

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

Robert Johnson, Iola Register, Nick Reynolds and Joseph Welch, The Humboldt Union, Bryan J. Murphy, Allen County Sheriff, Roy Smith, Undersheriff, Bruce Symes, candidate for County Commission Dist. #3, Mark Peters, Iola City Council Dist. #4, Virginia Peters, citizen, Mike Bruner, Allen County Democratic Chairman/Commissioner Candidate for District #1, Alan Weber, County Counselor and Larry Walden, citizen was present to observe the meeting.

Robert Johnson led the flag salute.

Commissioners approved the minutes of the regular meetings on June 5 & 12, 2018.

Angela Murphy, Allen County 911 Director, discussed 2019 budget with Commissioners. She explained the 310 fund was minimal due to tax lid changes that are out from under the tax lid. Angela reported she applies for a reimbursement grant for part of the salary.

Angela Murphy discussed 171 Next Gen payments.

Angie stated department heads have no control of KPERs and other payroll charges. She budgeted \$3,600 for insurance and longevity pay of \$6,000. She requested her department starting salary be increased from \$12.30 to \$14.22 because Anderson County starts out higher. Discussion on that being the higher due to the earlier discussion.

Commissioner Brocker asked about Fund 330 professional services in 2017 to now. Angela explained the telephone bills used to come out of 911 now comes out of Fund 330. Get \$79,000 and spend \$56,000 of it on Nex Gen. Commissioner Daniels stated the lions share is for payroll.

Sherrie discussed economic development budget for 2019. Commissioners requested it be left as is.

Alan discussed USD #257 request for security, but he explained it is the company they had originally bid out and that way they could be compatible. Alan is good that it was bid out. Commissioner Daniels moved to approve funding of \$20,000 for security. Commissioner Brocker seconded, motion passed 2-0-0.

Mitch stated they are done hauling rock to the stock pile for the new highway. Next phase should be able to come down the highway.

Mitch presented the annual Supplemental Agreement No.1 between the Secretary of Transportation, Kansas Department of Transportation (KDOT) and Allen County, Kansas for the Federal Fund Exchange Program. Commissioner Daniels moved to approve the commission to sign the KDOT Agreement for funding. Commissioner Brocker seconded, motion passed 2-0-0. All Commissioners will need to sign.

Mitch reported the crusher is currently down; a possible blown breaker.

Mitch is waiting on FFA to approve plans for airport hangar before starting work on it.

Mitch reported the inspection on the Humboldt Bridge has been completed, but he is awaiting a report.

Commissioners discussed voting delegates for KAC Conference in October 2018. Commissioner Daniels moved to appoint John F. Brocker, Commissioner as voting delegate for Allen County,

Jerry Daniels, Commissioner as 1st Alternate and Sherrie L. Riebel, Allen County Clerk as 2nd Alternate. Commissioner Brocker seconded, motion passed 2-0-0.

Alan discussed road map info for Prairie Queen Windfarm. Alan stated the company did a good job on the survey.

Alan discussed the audit of the Allen County Regional Hospital. Discussion followed.

Darolyn "Crickett" Maley, Allen County Treasurer, discussed her 2019 budget request for Treasurer's fund and Auto Fund. Commissioner Brocker asked about increase in office supplies. She stated payroll is her biggest increase and budgeted for new computers.

Commissioners and public present discussed tax lid and valuation.

Bryan J. Murphy, Allen County Sheriff, discussed 2019 Jail Budget. He discussed the increase is due to the facility being 14 years old. He did adjusting as to building maintenance due to age. He discussed camera updates for security. Food costs are going up, always over on that. He discussed offsetting the cost with out of county inmates. Sheriff Murphy wants to run some of the inmate costs back into the jail fund instead of into the jail bond fund. Discussion followed. He uses inmate trust fund for some of the items that are allowed. Out of County inmates are charged \$30 to \$40 per day per inmate per county and depends on agreements.

Sheriff Murphy discussed 095 which is the Sheriff's Fund. Court Officer is included in the increase cost of payroll. There are two vehicles to rotate out next year and have already replaced 3 vehicles this year.

Sheriff Murphy discussed Fund 099 which is the jail medical. They are working on contracts to cover inmate medical care. Discussion followed. He discussed the housing of his inmates out of county.

Steven Henderson, Candidate for commissioner District #3 and Sandra Drake, Allen County Appraiser, joined the meeting.

Cindy Lane, Southeast Kansas Area Agency on Aging, discussed services provided by their nonprofit agency. She reported on Medicare counseling, legal serves, Farmers Market vouchers to seniors, caregiving support, fall prevention and Tai Chi classes, case management, Allen County depends on the services. In Allen County, 1,300 of food besides just meals, incontinence supplies, 751 units of home maker. Commissioners asked for verifiable numbers for Allen County. She will send to Sherrie.

Sandra Drake, Allen County Appraiser, discussed her 2019 budget for appraiser. She reported she needs to purchase another vehicle. Her professional services line item went up due to her needing to hire an appraisal for Monarch Cement and it also pays for defense if she has to hire an attorney to defend valuations.

Terry Call, Allen County EMS Billing/Zoning/LEPP/Mapping, joined the meeting to discuss 2019 budget and changes. Alan explained the changes for 2019. Terry stated the changes made a difference in the Ambulance Fund, Zoning and Counselor funds.

Commissioners discussed the ambulance budget changes. AIM software is now an annual item. Contractual is up for the payment to the City of Iola, budgeted for another ambulance for the City of Iola. Discussion followed.

Commissioner Daniels moved to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Brocker seconded, motion passed 2-0-0. Those in the room will be Commissioner Daniels, Commissioner Brocker, Alan Weber, Allen County Counselor and Sherrie L.

Riebel, Allen County Clerk. The time is now 9:47 a.m. Commissioners reconvened at 9:57 a.m. No action was taken.

Commissioners approved the following documents:

- a) Clerk's Vouchers – 6/15/18-\$195,778.20 & 6/19/18-\$17,240.79
- b) Payroll Changes – Mileage reimbursement for Sherrie L. Riebel & Terry Call
- c) Clerk's Journal Entries- 31-32
- d) Abatements - RE, Value 607, \$85.56, Year 2017

With no further business to come before the board, Commissioner Daniels moved to adjourn, Commissioner Brocker seconded, and motion passed 2-0-0. Meeting was adjourned at 10:00 a.m. until June 26, 2018 at 8:30 a.m. in the Commission room of the courthouse.

_____absent_____
Thomas R. Williams, Chairperson

Jerry Daniels, Commissioner

Sherrie L. Riebel, Allen County Clerk

John F. Brocker, Commissioner