

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

Rick Danley, Iola Register, Nick Reynolds, The Humboldt Union, Bryan J. Murphy, Allen County Sheriff, Robert Johnson, II, Allen County Counselor, Calvin Parker, Robert and Juanell Garrett, citizens were present to observe the meeting.

Chairman Daniels led the flag salute.

Commissioners approved the minutes of the regular meeting on February 19, 2019.

Jerry Hathaway, Allen County Attorney, presented information and discussed a new paperless software system for his office to match up to the courts software system; it is called PROSECUTOR by Karpel Solutions. The total cost of software is \$45,475, not including the cost of computers. Discussion followed on software programs, procedures, equipment and costs. Jerry requested commissioners to pay for a percentage of the installation so his funds are not depleted for 2019. Commissioners asked if they paid \$23,000 if that would help. Jerry allowed it would help him not to deplete his regular funds. The company will come in and set up and train. Sheriff Murphy asked if it would interface with law enforcements system. Discussion followed on interfacing system and timing. Jerry stated he would like to get Allen County's system up and running as soon as they could. Commissioner King moved to approve commissioners pay for half of the system out of the general fund. Commissioner Symes seconded, motion passed 3-0-0. Jerry thanked the commission for their support.

Harry Holloway and Larry Walden joined the meeting.

Mitchell Garner, Allen County Public Works Director, reported they have received the Caterpillar compactor in at the landfill.

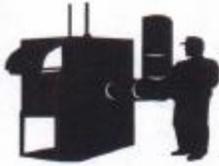
Mitch stated the plant in Ottawa finally started making asphalt again, but now the patching truck is down. Discussion followed on the possibility of Allen County making their own asphalt. Mitch will do some checking.

Commissioner King discussed the speed limit through Petrolia. Discussion followed on changing it or not. Sheriff Murphy explained a situation where a sign was changed and the outcry from the citizens to change it back. No action at this time.

Mitch stated Daren Petrowsky, KDOT Regional Representative, will be at the commission meeting on March 12, 2019. Mitch will have ready the miles of road needed to be fixed in Allen County at that time.

Kenny Baker, City of Gas Mayor, and Rhonda Hill, City of Gas Clerk, joined the commission meeting. Mayor Baker explained he is submitting a proposal from Dale's Sheet Metal, Inc. for \$19,194.06 for heat and air for the Gas Community/Senior Center. Allen County uses this building for election and Senior Center. Mayor Baker asked the commission to consider purchasing these for the center. Discussion followed on benefits. Commissioner Symes asked if

the City of Gas is able to provide any cost. Mayor Baker stated the city would be appreciative of any financial aid since this was not a budgeted item for 2019.



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



Name: Gas City School Date: 2/14/2019
Address: Job Name: Gas City School
City: Gas Phone:
State: KS Zip Code:

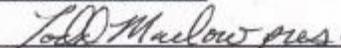
Specifications:

Line 1: 2-LF24-230A Lennox 80% unit heaters to take care of Gym area Total cost with labor installing \$5,274.06
Line 2: We will mount these units on the back side of the wall and let it blow thru the opening where the radiator is now.
Line 3:
Line 4:
Line 5:
Line 6: To install a 2 zone fujitsu mini split system at the east end of the building to take care of the east 2 rooms
Line 7: total cost would be \$6,960.00 and the same for the west end so total for 2-2 zone fujitsu mini splits and installing
Line 8: them total would be \$13,920.00
Line 9:
Line 10: We would need a platform at the east end of the building to sit the outdoor unit up on like at the west end of the
Line 11: building
Line 12:
Line 13: There are indoor wall cassette units that would mount on the wall where the old window units are now
Line 14: These units heat and cool
Line 15:
Line 16:
Line 17: We warranty the labor for 1yr

Cash: Dollars: 19,194.06

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

Acceptance of Proposal

Signature 1: _____

Accept. Date: _____

Signature 2: _____

Commissioner King moved to approve Allen County to pay \$19,194.06. Commissioner Symes seconded, motion passed 3-0-0.

Commissioner Symes moved to go into executive session for 5 minutes to discuss non-elected personnel. Commissioner King 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 9:02 a.m. Commissioners reconvened at 9:07 a.m. No action was taken.

Commissioners discussed bids for lunch for the upcoming G-402 Class on April 23, 2019.

Rookies	Wal-Mart	Bolings	G&W	G&W	Subway	Dudley's
Taco Bar - Includes taco bar, nachos, tea, water, cookies, and paper goods	Sub Sandwich with condiments	Sub Sandwich with condiments and broccoli salad	Sub Sandwich with condiments, broccoli salad, pasta salad cookies and paper goods	Chicken - mashed potatoes/gravy, green beans, roll/butter, cookies and paper goods	Sub Sandwich and condiments, chips, and cookies	Pulled pork, brisket, baked beans, cheesy potatoes, buns, and paper goods
\$7.99 per person (roughly \$200 plus I usually tip them as they set up and tear down)	\$80	\$125	116	\$140	\$150	\$8.75 per person (roughly \$220)
All included	We will purchase chips, potato salad, water, cookies, and paper goods separately	We will purchase chips, water, cookies, and paper goods separately	We will purchase water separately	We will purchase water separately	We will purchase paper goods and water separately	We will purchase water separately

Commissioners discussed the different options. Commissioners approved the taco's bar.

Commissioner Symes reported he attended the Economic Advisory Board last week. Discussion followed. They had discussed business trade secrets in executive session.

Counselor Johnson discussed the Fair Board work on the pig barn. Bids will be sent to the County Clerk's office for review.

Counselor Johnson reported bids are due on the Airport Farm Land due February 28, at 10 a.m. So, the bids will be opened and discussed at next week's commission meeting. He reminded the commission they have the right to accept or reject any or all bids.

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, Commissioner Symes, Commissioner King, Alan Weber, Allen County Counselor, and Robert Johnson, II, Allen County Counselor. The time is now 9:20 a.m. Commissioners reconvened at 9:20 a.m. No action was taken.

Commissioners adjourned to the assembly room to discuss Mid States Zoning.

Commissioners reconvened in the assembly room. Cole Andersen, Phil Porter, Bob Henthorne, Dan Hurt, Rich Eckert, Mid States representatives, Mitchell Garner, Allen County Public Works Director, Dave & Sue Scantlin, Wayne Riebel, Mike and Barbara Geffert, Sean Geffert, Travis White, Ernie Davidson, Dale & Deloris Wiles, land owners, Ronald Burris, lease quarry land, Curt Whitaker, Whitaker's businesses, Bryan J. Murphy, Allen County Sheriff, Larry Walden, citizen, joined the commission meeting for Mid States Zoning request discussion. Chairman Daniels explained Terry Call, Zoning Administrator had a family commitment he needed to attend, but if anyone had questions, he could call him if anyone had questions for Terry. There were none.

Commissioner King stated he would be interested in listening to any comments should the public present have any. Chairman Daniels stated that would be acceptable but to please keep them brief comments.

Dale Wiles displayed a sign from Farm Bureau for his commitment to the land. He has been taking care of that land since 1962. His wife's family had owned the land for 140 years, but when the grandfather died in 1971, a sister inherited the hill; she sold it to Joe & Janie Works. The Works cleaned out a lot of the area, planted walnut trees there. They in turn sold it to John Quincey who must have sold to David Gant; it would have been listed as ag land. He bought it as ag land and it should not be quarried. Allen County doesn't need more quarries; they need to keep it pasture land.

Rich Eckert commented he appreciated the good emotional plea but the land will look better when they are done that it does now. He stated Gant should have approval to do what he wants with HIS land. Quarries are ag land and will be farm land when they are done.

Ronald Burris stated he is a veteran. He leases the hill. Ron commented the Constitution of the United States and the Bill of Rights are some of the things he fought for! Freedom of your land, who can say what to do with our own land. There is free enterprise in the USA. He asked if Monarch would take all the shale off the area, they are current working on and will probably request to quarry it at some time down the road. Ron reminded those present that he fought for landowners to have rights. He commented on the past hearing where someone was concerned about antique property being destroyed, he said that's not going to happen. He asked what the country would be coming to if no one can do what they want with their own land. All the concerns people had stated where all "If's"; what IF the world ended today!

Larry Walden asked if Mid States could have a bond company issue them a bond for coverage if something was damaged? Rich Eckert stated they are required by law to have reclamation bond.

Calvin Parker stated the county appoints a zoning board for a reason so the Commission should follow their recommendation or the county won't be able to get individuals to serve any longer.

Ernie Davidson commented he lives in the area but evidently not close enough to be notified of the zoning hearing. He explained Nelsons had been quarrying behind Dale Webb's house years ago and when they blasted Larry Mueller had to go pick up goonies from his field – Dale stopped it (blasting). There are reasons for the zoning board because people were doing whatever they wanted to do regardless of the neighbors, so zoning was established.

Curt Whitaker stated people enjoy peace and quiet, that why they live there. He would like to see the commissioners support the zoning board's decision.

David Scantlin stated Monarch is not blasting. He reminded everyone that Monarch actually had two zoning hearings; the 1st was not approved, the 2nd was approved to take dirt out of the area.

Dale Wiles requested people to look at south of Humboldt...quarries, to look east of Humboldt...quarries, there are no houses and Humboldt will eventually look like it has a mote around it. People still want to find a peaceful place to build a home.

Cole Anderson reminded all that Mid States would have a small operation; blasting every few years. He also invited the commission to put Mid States on a 5-year review and close them down if not holding up to their side of the permit.

Greg Kaufman asked if once a zoning is approved for quarrying you can't deny the next person, then there would be any land within 5 miles to build a home.

Commissioner King stated this isn't the first-time quarries have been declined; there were two other a few years ago.

Commissioner King moved to follow the Zoning Board's recommendation to deny the Conditional Use Permit to D & D Propane, Inc and Mid-State Materials, LLC. Commissioner Symes seconded the motion. Commissioner Symes commented he appreciated everyone. Chairman

Daniels commented he was raised on "Quarries and Combines" but he also believes in the process. The zoning board was through and he supports them. Chairman Daniels called for a vote. Motion passed 3-0-0.

Chairman Daniels stated the county does have an appeals process and if anyone was interested, they needed to visit with Counselor Robert Johnson, II. Commissioners adjourned to the commission room.

Commissioners reconvened in the commission room.

Loren Korte and Matt Korte, Personnel Service Insurance (PSI), discussed renewal insurance for Allen County property and casualty. He explained the renewal and the difference between 2018 and 2019.



EMC Insurance Companies
 245 N Waco St Ste 330
 Wichita, KS 67202-1116
 www.emcins.com

**COUNTY TREASURER FOR THE
 BENEFIT OF ALLEN COUNTY**
 1 N WASHINGTON AVE RM 4
 IOLA, KS 66749-2841
 03/18/2019 to 03/18/2020
 Prepared on 02/08/2019
 Quote Valid Through 03/18/2019

Account Summary
 Quote Account Number: X995187
 Option 001
 Prior Account Number: 8X51532

	2019-2020	- 2018-2019
Commercial Property (N-02)	\$ 34,094.00	-\$33,027
General Liability (Occurrence) (M-03)	\$ 14,802.00	-\$24,092
Linebacker - Claims Made (K-02)	\$ 8,424.00	-\$8,063
Law Enforcement Liability (G-01)	\$ 6,337.00	-\$6,337
Govt Crime/Fidelity ISO Package (F-01)	\$ 286.00	-\$384
Commercial Inland Marine (C-01)	\$ 38,429.00	-\$38,429
Business Auto (E-02)	\$ 71,616.00	-\$64,594
Total Account Premium Estimate	\$ 173,988.00	- \$174,926

This proposal is offered through EMC Insurance Companies. EMC offers customizable insurance products to meet your unique needs and expert safety resources to help your business prevent claims. As your independent agent, we are here to offer you personalized service.

*The premium reflects the rates as of the date shown above and assumes the information provided is accurate.**

Please review the following pages for coverage details. To discuss the advantages of insuring your business with EMC, contact us at the number listed below or visit www.emcins.com.

Thank you,

Personal Service Insurance, Inc
 PO Box 506
 Iola, KS 66749-0506
 620-365-6908

*This proposal does not guarantee the policy will be accepted or that coverage will be provided in the company selected or at the premium quoted. Due to periodic rate changes, a change to the policy's effective date may



loren@psi-insurance.com
 Call: (620) 496-7036

PSI
PERSONAL SERVICE INSURANCE, INC.
Loren Korte
 Insurance-Real Estate

211 South Street
Iola, KS 66749
(620) 365-6908

713 Bridge
Humboldt, KS 66748
(620) 473-3831

Box 357
Moran, KS 66755
(620) 237-4631



matt@psi-insurance.com
 Call: (620) 229-8637

PSI
PERSONAL SERVICE INSURANCE, INC.
Matt Korte
 Insurance

211 South Street
Iola, KS 66749
(620) 365-6908

713 Bridge
Humboldt, KS 66748
(620) 473-3831

Box 357
Moran, KS 66755
(620) 237-4631

Prepared for: COUNTY TREASURER FOR THE BENEFIT OF ALLEN COUNTY 040/XXX JE 1 of 94

Discussion followed on replacement costs on the age of the vehicle. He is adding the new traveling toilet and new compactor on later. Loren explained building 2 -3% increase almost every year. Counselor Johnson asked about the new ambulance buildings as built. Loren stated call the constructors and see when building. Discussion followed on new structures. He reviewed each section in detail for the commission.

Commissioner Symes asked about EMC Company and discussion followed. Loren explained claims paid out and premium paid in and the formula. Commissioner Symes asked if there is training offered for employees. Loren stated there is.

Sheriff Murphy visited with Loren about EMC coverage for legal based guidelines/policies for jail liabilities. Discussion followed. Loren will check on this for Sheriff Murphy.

Commissioner Symes moved to renew the policy with PSI at a cost of \$173,988 for 2019. Commissioner King seconded, motion passed 3-0-0.

Sheriff Murphy presented on behalf of Angela Murphy, 911 Director, a Memorandum of Agreement (MOU) by and between Bourbon County Emergency Communications and Allen County Emergency Communications for approval. Commissioners reviewed.

MEMORANDUM OF AGREEMENT

BY AND BETWEEN

Bourbon County Emergency Communications

AND

Allen County Emergency Communications

This Memorandum of Agreement (hereinafter "Agreement") is made and entered into on February 25, 2019, by and between **Bourbon County Emergency Communications (PSAP 1)** and **Allen County Emergency Communications (PSAP 2)**.

WHEREAS, the parties to this Agreement are participants in the Statewide NG9-1-1 System, and;

WHEREAS, the parties to this Agreement desire to provide contingency and/or overflow support to one another, and;

WHEREAS, the parties desire to formalize their decisions regarding said contingency and/or overflow support;

THEREFORE, the parties agree as follows:

- Allen County Emergency Communications** will accept reroute of 9-1-1 calls from **Bourbon County Emergency Communications** due to PSAP evacuation, network or customer premise equipment failure, no workstation logged on, or other condition.

PSAP 2 will deliver any answered calls under this provision back to PSAP 1 jurisdiction by

Radio transmission on KSICS SE 1 – PSAP Channel or the directors cell phone if radio communication is lost 620-224-6440

- Allen County Emergency Communications** will accept overflow calls from **Bourbon County Emergency Communications** when all 911 talk paths at PSAP 1 are busy.

PSAP 2 will deliver any answered calls under this provision back to PSAP 1 jurisdiction by

Radio transmission on KSICS SE 1 – PSAP Channel or the directors cell phone if radio communication is lost 620-224-6440

- Allen County Emergency Communications** will accept overflow calls from **Bourbon County Emergency Communications** when a call goes unanswered for a period of thirty (30) seconds. PSAP 1 and PSAP 2 agree to place a Vesta® overflow queue for PSAP 1 on their call handling screens.

PSAP 2 will deliver any answered calls under this provision back to PSAP 1 jurisdiction by

Radio transmission on KSICS SE 1 – PSAP Channel or the directors cell phone if radio communication is lost 620-224-6440

Bourbon County Emergency Communications and Allen County Emergency Communications agree to abide by the following procedures in regard to the above provisions:

Both agencies acknowledge that calls will be answered to the extent that staffing allows. **Bourbon County Emergency Communications** authorizes **Allen County Emergency Communications** to handle non-emergency calls received where no response is necessary, pursuant to **Allen County Emergency Communications** policy and procedure. There is no expectation that the calls will be delivered back to **Bourbon County Emergency Communications** but it is preferred that after the diversion a list of items that require follow-up will be provided to **Bourbon County Emergency Communications**.

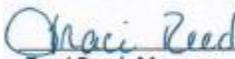
Both agencies will provide ProQA EMD Protocol services when appropriate.

Both agencies will attempt to provide ProQA EFD Protocol services when appropriate.

Both agencies reserve the right to invoke the ProQA Protocol Emergency Rule

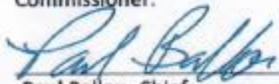
This agreement may be terminated at any time by either party by written notice to the second party and shall remain in force until such time as it is so terminated.

IN WITNESS WHEREOF, the parties hereto agree to the terms of the Memorandum of Agreement.


Traci Reed, Manager
Bourbon County Emergency Communications
2/25/19
Date


Angela Murphy, Director
Allen County Emergency Communications
2-25-19
Date

Approved on behalf of Bourbon County Emergency Communications by Paul Ballou, Chief, Fort Scott Fire Department and on behalf of Allen County by Jerry Daniels, Chairman, Allen County Commissioner.


Paul Ballou, Chief
Bourbon County Emergency Communications
2/25/19
Date


Jerry Daniels, Chairman
Allen County Board of County Commission
Date

This agreement shall not be binding until received and countersigned by the Kansas 911 Coordinating Council. Upon receipt and countersignature, contingency and overflow policy will be created in the system consistent with the terms of this agreement.

Kansas NG911 Administrator

Date Countersigned

Chairman Daniels moved to approve the MOU with Bourbon County. Commissioner King seconded, motion passed 3-0-0.

Commissioner Symes reported on the Bowlus strategic planning meeting; it was 5 hours training and there was lots discussed and learned. He reported the Bowlus appreciates the support from the county.

Commissioner King asked if he could attend the City of Moran council meetings. Commissioners stated they appreciate his time.

Commissioner King moved to go into executive session for 5 minutes to discuss security. Commissioner Symes seconded, motion passed 3-0-0. Those in the room will be Chairman Daniels, Commissioner Symes, Commissioner King, Bryan J. Murphy, Allen County Sheriff and Robert Johnson, II, Allen County Counselor. The time is now 10:40 a.m. Commissioners reconvened at 10:45 a.m. No action was taken.

Commissioner King moved to go into executive session for 5 minutes to discuss security. 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, Bryan J. Murphy and Robert Johnson, II, Allen County Counselor. The time is now 10:46 a.m. Commissioners reconvened at 10:51 a.m. No action was taken.

Commissioner King moved to go into executive session for 10 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, and Robert Johnson, II, Allen County Counselor. The time is now 10:53 a.m. Commissioners reconvened at 11:03 a.m. No action was taken.

Sherrie requested on behalf of Salem Township to replace Merle Beeman, Salem Township Treasurer since his death. They nominated John Bilby former Salem Township Clerk to serve as Treasurer. Commissioner King moved to appoint John Bilby as Salem Township Treasurer. Commissioner Daniels seconded, motion passed 3-0-0.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 2/22/19-\$146,127.66 & 2/25/19-\$13,161.13
- b) Payroll – Mileage reimbursement for Bill King, Bruce Symes, Jerry Daniels, & Sherrie L. Riebel
- c) Payroll – transfer of leave
- d) Payroll – Process Servicicers
- e) Journal Vouchers - 2018 - #75 & 76, 2019-
- f) Abatements: RE Value 1415, \$302.68, Yr 2018
PP Value 2160, \$325.84, Yr 2018

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 11:10 a.m. until March 5, 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