

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, Sherrie L. Riebel, Allen County Clerk and Jill Allen, Deputy Clerk

Rick Danley, Iola Register, Nick Reynolds, Humboldt Union, Roy Smith, Undersheriff, Sid Fleming, Iola City Administrator, Robert Johnson II, Allen County Counselor, David Scantlin, Paul Zirjacks, and Larry Walden, citizens, Richard "Rick" Zingre, Zingre & Associates, PA, Rich Miller, Waverly Post Frame Structures, Michael Burnett, Iola EMS Director and Tim Thyer, Iola Fire Chief, Cole Herder, Humboldt City Administrator, and Terry Call, EMS Financial Director/Zoning 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 January 17, 2019.

Counselor Johnson introduced Rick Zingre of Zingre & Associates, PA. Rick explained that an agreement needs to be in place for his architectural services. He will get proposals from his engineers. A survey and geo-tech analysis will be needed from the county. Rick will write up his proposal and send to Counselor Johnson. He states six weeks should be allowed for completion, may be able to get started building early summer. Counselor Johnson offered Rick to view the sights today. He agreed to do so. Chairman Daniels agreed with Rick's timeline. Commissioner King asked if it should be bid to two separate contractors or just one. Rick felt just one would be best, one contract – one construction period, would be more cost effective. Rick discussed metal building vs wood frame. Chairman Daniels suggested wood frame with metal siding. The buildings will allow for washing the ambulances inside. The building pad can be prepared by the county. Mitch Garner, Public Works Director, joined the meeting and agreed with this.

Jerry Hathaway, County Attorney, stopped by the meeting briefly.

Mitch reported on brush and trash pickup. Chairman Daniels asked about the wind farm roads. Mitch discussed the wind farm meetings. He said there are big cranes on sight.

Cole presented a renewal of the Neighborhood Revitalization Program. He discussed the inter-local agreement. City of Humboldt, Allen County, USD 258 and ACCC will participate. The rebate is on improvement for residential for over \$3000 and commercial for over \$5000. This is based on appraised value. It defers the revenue to the entities. It has really benefited Humboldt in getting properties back on the tax roll. Clerk Riebel explained the change of dates, June 15 to June 1. Commissioner Symes moved Chairman Daniels sign the Neighborhood Revitalization Program, Commissioner King seconded, motion passed 3-0-0.

Cole discussed his meeting coming up with Monarch and Murphy Tractor regarding Industrial Park in Humboldt. Start date is late February on utilities. He stated the engineering is all done. He said he'd discuss the need for rock when the time gets closer. The gravity flow was mentioned, as well as pipes/lift station.

Carrie Nelson, KCAMP, presented her information to the commissioners. KCAMP is a Kansas County Insurance Association Multiline Pool. They are member owned and regulated by Kansas Insurance Dept. The members have a strong voice in the insurance offered and how it is handled. They have one memorandum of coverage, including crime coverage. Their limits are higher with lower deductibles. The premiums are usually lower. She also discussed cyber coverage. They cover 70 counties and 5 cities. Chairman Daniels mentioned a briefing on KCAMP at the new commissioners meeting recently. Commissioner Symes asked a question about cyber liability. First party exposure is covered as well. Commissioner King and Commissioner Symes asked about the road flag people program. Carrie explained the three year program. Carrie would need three things to get started with Allen County: Seven year loss run, current policy and coverage questionnaire. Chairman Daniels stated Allen County renews each year. No action taken.

Commissioner King moved to go into executive session for 15 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, and Mitchell Garner, Public Works Director and Robert Johnson II, Allen County Counselor. The time is now 9:35 a.m. Commissioners reconvened at 9:50 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 10 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, Ron Holman, House & Grounds Director, and Robert Johnson II, Allen County Counselor. The time is now 9:53 a.m. Commissioners reconvened at 10:03 a.m. No action was taken.

Michael Burnett, Iola EMS Director, reported on ambulance bids. He asked for six bids and received two. A new cot and new monitor was also asked to be part of the bid. The two bidders were: American Response Vehicles, a 2019 AEV Traumahawk F550 for a total of \$265,719.00 and Osage for an Osage 2019, Super-Warrior F550 for a total of \$267,547.00. Michael said some of their current monitors are 20 years old. Some are city equipment, some are county. Delivery would be 120-180 days; Osage actually builds, so it would be longer. Sid commented on what each company bid with options. They use four cots on a daily basis. Commissioner King asked if some monitors could be re-built/recertified. Michael said some are getting obsolete. Sid explained how the City is set up to maintain and purchases for the ambulance fleet. Chairman Daniels said he trusts Michael to know what is needed. It comes down to if the county is contractually willing to purchase the cot and the monitor as well. Michael stated if the county ever does take back the ambulance service, the equipment would be up to date. Commissioner Symes suggested the county purchase the monitor and let the city buy the cot. Commissioner King moved to purchase the recommended vehicle, cot & monitor for \$264,416.81 from American Response Vehicles for a 2019 AEV Traumahawk F550, Commissioner Symes seconded and motion passed 3-0-0.

Michael presented the fourth quarter EMS update to commissioners. Commissioner King mentioned that there needs to be a little room in the new ambulance buildings for maintenance supplies. Michael said there is such a room in the specs.

Kathy McEwan, Southwind Extension, joined the meeting representing the Grow Council. She has recommendations for appointees to the Grow Council: Robin Schallie, Greta Ingle and Kelli Frazell. Commissioner King moved to appoint Robin Schallie, Greta Ingle and Kelli Frazell to the Grow Council, Commissioner Symes seconded, motion passes 3-0-0.

Rich Miller, Waverly Post Frame Structures, a division of Waverly Lumber, joined the meeting. He explained that he has already bid the ambulance buildings. Rich's company will do the buildings "turn-key". Rich is the general contractor. Chairman Daniels explained the need for the architectural aspect of the project.

Chairman Daniels mentioned Tri Valley. Commissioner Symes moved to approve the annual agreement with Tri-Valley Developmental Services, Commissioner King seconded, and motion passed 3-0-0.

David Scantlin asked about projects that are bid out. Does the county have anyone that makes sure that they're comparing apples to apples? Counselor Johnson said that's the job of the architect.

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 and Robert Johnson, II, Allen County Counselor. The time is now 10:51 a.m. Commissioners reconvened at 10:56 a.m. No action was taken.

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 and Robert Johnson, II, Allen County

Counselor. The time is now 11:00 a.m. Commissioners reconvened at 11:05 a.m. No action was taken.

Commissioners approved the following documents:

- a) Payroll – Pay changes for Payroll – Payroll for new hire David S. Harrison, Courthouse Deputy
- b) Payroll – Cell phone benefit request for Robert Johnson II, Carry over vacation for Michael Hough, Accrue comp limit for Chelsie Angleton, Payroll changes for Karie White, Breail Thompson, Sheri Smith, Roy Harman and Robert Goodner, Mileage reimb for Bruce Symes, Commodity reimb for Jennifer Friend, Process service for Dec 2018 for Nathen Jackson, Travis Buck, Wayne Carson, Justin Thompson, Dathan McMurtrey, Dusty Miner and Brenda Beth
- c) Annual report for Logan Township and Fire District #3
- d) Inventories for Allen County Sheriff, EMS, 911 and District Court
- e) Clerk's Vouchers – 1/24/19-\$160,123.01 & 1/28/19-\$12,034.19
- f) Clerk's Journal Entry
- g) Abatements: RE Value 348, \$65.14, Yr. 2018
RE Value 48, \$9.66, Yr. 2017
TR Value 617, \$84.70, Yr. 2018
TR Value 726, \$96.14, Yr. 2017
TR Value 853, \$121.78, Yr. 2016
TR Value 1003, \$150.84, Yr. 2015
TR Value 1181, \$168.72, Yr. 2014
TR Value 1389, \$197.72, Yr. 2013
TR Value 1090, \$151.22, Yr. 2012

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 11:10 a.m. until February 5, 2019.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Jill Allen, Deputy County Clerk

William H. King, Commissioner