHEREAS, the proposed **Commercial Wind Energy Project (CWEP) Criteria and Conditions for a Special Use Application** attached hereto has been reviewed and considered by the Allen County Planning Board at a public hearing as require by law; and

WHEREAS, the Allen County Planning Board has recommending adopting the provisions of said Criteria to be a part of the Allen County Zoning Regulations;

NOW THEREFORE, be it resolved by the Board of County Commissioners as follows:

That the proposed **Commercial Wind Energy Project (CWEP) Criteria and Conditions for a Special Use Application** attached to this resolution be and are hereby adopted and added to the Allen County Zoning Regulations.

Passage of this resolution is by a vote of 2 yeas (Williams and Daniels) and 1 nay (Talkington)

This resolution shall become effective upon publication in the official county newspaper.

RESOLVED THIS 14th DAY OF February, 2017.

Alan discussed the insurance proposed by Bukaty, Inc. and Blue Cross Blue Shield. Discussion followed on both of those. Commissioner Daniels moved to approve the county renew with BMI through Sirius. Commissioner Williams seconded, motion passed 3-0-0.

Larry Walden, citizen, presented a pair of "flip flops" and a cell phone. He asked if the county has a policy for "flip flops" because he doesn't think it is proper. He doesn't think personal cell phones should be used in the offices. Larry requested the commissioners make a policy addressing these items.

Commissioners approved the following documents:

- a) Clerks Vouchers – 2016 -\$11,417.27 & 2017 -\$169,347.93
- b) Inventory: EMS from Humboldt, Iola and Moran's stations
- c) Payroll Changes
- d) Abatements: PP Value 402, \$79.90, Year 2016

With no further business to come before the board, the meeting was adjourned until February 28, 2017 at 8:30 a.m. in the Commission room of the courthouse.

Jim Talkington, Chairperson

Thomas R. Williams, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner