

The Allen County Board of Commissioners met in regular session at 8:30 a.m. with Chairperson Jerry Daniels, Commissioner William H. King, Commissioner Bruce Symes, and Jill Allen, Deputy Allen County Clerk.

Nick Reynolds, The Humboldt Union, Eric Spruill, Iola Register, Bryan J. Murphy, Allen County Sheriff, Robert Johnson, II, Allen County Counselor, Darrell Baughn, Allen County Rural Fire Volunteers Fire Chief District #2 and Chuck Richey, citizen joined the meeting.

Counselor Johnson led the flag salute.

Terry Call, Zoning Administrator, reported on the zoning hearing for a conditional use permit from Midwest Connections and John Bilby. He stated the zoning board recommends to approve the request for the permit to build the tower. Discussion followed. Commissioner King moved to approve the conditional use permit to Midwest Connections and John Bilby, Commissioner Symes seconded, motion carried 3-0-0.

Terry discussed the billing for the ambulance that is sent to the Humboldt Speedway for stand-by. He asked if this money could be put in the rescue fund to save up for equipment. Commissioner King asked how much money this is, Terry said it's about \$5000/year. Terry stated that the Auditor, Rodney Burns said it should be fine with approval of the commission. Chairman Daniels stated to wait until next week when they can confer with Rodney and Counselor Johnson. Chairman Daniels asked Counselor Johnson about this issue. Counselor Johnson stated if the auditor is fine with it, then its ok with him.

Darrell Baughn discussed ambulance station land.

Mitchell Garner, Public Works Director, talked about the crusher being fixed. He said he's short a few people right now. Counselor Johnson reported on the farm ground at the airport. Mitch reported on KDOT progress.

Joyce Adair, Iola Senior Citizens Board President, told the commissioners that the senior store was broke into over the weekend. She says that too many people have keys to the building. She is asking permission to re-key the building. Ron Holman, House and Grounds joined the meeting. Commissioners approved Ron to get new keys for the Senior Center building on North State Street.

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 8:50 a.m. Commissioners reconvened at 8:55 a.m. No action was taken.

Commissioner Daniels moved to go into executive session for 5 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 Robert Johnson, II, Allen County Counselor. The time is now 8:55 a.m. Commissioners reconvened at 9:00 a.m. No action was taken.

Commissioner Symes moved to authorize the chairman to sign the contract for Rural Fire Station, District 2, Commissioner King seconded, motion carried 3-0-0.

Angie Murphy, 911 Director and Jason Trego, Emergency Preparedness Director, joined the meeting.

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, Angie Murphy, 911 Director, and Robert Johnson, II,

Allen County Counselor. The time is now 9:21 a.m. Commissioners reconvened at 9:31 a.m. No action was taken.

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, Angie Murphy, 911 Director, and Robert Johnson, II, Allen County Counselor. The time is now 9:31 a.m. Commissioners reconvened at 9:36 a.m. No action was taken.

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, and Robert Johnson, II, Allen County Counselor. The time is now 9:37 a.m. Commissioners reconvened at 9:42 a.m. No action was taken.

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, Jason Trego, and Robert Johnson, II, Allen County Counselor. The time is now 9:42 a.m. Commissioners reconvened at 9:47 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 6/27/19-\$142,037.60 & 7/1/19-\$2,304.78
- b) Payroll – Process Servers
- c) Clerk's Journal Entries #34-36

With no further business to come before the board Commissioner Symes moved to adjourn, the time is 9:50 a.m., Commissioner King seconded motion carried, 3-0-0. Meeting was adjourned at 9:50 a.m. until July 9, 2109 at 8:30 a.m. in the Commission Room of the courthouse.

Jerry Daniels, Chairperson

Bruce Symes, Commissioner

Jill Allen, Deputy Allen County Clerk

William H. King, Commissioner