

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

Robert Johnson, Iola Register, and Larry Walden, citizen, was present to observe the meeting.

Sherrie reported she received the lien release on the 2012 Service to the Elderly Van; what would the commission like to do. Commissioners stated that if any entity within Allen County was interested they can send a letter of interest to the commission.

Commissioners reviewed the Health Care Foundation of Greater Kansas City Grant for The Foundation of a Rural Food System: Farmers' Market Strengthening in 2018 for \$31,405.00. Commissioner Talkington moved to authorize Chairman Williams sign. Commissioner Daniels seconded, motion passed 3-0-0. Chairman Williams signed.

Commissioners reviewed the Hospital Sales Tax revenue sent to the Allen County Regional Hospital as requested in an audit by BKD, LLP. Commissioner Daniel moved to approve the audit finances. Commissioner Talkington seconded, motion passed 3-0-0.

Commissioners reviewed the agreement between Tri-Valley Developmental Service, Inc. and Allen County for \$67,000 of 2017 levied taxes for 2018 budget year. Commissioner Talkington moved to approve the Tri-Valley Developmental Service, Inc. agreement. Commissioner Daniels seconded, motion passed 3-0-0.

Robert Johnson reported a road along the east side of the street in Humboldt needs to be fix.

Alan Weber, Allen County Counselor, joined the meeting.

Mitchell Garner, Allen County Public Works Director, reported the old storm damaged hanger is being replaced currently and then the new one will go up as soon as that one is completed. Discussion followed.

Mitch reported if chip and seal is done on Oregon Road they will have to do ditch work and work on a low water bridge. Discussion on what and when it could be done.

Mitch reported bids will be going out soon on the crusher.

Jerry Hathaway, Allen County Attorney, joined the meeting. He asked Commissioner Talkington if he had any questions about Jacquie Spradling being appointed to the Bourbon County Attorney. Jerry stated she is continuing to do the same thing here as she is doing now; nothing will be changing for Allen County.

Alan discussed the bids for the Beef Barn for the 4H projects. Yutzy Construction sent in a bid for \$112,000 and a bid from Waverly Post Frame Structures for \$49,793. Alan explained that these will go to the 4 H committee for review before being brought to the commission for action. Alan also stated Cleaver Farm and Home declined to bid. Alan explained what was in the bid specs. He also discussed the assured funding from Allen County and where that expense is. He stated he had published and sent out to eight companies. Discussion followed.

Commissioner Daniels asked about specs for the Ambulance Stations. Alan stated the committee is still working on the specs.

Commissioner Talkington asked Alan about the evaluation forms and flow chart. Discussion followed. Alan stated the County Clerk does payroll and the county counselor give legal advice on any policy procedures. Commissioner Daniels asked to state it in the minutes as so.

Alan Weber, Allen County Counselor, Terry Call, EMS Financial Director, Mitchell Garner, Allen County Public Works Director, Sherrie L. Riebel, Allen County Clerk, were present to discuss Health Saving Accounts (HAS). Alan explained how the HSA for Allen County Employees. He explained what all was proposed to the department heads and how an HSA would work. Chairman Williams stated he really likes the ideas for young families. Alan explained the deductible would have to go up to be able to offer an HSA. He explained the different proposals from Bukaty. Alan reported only Great Southern offers a HSA. He reported how it would work through payroll and the bank. It is strictly a health account.

Commissioners reviewed Resolution 201802 for the Health Care Foundation of Greater Kansas City.

RESOLUTION NO. 201802

A RESOLUTION AUTHORIZING THE EXECUTION OF GRANT AWARD AGREEMENT 735-FY17-5254 BETWEEN THE HEALTH CARE FOUNDATION OF GREATER KANSAS CITY AND ALLEN COUNTY, KANSAS.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Allen, Kansas that the Chairman of the Board of Commissioners be and is hereby authorized and directed to execute the Grant Award Agreement 735-FY17-5254 with the Health Care Foundation of Greater Kansas City.

ADOPTED THIS 23rd DAY OF January, 2018
Board of County Commissioners
Of Allen County, Kansas

Commissioner Daniels moved to approve and sign Resolution 201802. Commissioner Talkington seconded, motion passed 3-0-0.

Alan reminded the commission that the open enrollment for health benefits is coming up.

Commissioner Talkington asked about when Alan would be looking at retirements and what his plans would be. Commissioner Daniels stated he would like to see an executive session to discuss plans since he is an appointed official.

Commissioners discussed Homeland Security and having someone head up getting things going. Commissioners discussed a security courthouse officer to head up things, something besides a court security person. Discussion followed.

Alan reported there will be two zoning meetings in February; conditional use for Nelson Quarries zoning for more land and modified zoning by Terry McDonald's needing some changes to crush cars.

Commissioners received a resignation letter from Marvin Stanley from the Zoning/Planning Board. Discussion followed on people who might like to take his place.

Larry Walden asked about rock on the parking lot behind the senior center on State Street. Alan will visit with the Senior Center Board.

Alan reported the Tax Foreclosure Sale will be held on March 7, 2018. Discussion followed.

Commissioners reviewed annual reports from LaHarpe/Elm Cemetery.

Commissioners reviewed the inventory reports from LaHarpe Senior Center and Allen County Register of Deeds office.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$265,570.40
- b) Payroll Changes-
- c) Clerk's Journal Entries: #3

- d) Abatements: RE Value 5364, \$753.72, Year 2017
Oil Value 0, \$7,478.62, Year 2017
Oil Value 0, \$29.10, Year 2016

With no further business to come before the board, the meeting was adjourned until January 30, 2018 at 8:30 a.m. in the Commission room of the courthouse.

Thomas R. Williams, Chairperson

Jim Talkington, Commissioner

Sherrie L. Riebel, Allen County Clerk

Jerry Daniels, Commissioner