

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

Robert Johnson, Iola Register, Roy Smith, Allen County Undersheriff, Terry McDonald, TJ's Towing, Karen Gilpin, Commissioner Candidate and Bryan J. Murphy, Allen County Sheriff, was present to observe the meeting.

Carla Nemecek, Southwind Extension District Executive Director, updated the commission on what is happening at Southwind Extension. She discussed the reliable horticulture information. Carla updated the commission on Southwind 4-H Livestock team's success for this last year. All 7 are doing a great job.

Carla reported they have started working on the roof at the Fair Grounds. Discussion followed. This will be the 125<sup>th</sup> Fair.

Carla reported Woodson County will be joining Southwind Extension District on July 1, 2018. They are in their 60-day waiting period. Carla stated this is the last county that will be able to join the district as the other all belong to one already.

Larry Walden, citizen joined the meeting.

Mitchell Garner, Public Works Director, presented for crusher and screen. Chris Craft, Quarry Foreman, was present for presentation.

### CRUSHER & SCREEN

February 21, 2018

Company	Make & Model	Purchase Price	Lease Payment	Warranty	Delivery
Murphy Tractor Park City, KS	2017 Mobirex Kleemann MR 130-21 EVO-2 2018 Mobiscreen Kleemann MS19D	\$1,215,060.00 <del>-\$25,000.00 Trade In</del> \$1,190,060.00	7 year 3.89% \$194,110.00 Annual 1 payment in advance 8 year 3.93% \$173,109.00 Annual 1 payment in advance	12 month of operation time 8 hrs. 2000 max operating.	Crusher April 1, 2018 Screen in stock.
Continental Equipment Company Fenton, MO	2018 Terex Pinlay I-140 2018 Terex Pinlay 694	\$1,103,024.00 No trade in	7 year 4.24% \$17,125.00 monthly 1 payment in advance 8 year 4.38% \$18,407.00 monthly 1 payment in advance	Standard Manufacturer Warranty	Crusher 1-140 in stock. Screen in stock.
G.W. Van Keppel Company Kansas City, KS	2017 KPI-JCI PT 4250CC 2018 KPI-JCI Astec GT 205	\$1,096,425.00 <del>-\$150,000.00 Trade In</del> \$946,425.00	8 year 3.62% \$133,594.75 Annual 1 payment in advance 10 year 3.89% \$111,748.94 Annual 1 payment in advance	Standard 1 yr/2000 Hr. 8 hrs. 2000 max operating.	Crusher In stock. Screen to be built, 3 weeks.
Road Builder Machinery Supply Kansas City, KS	2018 McCloskey I 54RV3 2018 McCloskey S 190TD	\$1,050,195.00 <del>-\$130,000.00 Trade In</del> \$920,195.00	Lease Prices & Terms determined at time of order.	Limited warranty 2 yrs or 2000 hrs. whichever comes first.	No delivery date
Berry Tractor Etna, Ohio	2018 Screen Machine 5256T 2018 Screen Machine 622T	\$996,995.00 <del>-\$74,000.00 Trade In</del> \$922,995.00	8 year 3.88% \$133,940.73 Annual 10 year 3.97% \$111,526.04 Annual	None stated	Crusher in stock. Screen in stock.

Proposals were opened February 21, 2018 at 9 a.m. in the Public Works Office. Present were Mitch Garner, Director of Public Works, Kim Riebel Public Works, Ben Schmidlein, Van Keppel Co, John McGimpsey, Kolberg Pflaeger Astec, Ron Karn, Berry Tractor, Joel Johnson, Road Builders, J.D. Road Builders and Don Flecker, Continental Equipment.

Each company will present information. Ron Karn, Berry Tractor, started off discussing what they can offer in crushers. They are built in Ohio, and they closest office is Wichita or Topeka. Ben Schmidlein, Van Keppel Company, discussed what they offer. Their crusher is made in Yankton, South Dakota and screen in a different place. Don Fleckal, Continental Equipment representative, discussed continental crushers and how they work and engine types, what they offer as start up. Mount Vernon, Missouri is closes mechanic. Curtis Christiansen, Travis

Clinesmith, Murphy Tractor Representatives, presented information. Curtis discussed what Murphy Tractor offers and perks their crusher will handle. He explained what training they do if needed. Curtis discussed a service center in Allen County as soon as grants are approved; hopefully within the year; by 2019. Curtis discussed they have a buyer for Allen County's current machine so they will be changing the trade-in. Road Builders were not present to present. Commissioners will be reviewing and make a decision at a later time. Commissioners visited with Mitch. No action was taken at this time.

Loren Korte, PSI Insurance, Matt Korte, claims, Justin Sager, joined the meeting for land and auto insurance. Loren presented a review sheet and new policy. He reviewed type by comparison of 2018/2017: Commercial Inland Marine \$25,299/23,870, Auto \$61,975/55,902, Crime \$386/386, Law Enforcement \$6337/6,337, Linebacker \$8,063/8,063, General Liability \$24,042/23,855, Commercial Property \$31,745/27,646, Total insurance cost is \$157,847 for 2018, 2017 was \$146,059. A discussion followed on property and how it tends to go up by zip code due to storms, but they still pool their premiums. Cyber coverage, ransom ware and other computer issues. Justin thought the cost was around \$500. Loren discussed what the schools were doing now because of injury to employees. Discussion followed. Commissioners stated they would like to see premiums for both Cyber and First Response coverage.

Alan Weber, Allen County Counselor, discussed changes proposed for RX changes. Discussion followed.

Steve Robb, City of Gas representative, joined the meeting.

Alan Weber, Allen County Counselor, discussed a zoning meeting that was held on February 22, 2018. There were two zonings held that evening; one was for Nelson Quarries and the second was for TJ's Towing. Nelson's wanted to qualify more land for quarrying. The board had recommended to approve the Nelson's request. Commissioner Daniels moved to approve the recommendation by the Zoning Board. Chairman Williams seconded, motion passed 2-0-0.

Richard Diehl, 54 Rebuilders and Stephen Euston, Bukaty Company joined the meeting.

Alan explained about TJ's Towing zoning. He stated several persons were present with comments. And the zoning board voted not to approve the request for change, vote was three to two. Terry McDonald stated the two that visited with him understand what they were planning to do, the others did not. Terry stated he wants to crush cars but not store cars. Richard Diehl stated if Terry's passes he will be purchasing more land for him to do the same thing in crushing cars, since it wasn't approved previously. Terry stated it will probably be done only a couple of times a year. He discussed it is more feasible to have crushers come to him than to haul full vehicle than crushed cars. Terry stated if he isn't approved he will have to quit, he can't afford to dispose of one at a time. Discussion followed. Steve asked someone to explain the only 3 salvage cars on the lot at a time. Steve stated he had a problem because Terry is all still processing cars, whether they are crushed or flattened, it is the same thing. The only reason why there is a hearing is because he is already doing that. Chairman Williams stated he doesn't want to go against the planning board because they do the reviewing and such. He would not like to change what is and has been happening to Ag land. Commissioner Daniels stated it is not a good presence to vote against the planning board but were open to a smaller area. The perimeters are set up to make it almost impossible to do. Maybe if changes were made and re-requested by the zoning board maybe they would accept changes. Commissioner Daniels stated he will not be going against the planning board either. Terry asked about EPA and leakage; cutting roofs off and stacking vehicles would it be considered processing vehicles? Terry explained he is trying to do things proper and if the zoning board would have come out to see what they could do. Chairman Williams moved to approve the recommendation of the planning board. Commissioner Daniels seconded, motion passed 2-0-0.

Richard Diehl explained what he spent on preparing his industrial zoned property when he first started his business years ago. Discussion followed.

Stephen Euston, Bukaty Company representative, discussed the move to Meritain would be causing a change in the RX program. He discussed how rebates and claims work and all hidden finances. He discussed Southern Script and how they work as a pass through. Could get real time sign in to see what happens as they happen not having to wait a month to get a report from other companies. Stephen said there are other things to discuss if commissioners want to change. He discussed transparency of Southern Scripts. Stephen reviewed the Allen County savings analysis. Commissioner Daniels moved to go with Southern Scripts and to make the changes mandatory. Chairman Williams seconded, motion passed 2-0-0.

Larry Walden, citizen, stated he doesn't think Alan should be on Thrive board.

Larry also stated he thought one vehicle from airport should be available at the courthouse to be used for Meals on Wheels. There is nothing charted for the Airport curiously vehicle. Commissioner Daniels stated since Sherrie handles the delivery for Meals on Wheels she should continue to do so as she sees fit.

Commissioners approved the following documents:

- a) Clerk's Vouchers – \$48,948.92
- b) Payroll Changes- transfer of leave to Eula Hutton  
Mileage reimbursement to Cindy Scovill
- c) Clerk's Journal Entries: 9-10
- d) Abatements: PP Value 293, \$43.38, Year 2017  
PP Value 293, \$52.18, Year 2016

With no further business to come before the board, Commissioner Daniels moved to adjourned, Chairman Williams seconded, motion passed 2-0-0. Meeting was adjourned at 10:26 a.m. until March 13, 2018 at 8:30 a.m. in the Commission room of the courthouse.

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Thomas R. Williams, Chairperson

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Jerry Daniels, Commissioner

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Sherrie L. Riebel, Allen County Clerk