

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

Nick Reynolds, Humboldt Union, Eric Spruill, Iola Register, Dathan McMurtrey, Allen County Sheriff Deputy, Ron Holman, House & Grounds Director, Robert Johnson II, Allen County Counselor, Robert and Juanell Garrett, and Paul Zirjack, citizens, were present to observe the meeting.

Commissioners approved the minutes of the regular meeting on July 9, 2019.

Commissioner King led the flag salute.

Ron Holman, Allen County Public Works Director, reported on the courthouse area in the court area. It is all but done. The contractor was shorted a couple of pieces.

Ron presented bids for tile to replace carpet in the elevator area. Mike's Carpet World did not bid. Bids were received by Decorator Supply, Inc. for \$2,915.85 for 288 square feet of tile plus supplies and labor. Commissioner King moved to accept the bid from Decorator Supply for \$2,915.85 and the color Ron chose to do. Commissioner Symes seconded; motion passed 3-0-0.

Ron commented they had to replace an area of carpet in the court area hallway.

Sherrie reported John Brocker, Allen County representative to Southeast Kansas Regional Planning Commission (SEKRPC) asked for the current SEKRPC committee members.

Sherrie presented bags and a cup for review to have as a conference gift for October 2020 Southeast Kansas Regional Planning Commission. Commissioners reviewed costs. No action was taken.

Mitchell Garner, Allen County Public Works Director, reported dust control is starting today and will be finished by Thursday evening. He reported several of the mowers are down.

Commissioner King discussed the prep site at fire station north of town. Discussion followed.

Commissioner Symes asked about LaHarpe Telephone getting their line laid. Mitch stated they did it right away.

Commissioner King discussed prepping the sites at Moran and Humboldt and the process of site work. Discussion followed.

Chairman Daniels asked about chip and seal. Mitch stated he has to have more rock as the fire station project is taking quite of bit.

Lance Leis visited with the commission. He applied for the appraiser's position opening in September.

Commissioner Symes moved to go into executive session for 15 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, Sandra Drake, Allen County Appraiser, Sherrie L. Riebel, Allen County Clerk and Robert Johnson, II, Allen County Counselor. The time is now 9:00 a.m. Commissioners reconvened at 9:15 a.m. No action was taken.

Commissioners received a resignation letter from Sandra K. Drake, Allen County Appraiser.

Commissioner Symes moved to sign a letter in support of Southeast Kansas Transit system. Commissioner King seconded; motion passed 3-0-0.

Commissioner Symes asked to have a report from SEKRPC.

Chairman Daniels discussed a letter from Zingre concerning the ambulance buildings. Commissioner King would like to review another week. Chairman Daniels stated he is happy to agree with the architect. Discussion followed. Commissioner Symes stated he is ready, but happy to respect Commissioner King's request.

Chairman Daniels discussed the need of a rescue boat and trailer. Commissioner Symes stated there is a great need in Allen County to be prepared. Commissioner King asked about two or three boats and the other two commissioners stated they were thinking just one for the entire county. Discussion followed on the inflatable boat purpose. Chairman Daniels will visit with Terry for an undated bid for boat; he doesn't want to get a bid on a used boat as you don't know what you would be getting. There will also be more items needed on this boat; emergency equipment. Discussion followed.

Commissioner Symes moved to go into executive session for 10 minutes to discuss attorney client for contract negotiations. Commissioner King 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 9:31 a.m. Commissioners reconvened at 9:41 a.m. No action was taken.

Commissioner Symes moved to go into executive session for 5 minutes to discuss attorney client for contract negotiations. Commissioner King 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 9:41 a.m. Commissioners reconvened at 9:46 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 7/11/19-\$580,414.18 & 7/15/19-\$200,036.32
- b) Clerk's Journal Entries #39 & #40
- c) Payroll - Edward E. Foster's annual increase
- d) Payroll KCORPS meeting disbursement – Bryan J. Murphy
- e) Payroll vacation carryover – Martin Schomaker for 33 hours and Nathen Jackson for 48 hours both to be used within 6 months.

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 10:58 a.m. until July 23, 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

Commissioner Symes, Commissioner